

## **Gloria Dei Church Council Meeting Minutes**

**Location:** Church Boardroom

**Date:** September 25, 2018

**Attendees:** Jon Sogn, Missy Radigan, Steve Schultz, Blake Hoffman, Amber Edelen

**Call to Order:** Jon Sogn opened the meeting at 5:30 P.M.

### **Agenda Items**

- I. **Devotions:** Jon Sogn read a poem on the importance of regular prayer and led the council in opening prayer.
- II. **Minutes:** Blake Hoffman made a motion to approve the minutes of the August 21, 2018 Board Meeting as previously distributed. The motion was seconded and carried.
- III. **Welcome Amber Edelen:** Jon Sogn introduced new board member, Amber Edelen. Amber will fill the role of secretary.
- IV. **Treasurer's Report:** Steve Schultz distributed the August financial report (HANDOUT). Administration Ministry shows a credit to back out expenses filed by error in July. Revenues and expenses are both less compared to last year.

Steve Schultz presented a continuing resolution on behalf of the Board of Administration to create an audit committee and a formalized yearly audit (HANDOUT). Missy Radigan made a motion to approve the resolution with minor changes. The motion was seconded and carried.

- V. **Nominating Committee/Council Terms:** Jon Sogn reviewed the current board, nominating committee, and trustee terms (HANDOUT).

The Synod Assembly will meet in June 2019 to elect a new Bishop. Gloria Dei will have up to 10 voting members. Council members were encouraged to attend.

- VI. **Temporary Easement Request:** Jon Sogn reviewed the city's easement proposal involving storage and passage of construction equipment and materials this fall and winter, with completion and rejuvenation of the area targeted for the spring. The council discussed possible complications for the farmer who manages the land.

Council approves of the easement and granted Jon Sogn authority to work with the city and farmer to proceed with the best mutually agreeable path for the project.

- VII. **Possible Preaching Contract with another Lutheran Church:** The council supports the concept of providing temporary preaching at another church, providing the Gloria Dei pastoral staff continues to be excited about the opportunity.
- VIII. **Gym Floor:** Leon Olson approached Blake Hoffman with renewed concerns about floor warping in the gym. A re-glued sample seems to show improvement. The council wants Leon to work with a contractor regarding whether re-gluing the whole floor would improve the warping and if so, the cost of the same.
- IX. **Safety and Security Team Updates:** Steve Schultz discussed the Safety Committee’s building walk-through and the safety equipment proposal from Convergent. Dan Radigan is working on a second proposal for safety equipment updates. A report will be available at the next meeting.
- X. **Adjournment:** Missy Radigan made a motion to adjourn at 6:30 P.M. The next meeting will be October 16, 2018. Missy will conduct devotions.

Action Items	Owner(s)	Deadline
Communicate with farmer and city to solidify details of easement project	Jon Sogn	10/16/2018
Request Leon Olson get a re-gluing proposal for gym floor and present it to council	Blake Hoffman	10/16/2018
Security upgrade report	Steve Schultz	10/16/2018

**Secretary:** Amber Edelen