

Gloria Dei Church Council Meeting Minutes

Location: Board Room

Date: March 17, 2020

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

Call to order: The meeting was called to order by Jon Sogn at 5:30 p.m. Pastor Tim opened the meeting with devotions from Jeremiah about trust. He followed with prayer.

Proceedings

- I. **Minutes:** Nick Sershen made a motion to approve the February meeting minutes as corrected. The motion received a second and passed.
- II. **Treasurer's Report:** Steve Schultz distributed the February 2020 financials (HANDOUT). February revenue was greater than expenses. Total cash balance is just over \$1,000,000, with \$572,808 unrestricted. The mortgage balance is \$2,065,766. A copy of the monthly financial report is available to all Gloria Dei members upon request in the church office.
- III. **Pastor's Report:** Pastor Tim provided an update of the church leadership's response to the pandemic. Staff communication to the congregation will take place three times per week, with regular worship through social media. Building use is mostly suspended. Traditional worship is suspended until at least April 5th. The staff and Congregational Care team is reaching out to members via phone and email. Gloria Dei is joining efforts with Corona Help SF and 211 to serve the community. Council discussed the financial and operational impacts of the temporary changes. Council will begin meeting every other week.
- IV. **Other Business:** Pastor Tim announced the Stewardship for All Seasons plan is moving forward. Ministry in Motion has raised approximately \$37,000 toward goal. The congregation has "adopted" 140 children from Haiti.
- V. **Adjournment:** Jon Sogn adjourned the meeting at 6:30 p.m. The next meeting will be March 31st, 2020, at 5:30 p.m.

Action Items	Owner(s)	Deadline
Inquiry to City of Sioux Falls about 57 th St. access and parking lot signage	Missy Radigan	
Care Ministry report review	Council	
Preschool research	Preschool Committee and Pastor Tim	March

Secretary: Amber Edelen