

Gloria Dei Church Council Meeting Minutes

Location: Online Conference Call

Date: May 12, 2020

Attendees: Sara Dannen, Amber Edelen, Blake Hoffman, Missy Radigan, Steve Schultz, Pastor Tim Selbo, Nick Seršen

Absent President Jon Sogn

Call to order: The meeting was called to order by Sara Dannen at 4:37 p.m. Pastor Tim provided devotions about times of waiting.

Proceedings

- I. **Minutes:** Missy Radigan made a motion to approve the minutes of April 28, 2020. The motion received a second and passed.
- II. **Treasurer's Report:** Steve Schultz sent the weekly financial comparison via email (HANDOUT). Revenues are down versus last year by \$40,000. Donations and expenses both trended down, but year-to-date revenues still exceed expenses by \$26,973. Operations and staffing are lower than budget, partly due to the unfilled CYF position. Since Easter, giving has been substantially lower than previous weeks. Unrestricted cash is at \$531,850, which does not include \$256,000 PPP loan/grant. Council decided to continue with scheduled benevolence giving at this time. A copy of the church financial report is available upon request to all members in the church office.
Pastor's Report: Pastor Tim reported the new custodian begins next month. Council discussed monthly financial information being made available in the Friday followings. Research on live streaming equipment continues. Council discussed plans and loose timelines for in-person services and meetings, and case-by-case requests.
- III. **Other Business:** The Preschool Committee provided a recommendation for potential growth. The committee will meet with pastoral staff.
- IV. **Adjournment:** Missy closed in prayer. Sara Dannen adjourned the meeting at 5:32 p.m. The next meeting will be an online conference on May 26th, 2020, at 4:30 p.m.

Action Items	Owner(s)	Deadline
<i>Inquiry to City about 57th St. access, parking signage</i>	<i>Missy Radigan</i>	
<i>Research live-streaming equipment</i>	<i>Staff, Tim, Nick</i>	<i>May</i>
<i>Preschool recommendation meeting with staff</i>	<i>Committee, staff</i>	<i>May</i>

Secretary: Amber Edelen