

## **Gloria Dei Church Council Meeting Minutes**

**Location:** Board Room

**Date:** February 25, 2020

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

**Absent:** Blake Hoffman

**Guests:** Congregational Care Strategic Subcommittee Members Paul Amundson, Jolene Hessman, Pastor, Judi Schwerin, and Dwight Stensgaard.

**Call to order:** The meeting was called to order by Sara Dannen at 5:34 p.m. She opened the meeting with devotions about managing stress, followed by prayer.

### **Proceedings**

- I. **Minutes:** Missy Radigan made a motion to approve the January meeting minutes. The motion received a second and passed.
- II. **Congregational Care Report:** Members of the Congregational Care Strategic Sub-Team joined the Council to share their review of the ministry and propose a staff development plan. Council will continue discussion at a future meeting.
- III. **Treasurer's Report:** Steve Schultz distributed the January 2020 financials. The mortgage balance is \$2,074,920. January revenue was \$210,216, and expenses were \$149,909. Both revenue and expenses were lower than budgeted. Total unrestricted cash balance is \$568,864. A copy of the monthly financial report is available to all Gloria Dei members upon request in the church office.
- IV. **Pastor's Report:** Fundraising for the bus and haircut trailer is currently at \$30,000. The latest new member class is approximately 23 families (60 people) so far. They will be received March 28-29. CYF and Custodian positions have candidates. Ash Wednesday is tomorrow. The Nicaragua Medical Mission Trip will be March 4-11. The congregation has over 80 sponsors for Haiti. Pastor Tim asked the Preschool Committee to distribute findings to the Council for review.
- V. **Other Business:** The church will begin to look at COVID-19 preparation. Missy Radigan will inquire with the city about access on 57<sup>th</sup> St. and new signage for the parking lot.
- VI. **Adjournment:** Sara Dannen adjourned the meeting at 7:00 p.m. The next meeting will be March 17<sup>th</sup>, 2020, at 5:30 p.m.

**Secretary:** Amber Edelen