

Gloria Dei Church Council Meeting Minutes

Location: Online Conference Call

Date: August 4, 2020

Attendees: Jon Sogn, Missy Radigan, Amber Edelen Steve Schultz, Nick Sershen

Absent: Pastor Tim Selbo, Sara Dannen, Blake Hoffman,

Call to order: The meeting was called to order by President Jon Sogn at 4:32 p.m.

Proceedings

- I. **Minutes:** Missy Radigan made a motion to jointly approve the minutes of June 23, 2020 and July 7, 2020. The motion received a second and passed.
- II. **Treasurer's Report:** The financial report detail was not yet available. Both revenue and expenses are below budget. Revenue for Week 30 was higher than 2019. The funding for the new live stream cameras came from a generous donation, so it is not being paid from the annual budget. The Paycheck Protection Program funds were crucial in maintaining operations at the church during the shutdown.
- III. **Old Business:**
 - a. In-person worship services have resumed. The council will seek input from pastoral staff regarding whether to continue with the four services each weekend. Jon Sogn will follow-up with church staff regarding the attendance figures and will share with the council.
 - b. Nick Sershen reported that the live stream committee work was very successful, and a bid was agreed upon.
 - c. Missy Radigan reported the call process in underway and the Call Committee will begin meeting in September.
 - d. Jon Sogn and Amber Edelen will speak with the staff regarding an update on the preschool recommendations.
- IV. **New Business:**
 - a. Annual reviews of staff members are completed by Pastor Tim and Pastor Dwight, but it has been a couple years since the council has done a formal review with Pastor Tim. Jon will follow up on the same.
 - b. Jon will contact the church regarding plans for church school and preschool this fall and share the information with council.
- V. **Adjournment:** The next meeting will an online conference on August 18th at 4:30 p.m. The meeting was adjourned at 4:55 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>Preschool recommendation review by staff</i>	<i>Committee, staff</i>	

Submitted by: Amber Edelen