

Gloria Dei Church Council Meeting Minutes

Location: Tre Lounge

Date: October 16, 2018

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

Call to order: Council participated in a tour of Tre Lounge Ministries at 5:30 P.M. President Jon Sogn opened the meeting following the tour.

Agenda Items

- I. **Devotions:** Missy Radian conducted devotions from Luke chapter 12 about not fearing the unknown. She led the council in opening prayer.
- II. **Pastor Tim Selbo:** Pastor reviewed congregation membership increases, small group participation, and staff time allocation. Stewardship weekend is Nov. 17-18th, with kickoff on Nov. 4th from 4-6 P.M. at Callaway's. Budget process for 2019-20 is beginning, and ministry team budgets are needed by next meeting.
- III. **Tre Ministries:** The council members voiced approval of the Tre Ministries project and interest in supporting the organization.
- IV. **Treasurer's Report:** Steve Schultz distributed the September financial report (HANDOUT). Year-to-date revenues and expenses are both down as compared to budget. Steve also requested input on persons to serve on the annual audit committee.
- V. **Minutes:** Missy Radigan made a motion to approve the September 25, 2018 minutes as previously distributed. The motion was seconded and carried.
- VI. **Safety Committee:** The Safety Committee has decided to do an open request for proposal for the security system upgrades.
- VII. **Temporary Easement Request:** Jon Sogn signed the temporary easement across the field to the north of the church for the city's construction project. Both the city and farmer renting the land are amenable to the plan. Project completion is scheduled for March, with the land available for planting next spring.
- VIII. **Gym Floor (Blake Hoffman):** Bids are being sought to re-glue portions of the gym floor.
- IX. **Nominating Committee/Council Terms (Jon Sogn):** Rob Broin will lead the nominating committee. The Synod Assembly is May 31-June 1, 2019 at Our Savior's Lutheran Church in Sioux Falls, and agenda will include selection of a new Bishop. Gloria Dei can have up to 10 voting members at the assembly. Let Jon know if you would like to serve.
- X. **Adjournment:** Jon Sogn made a motion to adjourn at 6:40 P.M.

Secretary: Amber Edelen