

## Gloria Dei Church Council Meeting Minutes

**Location:** Board Room

**Date:** March 19, 2019

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

**Absent:** Blake Hoffman, Nick Sershen

**Call to order:** The meeting was called to order by Jon Sogn at 5:30 p.m. Pastor Tim Selbo opened the meeting with prayer and devotions.

### Proceedings

- 1) **Table of Grace:** The council decided against involvement at this time.
- 2) **Minutes:** Missy Radigan made a motion to approve the minutes for the February 26, 2019 meeting. The motion received a second and passed.
- 3) **Treasurer's Report:** Steve Schultz distributed the February financial report (HANDOUT) for review. Following council action at the February 26, 2019 meeting, \$120,000 from the current cash balance was used to pay down the mortgage. The current mortgage balance is \$2,186,000. Preschool attendance is lower than previous years. Research on potential opportunities for this program will proceed.
- 4) **Middle School Programming:** Pastor Tim Selbo addressed growing needs in middle school programming. The Youth Ministry Team is brainstorming options for the growing ministry.
- 5) **Building Maintenance Fund:** Steve Schultz proposed the creation of a Building Maintenance Reserve fund. The fund is to be considered a restricted account. The restricted Building Maintenance Reserve fund shall only be used when the annual building maintenance expense (line 8200) line has been exhausted for the year. At year end, 50% of any unspent Building Maintenance Expense (line 8200) shall be moved into the Building Maintenance Reserve Fund. A one-time amount of \$25,000 shall be moved into this account from the current unrestricted cash balance.

The proposal received a second and passed.

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

- 6) **Adjournment:** Jon Sogn adjourned the meeting. The next meeting date will be set via email.

Action Items	Owner(s)	Deadline
Schedule Board Retreat	Jon Sogn and Pastor Tim Selbo	

**Secretary:** Amber Edelen