

ST LUCAS UNITED CHURCH OF CHRIST

SPECIAL CHURCH COUNCIL MEETING REGARDING REV. CAROL BARNER'S CALL AGREEMENT

7/8/2021

MEMBERS PRESENT: Paul Simons, Debbie Ball, Ken Hamilton, Justin Wenk, Marsha Fey, Joy Dressel, Don Lang, Jack Laudenslager, Kathy Herron, Juanita Wagner, Don Lang, Gregg Heutel

CLERGY PRESENT: Pastor Vicki Hampton

MEMBERS ABSENT: Carol Stelmach, Dave Johnston

The July 8, 2021 Special Council meeting was called to order at 6:38 p.m. by Council President, Paul Simons.

Paul said that the call agreement for Rev. Carol Barner is modeled after the one for Rev. Vicki Hampton. The only thing that is different is in the Review of Ministry section. Paul and Vicki thought every six months would be good for a review and Carol agreed. Juanita asked about the Pastoral Relations Committee. Has it always been an active committee? Paul said it depends on the pastor.

Ken made the following motion and Don seconded.

Approve the Intentional Call Agreement for Carol Barner as submitted to council.

Some questions asked by council members are below:

- What is involved in Rev. Barner living in the sexton's house Is that part of the agreement? Paul said it's a separate transaction agreement for her to live in the house.
- Is she paying the same rent as Kelly Archer? Paul said, no, Rev. Barner is paying more than Kelly did.
- What rental company are we using? Deca? Paul said we are doing it on our own.
- What about Rev. Barner's base salary of \$78,000? After all the add-ons, what is the total amount? Paul said these are mandatory add ons, bringing her total salary and benefits to \$109,137.

After no further discussion, the motion was approved. The Call Agreement is adopted.

ADJOURNMENT WITH THE LORD'S PRAYER - Paul made a motion to adjourn and Don seconded. The meeting adjourned at 7:10 p.m. with Pastor Vicki leading us out with the Lord's Prayer.

Respectfully submitted,

Debbie Ball

St. Lucas Council Secretary