

Gloria Dei Church Council Meeting Minutes

Location: Online Conference Call

Date: April 28, 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 4:33 p.m. Missy Radigan conducted devotions from *Jesus Calling* about trusting Jesus in hard times.

Proceedings

- I. **Minutes:** Missy made a motion to approve the minutes of April 14, 2020 as corrected. The motion received a second and passed.
- II. **Treasurer's Report:** Steve Schultz sent the weekly financial comparison via email (HANDOUT). May expenses represented next month will appear different than April because there will be increased activity from the Federal Payroll Protection Plan money coming in and spent next month. April administration expenses were heavy compared to other expenses due to the timing of property tax payments and some heat tape expenses incurred for ice dam issues on the north slope of the roof. No significant impact was experienced through March because expenses and revenues both trended similarly downward. 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 discussed ways in which staff have been working while away from the church. Governor Noem today announced "re-opening state" and Council discussed ways the church is planning to slowly move toward in-person services later this year. Online Presence: Live streaming capabilities were originally intended to be part of the Loaves and Fishes campaign. New video equipment would allow a closer connection during in-person services, online worship, and may help reach outlying communities that do not have regular pastoral interaction. Cost of equipment may be around \$40,000. Council will discuss at the next meeting. Nick Sershen will work with Pastor Tim to assemble a team to research and present a proposal. Steve Schultz will research funding possibilities for the project.
- IV. **Other Business:** The Preschool Committee will meet and provide a formal recommendation to the Council at the next meeting.
- V. **Adjournment:** Pastor Tim closed in prayer. Jon Sogn adjourned the meeting at 5:28 p.m. The next meeting will be an online conference on May 12th, 2020, at 4:30 p.m.

Action Items	Owner(s)	Deadline
Inquiry to City about 57 th St. access, parking signage	Missy Radigan	
Compose letter to the congregation	Jon Sogn	
Develop temporary policy on church gatherings	Council	April 14th
Preschool recommendation	Committee	May 12th

Secretary: Amber Edelen