## ADDENDUM to December, 2020 church council minutes

Subsequent to the December, 2020 council meeting, by e-mail, council voted on 2 items.

- 1 Council agreed to spend \$2500 from reserve funds to replace the 2 stoves in the upstairs kitchen. It had been determined that these aged appliances had become fire hazards.
- 2 Council approved the proposed budget for 2021. The budget will now go to Finance Committee for their approval.

On January 14, 2021, council along with other interested members of the congregation, met on Zoom with Penni Walsh. Pastor Penni is being proposed by Synod to be a consultant to LOTM during our interim time. Council believes we have done a thorough job of describing who we are with the Reformation Document of 2 years ago. This document will need only minor tweaks to be up to date and Pastor Penni can help with this. Having Penni as consultant rather than full interim pastor should speed up the process and allow us to call a new pastor sooner.

After Penni exited the meeting, the rest discussed the consultant idea and Penni as that consultant. The consensus was that this will work and pastor Penni is a good fit. Amy Simper will work with Penni and our personnel committee to get dates and times of service and the compensation package.

Respectfully submitted, Linda Wakefield