

<b>Subject</b>	Council Meeting	<b>Date</b>	August 21, 2018
<b>Facilitator</b>	Jon Sogn	<b>Time</b>	5:30-7:00
<b>Location</b>	Gloria Dei	<b>Scribe</b>	Sara Greff Dannen
<b>Attendees</b>	Sara Dannen, Jon Sogn, Pastor Tim Selbo, Missy Radigan, Steve Schultz, Robin Aden, Blake Hoffman Guest: Bob O'Connor		
Key Points Discussed			
No.	Topic	Discussion	
1.	<b>Devotions</b> (Pastor Tim Selbo)	- The Search is On – Luke: Chapter 1	
2.	<b>Eric Metaxas</b> (Pastor Bob O'Connor): Christian Author, Eric Metaxas is coming to Sioux Falls. There is an opportunity to help sponsor the September 27, 2018 event. \$50,000 is needed to cover expenses for this event. Request is for a donation from Gloria Dei to help cover the expenses for this event.	- Council gave authorization to make up to a \$2,500 donation to the event.	
3.	<b>Minutes</b>	- Reviewed prior meetings minutes from May 15, 2018 and June 21, 2018. Blake Hoffman made a motion to approve both minutes. Robin Aden seconded the motion. The motion unanimously passed.	
4.	<b>Financial Report</b> (Steve Schultz): Overall, everything is good.	- Numbers look a little skewed because some June expenses got booked in July. - Overall, we are ahead of where we were last year at this time.	
5.	<b>Audit Report</b> (Pastor Tim Selbo): Reviewed the audit letter prepared by the audit committee.	- There were 4 minor findings in this year's audit report. - All minor findings have been addressed and rectified.	
6.	<b>Pastor's Report</b> (Pastor Tim Selbo)		
7.	<b>Nominating Committee</b> (Pastor Tim Selbo): Need to come up with the slate of officers up for nominations this fall.	- Jon Sogn offered to review the Constitution to determine terms of current officers and who is up for election this fall.	
8.	<b>Safety Upgrades</b> (Steve Schultz): Upgrades need to be made to our safety equipment at the church.	- Received a bid from Convergent to get more and better cameras at the church and to also get upgraded technology on our access to the church. - Going to get at least one more bid before making any decisions.	
Action Items			
No.	Action Item(s)	Owner	Target Date/Status
1.	Review Constitution to figure out who is up for election this fall	Jon Sogn	9/18/2018
2.	Review Ministry Team Report from the Worship & Evangelism Ministry Team	Entire Council	9/18/2018
3.	Obtain additional bid for Security Upgrades	Steve Schultz	9/18/2018