

Gloria Dei Church Council Meeting Minutes

Location: Online Conference Call

Date: June 9, 2020

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

Guests: Sandy Berven and Pastor Sarah Goldhammer

Call to order: The meeting was called to order by Vice-President Sara Dannen at 4:33 p.m. Pastor Tim led an opening prayer.

Proceedings

- I. Sandy Berven and Pastor Sarah discussed potential youth mission trip options and requested guidance from the council. They have been approached by some parents because they feel this is a time that is important to serve. The typical trip is a week long. Sandy will send more detailed options for council consideration, with national, state, and in-town options. Participants could include 36 high schoolers, 32 seniors, and 14 leaders.
- II. **Minutes:** Pastor Tim requested a change in the verbiage about the call committee in the May 26th minutes. Steve Schultz made a motion to approve the minutes of May 26, 2020, as amended. The motion received a second and passed.
- III. **Treasurer's Report:** Steve Schultz sent the updated May financial report via email. Donations for week 23 were slightly ahead of last year. Revenue and expenses both continue lower than budget. Council agreed to continue with current giving budget.
- IV. **Old Business:**
 - a. Council continued brainstorming tentative return to on-site worship dates and plans. Most ELCA churches are not congregating yet. Some smaller weddings and baptisms are planned in the near term. A private prayer service is planned for Staders.
 - b. Pastor Tim reported that the live stream committee is acquiring three bids for the proposed system, and they should be ready to review at the next meeting.
 - c. Jeff Riley's last day of work will be the end of June. Council discussed more plans for his retirement.
 - d. Pastor Tim provided follow up on potential arrangements with the Living Legacy program building usage. They have sufficient insurance and the proposed rate was amenable. By consensus, the council supported the use agreement with the addition of some additional contractual parameters.
 - e. Blake Hoffman made a motion to initiate the call process at the Synod level for a new associate pastor to lead the Congregation Care ministry team. Vote received a second and passed.
 - f. The preschool proposal remains under consideration by Pastors Tim, Dwight, and Chris.
- V. **Adjournment:** The next meeting will an online conference on June 23rd at 4:30 p.m. The meeting was adjourned at 5:37 p.m.

<i>Action Items</i>	<i>Owner(s)</i>	<i>Deadline</i>
<i>Inquiry to City about 57th St. access, parking signage</i>	<i>Missy Radigan</i>	
<i>Acquire bids for live-streaming equipment</i>	<i>Staff, Tim,</i>	<i>June</i>

	<i>Nick</i>	
<i>Preschool recommendation review by staff</i>	<i>Committee, staff</i>	<i>June</i>

Submitted by: Amber Edelen