

Gloria Dei Church Council Meeting Minutes

Location: Board Room

Date: January 8, 2019

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

Absent: Robin Aden, Missy Radigan

Call to order: The meeting was called to order by Jon Sogn at 5:35 p.m. Pastor Tim Selbo opened the meeting with prayer.

Proceedings

- I. **Minutes:** Amber Edelen made a motion to jointly approve the minutes for the November 20, 2018 and December 11, 2018 meetings. The motion received a second and passed. The Council agreed to make the monthly financial statements available in the church office for church members to review upon request.
- II. **Treasurer's Report:** Steve Schultz distributed the December financial report (HANDOUT) for review. December revenues were higher than anticipated and will eliminate the projected deficit for 2018. Amber Edelen made a motion to utilize a portion of the December 2018 revenue to increase the line item for Luther House of Study by \$5,000 in the proposed 2019 budget, for a total of \$10,000 in 2019. The motion was seconded and passed. Steve Schultz recommended saving most of the remaining excess in a technology and deferred maintenance fund. The council will decide the use for these funds at the next regular meeting.

A copy of the monthly financial report is available to all Gloria Dei members upon request in the church office.

- III. **Pastor's Report:** Pastor Tim Selbo reviewed agenda items for the January 27, 2019 Annual Meeting. A strategic planning meeting/retreat will be scheduled for the new Council. The proposed program for sharing pastor services with nearby churches is currently on hold due to changing needs at the other churches.
- IV. **Adjournment:** Jon Sogn adjourned the meeting at 6:42 p.m. The next meeting will be February 12, 2019, at 5:30 p.m. Sara Dannen will conduct devotions.

Action Items	Owner(s)	Deadline
Determine use of additional December revenue	Council members	Feb. 12, 2019
Schedule Board Retreat	Jon Sogn and Pastor Tim Selbo	Feb. 12, 2019

Secretary: Amber Edelen