



## Council – Special Meeting Minutes

Date: August 25, 2020

Place: Zoom Meeting – 7:00 pm

**Members:**  Sallie Smylie, Moderator  Carl Nauert, Clerk  
 Megan Lewis  John Lurain  
 Jamie Shamhart  Tim Dull  
 Sue Saliny  Dan Pietrini  
 Marteki Reed  David Hanson  
 Susan Pierson  Alissa Lonergan  
 John Borrero  Lucas Kult-Banout

**Staff:**  Rev. John Edgerton  Alicia Reese - E  
 Rev. Lydia Mulkey - E  Amanda Swanson  
 Amy Cardin

**Guests:** Joan White, Aly Schoenfeldt, Beth Albrecht

### Purpose:

Sallie Smylie, Council Moderator, called the meeting to order at 7:04 pm and then John Edgerton led us in prayer.

**Joys and Concerns:** We pray for one of our members who has recently been ill, youth headed back to college, teachers everywhere, and all who support education. We also pray for a minister's daughter. We are thankful for long, safe travels.

**First United Nursery School Proposal:** Amy Cardin, First United Nursery School Director, made a few opening remarks about the upcoming nursery school year. She indicated that numerous parents were sending supportive emails about the upcoming school year but there also were some parents who have decided to withdraw their children. The past summer's Young Sprout Camp trial opening went well and had no Covid 19 cases, indicating the adopted protocols were effective. FUNS has approximately 90 enrollees currently and hope a communications plan will result in more enrollees.

Council complimented Amy on the quality and detail of the materials supporting FUNS' proposal to reopen in September. Please see the August 25<sup>th</sup> Council packet for the detailed materials. Council members discussed the proposal, and Amy responded to questions.

**Action:** Carl Nauert moved that Council approve the opening of the First United Nursery School in September, pursuant to the procedures and protocols detailed in the 8/8/20 memorandum and the 8/21/20 report of the Public Health Task Force, and subject to ongoing State of Illinois public health requirements and periodic reporting as Council may require. The motion was seconded by Dave Hanson and it passed unanimously.

**Pro Musica Youth Chorus Proposal:** Beth Albrecht, President of Pro Musica, made a few opening remarks about the Pro Musica Youth Chorus and their upcoming season. Council complimented Beth on the quality and thoroughness of the materials in the Council packet. Beth thanked the Council for our consideration, and we proceeded to vote on the motion below.

**Action:** Carl Nauert moved that Council approve Pro Musica Youth Chorus's proposed use of the church lawn beginning in September and continuing through Fall 2020 as weather permits, pursuant to the procedures and protocols detailed in the 8/11/20 memorandum and the 8/14/20 report of the Public Health Task Force, and subject to ongoing State of Illinois public health requirements and periodic reporting as Council may require. Jamie Shamhart seconded the motion and it passed unanimously.

Jamie Shamhart moved that we adjourn at 7:50 pm. The motion was seconded by Dave Hanson and then passed unanimously. John Edgerton led us in prayer.

Respectfully submitted,

Carl Nauert, Clerk