

Gloria Dei Church Council Meeting Minutes

Location: Board Room

Date: September 17, 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 5:37 p.m. He opened the meeting with prayer.

Proceedings

- 1) **Minutes:** Missy Radigan made a motion to approve the minutes for the August 13th meeting. The motion received a second and passed.
- 2) **Financial Report:** Steve Schultz distributed the September financial report (HANDOUT) for review. Year-to-date general fund receipts are about \$40,000 above last year. Mortgage balance is currently \$2.1 million. Per council vote, the sanctuary projectors were replaced at a cost of \$40,000. The church has received an offer from Thrivent Church Financing to substantially reduce the church's mortgage rate. Steve made a motion to seek a competitive offer from our current lender and then pursue the more favorable offer. The motion received a second and passed. 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 reported the fall season is off to a great start. Spirit Alive weekend was successful, and the church accommodated approximately 500 people for Bishop Hagmeier's installation. Over 500 students are participating in church school, with 85-90 high schoolers. Approximately 50 people are registered for the September and October new member classes. Weekends are busy with weddings. The new Gloria Dei App will be roll out over the next few weekends. Discussion will continue about staff presence at council meetings.
- 4) **Tre Ministry Update:** Pastor Tim announced that Sandy Berven will shift to 25 hours per week at Gloria Dei. Tre Ministry will continue at the former Dollar Loan building on 12th St.
- 5) **Preschool:** Amber Edelen reported the committee work is in progress.
- 6) **2020 Budget:** Pastor Tim Selbo reported staffing requests will be coming next month, pending input from Pastors Dwight and Sarah.
- 7) **WiFi for Chapel:** Pastor Tim informed Council that the wireless internet does not reach the Chapel. Council approved the bidding process and installation for that purpose.
- 8) **Nominating Committee:** Pastor Tim reported that all four officer positions will be up for election, and the current officers have agreed to be submitted for re-election. The Council supports Steve Schultz's plan to run for re-election for his 2-year term, with the understanding he will resign after the year 2020, thus allowing Steve Schultz to fulfill his original four-year commitment for the office. Two new members will need to be elected for the Nominating Committee, and they need to determine whether there will be any openings on the Endowment Committee.
- 9) **Other Business:**

- a) Missy Radigan suggested the Building Security Committee findings should be reviewed by Council at the October meeting.
 - b) Jon Sogn said the facility needs study will be re-visited at the October meeting.
 - c) Missy Radigan reported members are awaiting a bid to replace the CYF bus.
- 10) **Adjournment:** Jon Sogn adjourned the meeting. The next meeting will be October 15th, 2019. Missy Radigan will do the devotions.

Action Items	Owner(s)	Deadline
Review Building Security Committee Findings	Council	October 2019
Review Facility Needs Study	Council	October 2019
Short Term Parking Study	Board of Administration/Steve	Fall 2019
Long Term Expansion Task Force	Pastors Dwight and Tim, Blake, Missy	
Haircut Trailer fundraiser discussion with congregation	Pastors Tim and Chris	

Secretary: Amber Edelen