

**Minutes of Wesley-Knox Leadership Council Meeting  
Tuesday, August 4 2020 at 7:00 pm**

In Attendance: Topher Beck, Sheila Carson, Jen Cline, Bob Hahn, Lynda Laskey, John McFall (Chair), Rev Pirie Mitchell, Tara Pegg, Alex Walker

Guests: Cathie Banks, Mallory Brennan, David Knoppert

Attachments: Children's Ministry Update/Proposal

Item	Summary	Action
1. Gathering, Growing and Grounding	John McFall opened the meeting at 7:04 pm. The meeting was conducted via Zoom. John led the group in a prayer.	
2. Today's Tasks	<p><b>Children's Summer Ministry Update</b> Faith Formation cancelled the virtual camps, as interest was minimal. Some activities planned for camp can be presented as regular programming. Leadership Council agreed that Mallory's salary will be adjusted and her contract adjusted. This decision will be ratified at the August 19 meeting.</p> <p><b>Outdoor Ministries Proposal</b> Mallory presented the proposal, which contained possible family activities that could be held outdoors and comply with LMHU COVID-safety guidelines. Discussion followed focusing on risks and rewards for promoting in-person activities. Leadership Council gave Faith Formation direction that more information and planning is needed before organized W-K activities can be sanctioned. Leadership Council expressed appreciation to Mallory for bringing this forward, recognizing her interest and passion to organize events.</p> <p>Note: The Re-opening Committee is focused on the safe opening of the church building. They are working on a date for a Stage 1 opening (staff returning to working from the church). Committees and staff will have to further plan for safe operations of specific activities, followed by Leadership Council approval</p>	<p>M&amp;P to communicate with Bob Hahn.</p> <p>John McFall to follow up with David Knoppert.</p>
3. Adjournment	The meeting adjourned at 8:15 pm with a closing prayer from Pirie.	
<b>Future Dates:</b>	<p><b>Meetings</b>      Wednesday Aug 19 7:00 pm    Leadership Council                                   Wednesday Sep 16 7:00 pm    Leadership Council                                   Wednesday Oct 21 7:00 pm    Leadership Council</p>	