

Gloria Dei Church Council Meeting Minutes

Location: Board Room

Date: June 25, 2019

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

Absent: Sara Dannen

Call to order: The meeting was called to order by Jon Sogn at 5:35 p.m. Pastor Tim Selbo opened the meeting with prayer and devotions.

Proceedings

- 1) **Minutes:** Missy Radigan made a motion to jointly approve the minutes for the April 23 and May 18, 2019 meetings. The motion received a second and passed.
- 2) **Treasurer's Report:** Steve Schultz distributed the May financial report (HANDOUT) for review. Year-to-date revenue appears lower than last year, but correcting for the removal of the Loaves and Fishes campaign, it is higher. One of the water heaters had to be replaced at a cost of approximately \$10,000. A copy of the monthly financial report is available to all Gloria Dei members upon request in the church office.
- 3) **Ministry Updates:** Pastor Tim Selbo provided updates on the following ministries:
 - a) VBS was successful and well-attended, confirmation camp included a mix of students from various churches, there are high school and college mission trips to San Diego and Nashville, church camp will now be conducted in-house by Gloria Dei staff
 - b) Mission and Outreach--Pastor Chris is working with a team to plan a Haiti trip; the Haircut Trailer fundraising will continue
 - c) Installation of the new ELCA Bishop will take place Sept. 7th at Gloria Dei
 - d) Breeze Software – transition is working very well. A website re-design is also planned.
 - e) The "Pickle Bus" needs continued maintenance and research is being done to replace it with a newer used bus.
 - f) CYF Ministry has decided to wait to fill their new position until next summer.
 - g) New Member Ministry will be managed with the current office and pastoral staff instead of immediately replacing the open staff position. The Ministry Teams will meet to re-evaluate staffing in July.
- 4) **Retreat Follow-Up-Task Forces:**
 - a) Pastor Tim Spoke with Pastor Dwight and will set a meeting with Blake Hoffman and Missy Radigan on long-term expansion.
 - b) Initial research on preschool expansion was conducted approximately three years ago. A task force, comprised of Jon, Steve, Nick, and Amber will conduct interviews and gather more information regarding the program's potential growth.
- 5) **Adjournment:** Jon Sogn adjourned the meeting at 6:45 p.m. The next meeting will be August 13, 2019. Jon will conduct devotions.

Action Items	Owner(s)	Deadline
Create Technology Outreach Task Force	Jon Effinger?	
Short Term Parking Study for Parking	Board of Administration/Steve	Fall 2019
Long Term Expansion Task Force begins meeting	Pastors Dwight and Tim, Blake, Missy	
Haircut Trailer fundraiser discussion with congregation	Pastors Tim and Chris	
Explore Church Service Implementation Options	Pastor Tim	
Proceed with staffing CYF position	CYF Staff	Summer 2020
Preschool Task Force begins meeting	Jon S., Nick, Steve, and Amber	July

Secretary: Amber Edelen