

St Matthew Trinity (SMT) Lutheran Church
Hoboken, NJ
Annual Church Congregation Meeting
June 21, 2020

Due to precautions for the COVID19 virus the meeting was held virtually via Zoom Meeting. All attendees were seen visually.

A roll call of attendees was completed. With an attendance of 25 congregational members a quorum was met.

President Dan Stoll called the meeting to order at 11:15am.

Dan introduced the need for a resolution to move the annual meeting to September, when hopefully it will be possible to have a physical meeting of members. He noted that the actual date of the meeting will be set at a later date, due to the uncertainty of the COVID19 virus.

Mark Singleton made a motion that due to the COVID19 pandemic, to move the Annual Church Congregation Meeting to September when hopefully we can have a physical meeting.

Jen Meusel seconded.

A roll call vote was taken and the motion passed unanimously.

Dan then passed the meeting over to Mark who delivered the following announcements:

- The closing of 1237 Garden St., Al and Ruthie Poletti's house, was completed on Thursday, June 17, 2020. Some of the proceeds will go to much need repairs of the church building and the completion of the SMT Center
- On Wednesday, June 17, 2020, the tarp and plywood covering the SMT Center were removed. Mark invited members to walk or drive by to see the renovation.
- A Reopening Committee, consisting of Mindy Rostel, and Council members, Dan, Jen, Mark, Courtney Kochuba, Richard Brodie and Pastor Gary is meeting weekly to determine when and how the church can be opened for physical services.
- Pastor Gary noted that postponing the Annual Meeting until September extends the terms of the present council members and officers until that time.
- Dan thanked Jen for the time that she donated for her legal services to the closing of 1237 Garden St.

The meeting was adjourned at 11:40am

Respectfully Submitted,

Leslie Neve
Council Secretary