

**ST. LUCAS UCC UNITED CHURCH OF CHRIST
SPECIAL COUNCIL MEETING
OCTOBER 16, 2022**

MEMBERS PRESENT: Joy Dressel, Kathy Herron, Donovan Larson, Jenny Bell, Ken Hamilton, Paul Simons, Juanita Wagner, Marsha Fey

STAFF PRESENT: Vicki Hampton, Carole Barner

Joy called the meeting to order

Joy opened the meeting with prayer.

NEW BUSINESS

Worker's Compensation Insurance

The Council already voted at the last meeting to change our worker's comp to Markel that is administered by Paychex. Joy said that there is a different policy that has the same coverage offered by a different company, Hartford, and the cost is less than the policy with Markel. We can cancel the Markel policy without additional cost and the Personnel Committee recommends that we switch to the Hartford policy

Ken moved and Kathy seconded that the Hartford policy be approved

Discussion: Jeff compared the Hartford policy with the Makel policy and found them to be equal.

Workers' Comp covers all employees and 1099 workers.

Joy asked for approval of the Hartford policy for workman's comp by a show of hands. Changing to the Hartford policy was passed unanimously.

Respectfully submitted,

Kathy Herron