

Gloria Dei Church Council Meeting Minutes

Location: Online Conference Call

Date: October 6, 2020

Attendees: Pastor Tim Selbo, Steve Schultz, Jon Sogn, Missy Radigan, Sara Dannen, Amber Edelen

Absent: Blake Hoffman, Nick Sershen

Call to order: The meeting was called to order by President Jon Sogn at 4:30 p.m. The meeting opened with devotions and prayer by Pastor Tim Selbo.

Proceedings

- I. **Minutes:** Sara Dannen made a motion to jointly approve the minutes from September 8 and September 22, 2020. The motion received a second and passed.
- II. **Treasurer's Report:**
 - a. Week 40 continued a gradual increase in giving from the past few weeks. The month of September revenue was about \$30,000 below budget, but expenses remained below budget as well; therefore, the month ended almost even.
- III. **Pastor's Report:**
 - a. Over 500 attended worship over the past weekend, which presented a significant increase over previous weeks. About half of the enrolled church school students attended in-person classes.
 - b. Live stream service was down during the 9:00 service due to internet connectivity issues. The service recording was later posted online. Staff is researching a fix for the problem.
 - c. Laiken Muilenberg was hired for the CYF position and will begin in November.
 - d. Discussed church attendance and processes for distancing and continuing to increase offerings during and surrounding services.
 - e. 2021 Budget Process – Ministry teams and committees are meeting to formulate budgets. Budgets will be due Oct. 30 so budget process can begin in November. They will be asked to formulate a fully funded budget and as well as a budget that is 15% lower, in the event the church experiences shortfalls next year.
 - f. Preschool staff and council representatives will be meeting this week.
- IV. **Old Business:**
 - a. Stewardship Campaign: The Imagine campaign will roll out in phases. There will be mailings, videos online and during services, and messages during services.
 - b. Pastoral Call Committee work continues.
 - c. PPP Funding: Gloria Dei will find out whether the loan has been forgiven yet this month.
- V. **New Business:** None
- VI. **Adjournment:** The next meeting will be an online conference on October 27th. Pastor Tim closed in prayer at 5:15 pm.