

## Gloria Dei Church Council Meeting Minutes

**Location:** Online Conference Call

**Date:** June 23, 2020

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

**Absent:** Blake Hoffman, Steve Schultz, Nick Sershen

**Call to order:** The meeting was called to order by President Jon Sogn at 4:41 p.m.

### Proceedings

- I. **Minutes:** Missy Radigan made a motion to approve the minutes of June 9, 2020. The motion received a second and passed.
- II. **Treasurer's Report:** The financial report was unavailable.
- III. **Old Business:**
  - a. Council continued brainstorming tentative return to on-site worship dates and plans. In-person services tentatively to resume later in July with extra health procedures in place. An extra service will be added on Sunday morning to allow for physical distancing. Online services will continue.
  - b. Pastor Tim reported that the live stream committee is still awaiting more bids.
  - c. Pastor Call: Synod requires a site meeting to begin the call process. It can be done via Zoom. July 14th or 15th was set as tentative date at 4:30 pm. The call Committee will be chaired by Paul Amundson. Pastors Dwight and Tim will participate. Potential committee members were proposed.
  - d. The preschool proposal remains under consideration by Pastors Tim and Chris. A meeting will be set with council representative, staff, and Pastor Chris.
- IV. **New Business:** None
- V. **Adjournment:** The next meeting will an online conference on July 7<sup>th</sup> at 4:30 p.m. The meeting was adjourned at 5:05 p.m.

<i><b>Action Items</b></i>	<i><b>Owner(s)</b></i>	<i><b>Deadline</b></i>
<i>Inquiry to City about 57<sup>th</sup> St. access, parking signage</i>	<i>Missy Radigan</i>	
<i>Acquire bids for live-streaming equipment</i>	<i>Staff, Tim, Nick</i>	<i>June</i>
<i>Preschool recommendation review by staff</i>	<i>Committee, staff</i>	<i>June</i>

**Submitted by:** Amber Edelen