

Gloria Dei Church Council Meeting Minutes

Location: Board Room

Date: December 11, 2018

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

Guest: Pastor Chris Zuraff

Absent: Robin Aden

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

Proceedings

- I. **Devotions:** Jon Sogn shared a devotional connecting the story of *The Grinch* to finding Jesus in our hearts. He led the council in opening prayer.
- II. **Church Management Software:** Pastor Chris discussed the proposed software change and answered questions for the council regarding cost, transition process, research, funding, and program security. Missy Radigan made a motion to accept the task force's recommendation to change software. The motion received a second and passed. Pastor Chris excused himself from the meeting.
- III. **Treasurer's Report:** Steve Schultz distributed the November financial report (HANDOUT) for review.
- IV. **2019 Budget Discussion:** Steve Schultz presented the proposed 2019 budget for deliberation (HANDOUT). Blake Hoffman made a motion to approve the budget with the committee's recommendations and funding designations. The motion received a second and passed.
- V. **Staff Bonuses:** Pastor Tim proposed purchasing gift cards for the staff Christmas bonuses, as has been done in past years. Sara Dannen made a motion to approve. The motion received a second and passed.
- VI. **Adjournment:** Jon Sogn adjourned the meeting at 7:00 p.m. The next meeting will be the January 8, 2019, at 5:30 p.m. Sara Dannen will conduct devotions.

Action Items	Owner(s)	Deadline
November meeting minutes review and approval	Jon Sogn	January 8, 2019
Submit Audit Committee candidates to Steve	Council members	ongoing

Secretary: Amber Edelen