

Gold Hill Lutheran Church Council
Minutes – May 14, 2019

The May meeting of the GHELCC Council was called to order by Mike Lawson at 6:00 p.m. on Tuesday, May 14, 2019. Present for the meeting were Mike Lawson, President; Curt Quist, Administrative Director; Revonda Stordahl, Treasurer; Peggy Graving, Secretary; Chris Ketchum, Worship Ministry; Julie Corbin, Spiritual Growth Ministry; Lynn Aniksdal, Leadership Ministry; and Pastor Laurie Jungling.

Devotions were given by Pastor Laurie on Psalm 46:1-7, 10-11. God is always with us. We, as a church, are in change and how are we going to deal with things. Change can be technical and/or adaptive and we are going through both kinds. To stay alive a church must go through change.

Minutes: Revonda moved and Julie seconded to approve the April minutes as emailed.

Shelly Clark attended the meeting to present her resignation as the Director of Music Ministries effective June 16, 2019. She has been a wonderful asset to our church family and we will miss her talents, but wish her well. She said she would be available for funerals and Sundays if she is not playing at her new location. The **treasurer's report** was given by Revonda. The net income for April was \$2,148.51. January through April this year is a positive \$7,000 versus a negative \$7,000 for the same time frame last year. We are under budget on our income, but also under budget on our expenses. Curt moved and Julie seconded to accept Revonda's report. Revonda further stated that it was probably time to have a training session for the counters. She had several deposits that she had no identification of when the offering was received. She and Curt will work on this. The audit for last year has not been completed. Mike will send a letter to Marshal Mickelson, Ginger DeWitt, and Heatherlynn Meeks to request the audit be completed by June 2nd.

Mike Welker and Ron Gruss from the **Trust Committee** asked for a new committee to review the trust resolution be established since the committee and the council members have changed since last year. The new committee will consist of Mike Welker and Ron Gruss, Trust committee members, Curt Quist, council representative, Bruce Graving and Marshal Mickelson, congregation members. Peggy moved and Julie seconded the motion for the above named to serve as the Trust Resolution Review Committee. It was approved.

Pastor Laurie's report is attached. Highlighted items from the report are as follows:

At the synod assembly Pastor Laurie will be taking her Boundaries Training class. Pastors are to take this training approximately every five years. Confirmation was held on May 12th with Abby Biastoch, Ben Biastoch, Brieson Campbell, Patti Chain, Nicholas Conlan, Quinn Corbin, and Chris Ketchum being confirmed. New members will be received on May 19th – Dave and Patricia Coleman and their grandson Noah Coleman and Kolby Sukut. The music ministry will need a replacement and we need to begin working on this. Shelly did leave us with liturgies prepared for the entire summer with substitute musicians thanks to Dorothy Schultz, Sue Repola, and Dave Coleman. Pastor has been working with the YAGM Churchwide director to see if we can receive a name or names of individuals for our church and Gloria Dei to sponsor.

Mike Lawson, President: Mike reported that he will be attending the synod assembly. He will be gone May 23rd through June 2nd. He will be preaching at Hope Lutheran on June 16th. He has made his visits to the homebound. He added that Howard Lawson is in hospice. Mike and Pastor will set up the committee to review the membership lists.

Curt Quist, Administrative Director: Curt presented the Building Use, the Fundraising, and the Campership Policies. Peggy moved and Julie seconded that the policies be approved as edited. The motion passed. Curt will begin working on the following policies: Job Descriptions, Audit Policy, Funeral Policy, Financial Policy, and Wedding Policy.

Julie Corbin, Spiritual Ministry Leader: Julie's report is attached. Her Sunday School attendance and Friday night activity attendance are low and she says new ideas and change are needed. Sunday School will hold its last class on Sunday May 19th. She and Pat Gruss are working on VBS. Julie is hoping for a better response from Hope and Gloria Dei as far as providing adult volunteers for VBS.

Peggy Graving, Secretary: After discussing the pictorial directory, the council decided to hold off until this fall to take pictures. Peggy had contacted Josie, the photographer, and will contact her again to let her know of the council decision.

Lynn Aniksdal, Leadership Ministry: Lynn shared that she had received quotes for tree removal and for underground sprinkling work. The removal of the four trees, though sad, is a necessity due to the possible danger of them falling as well as the problems the roots are causing to our sidewalks. We decided to take this slowly because the trees are such a prominent part of our church. We need to communicate the need for taking the trees down and the plans for planting new ones in their place. Mike will write an article for the Nugget and it will be announced in church. Lynn moved and Chris seconded to have the trees removed in June. The motion passed. She will also look into having the sprinkling system replaced.

Chris Ketchum: Chris read her report.

New Business: We have been having attempted break-ins by three individuals. The new camera is working well, but we need to keep the parking lot door locked unless a group is using the church (such as quilters, day care, funerals, etc.). We are working with the police. Bruce Graving is looking into a door bell with camera for the Placer Street door. There is also concern related to the fact that the only door that can be locked if you are in a room is Pastor's. Mary should have a new lock set so she can lock herself into her room if necessary.

Old Business: The meeting with Hope Lutheran and Gloria Dei is scheduled for May 21st in Anaconda. We have not heard from them recently regarding this meeting, but Pastor Laurie and Peggy will attend if they contact us.

Julie will work with Shelly on the Facebook page.

We still need to contact individuals regarding serving as the Outreach Ministry for the remainder of the year. Curt will ask Karen Galpin and Linda Williamson. Peggy will contact Kim Mickelson.

The meeting was closed with the Lord's Prayer.

Respectfully Submitted,

Peggy Graving, Secretary