

## Gloria Dei Church Council Meeting Minutes

**Location:** Board Room

**Date:** November 20, 2018

**Attendees:** Robin Aden, Amber Edelen, Missy Radigan, Steve Schultz, Pastor Tim Selbo, President Jon Sogn

**Absent:** Sara Dannen, Blake Hoffman

**Call to order:** The meeting was called to order by Jon Sogn at 5:30 p.m.

### Agenda Items

- I. **Devotions:** Amber Edelen conducted a devotional on thankfulness and graciousness. She led the council in opening prayer.
- II. **Minutes:** Missy Radigan made a motion to approve the October 16, 2018 minutes as previously distributed. The motion was seconded and carried.
- III. **Treasurer's Report:** Steve Schultz distributed the October financial report (HANDOUT). A decrease in monthly revenue for October has offset the previous month's increase. Expenses are lower due to staffing, but the overall year-to-date budget is low for revenue as well.
- IV. **Church Management Software:** Pastor Tim presented a proposal on behalf of the Communication Taskforce for changing to a new software platform for congregation management (HANDOUT). He will bring the council's questions back to the committee and follow up via email.
- V. **Initial 2019 Budget:** Steve Schultz presented a first draft of the 2019 budget for discussion.
- VI. **Audit Committee:** Steve Schultz requested submissions for potential committee members.
- VII. **Adjournment:** Jon Sogn adjourned the meeting at 6:45 p.m. The next meeting will be the budget review on December 11, 2018, at 5:30 p.m. Robin Aden will conduct devotions.

Action Items	Owner(s)	Deadline
Request follow up information from Pastor Chris on the software proposal (email)	Pastor Tim	ongoing
Submit Audit Committee candidates to Steve	Council members	ongoing

**Secretary:** Amber Edelen