

**First Lutheran Church
Special Congregation Council Meeting Minutes
April 14, 2020 5:00 p.m. via Zoom**

“Renewed by Christ in Word, water, bread and wine, we serve our community and the world”

Members Present: Pastor Gwen, Intern Miranda, Bill Kautt, Cindy Nadeau, Sue Gray, Harry Hunt, Laura Lindell, Gordon Long, Reyenne Pettis, Shanon Nowell, John Sylvester, Carolyn Trynka

Members Absent: Mary Thompson, Josh Drinkall

1. Call to Order: 5:07pm by Bill Kautt

2. New Business:

- A. Paycheck Protection Program- Purpose is to keep people employed during the stay at home pandemic. We are working locally through Pioneer Bank

Resolution:

WHEREAS the Paycheck Protection Program (“PPP” or “Program”) is a loan designed to provide a direct incentive for small businesses to keep their workers on the payroll; and the Small Business Administration (“SBA”) will forgive loans if all employees are kept on the payroll for eight weeks and the money is used for payroll, rent, mortgage interest, or utilities, as defined; with 75% of the loan proceeds towards employee payroll, as defined, and

WHEREAS First Lutheran Church (“the Church”) has determined that the amount eligible for the Program is \$42,900; and

WHEREAS the Church has determined it meets the criteria for the Program; and

WHEREAS the Church Council of First Lutheran Church has the authority to enter into a loan;

THEREFORE, BE IT RESOLVED at a meeting on April 14, 2020, the Church Council of First Lutheran Church, approved a loan in the amount of \$42,900 through the SBA, and also authorized William Kautt, President, and Harry Hunt, Treasurer, to sign necessary loan documents with Pioneer Bank in connection with such loan. **M/S/C**

Vote by roll call:

Sue- yes	Shanon-yes
Harry- yes	Reyenne-yes
Bill- yes	John-yes
Laura-yes	Carolyn-yes
Gordon-yes	Ken- yes
Cindy-yes	Pastor Gwen- abstained

Next meeting via Zoom: April 21 at 6:00

Adjourned: 5:27pm