

Minutes for February 11, 2020 Council Meeting Gold Hill Lutheran Church

The meeting was called to order by Mike Lawson, President. The following were present: Mike Lawson, President; Curt Quist, Administration Director; Revonda Stordahl, Treasurer; Peggy Graving, Secretary; Dale Schultz, Outreach Ministry; Chris Ketchum, Worship Ministry; Lynn Aniksdal, Leadership Ministry; and Pastor Trina Johnsten. Julie Corbin, Spiritual Ministry was excused.

Devotions were conducted by Pastor Trina. She read the story of the Transfiguration from the 9th Chapter of Mark. Emphasis was on being comfortable with who we are not what we could be. We see Jesus in a new light. We discussed the changes that we have seen in our congregation.

The minutes of January 14, 2020 were moved for adoption as emailed by Revonda and seconded by Chris. The motion passed.

Revonda reported that we had a slight loss in January. Our total income was \$12,951.13. Our expenses for January were \$13,335.55. The difference shows a -\$384.42.

Pastor's Report: See the report in the office. Pastor highlighted that Jacob Kvale, the Wilderness-Operations Director from FLBC, will be here on Sunday, February 23rd. He will need a place to stay. Pastor will ask our FLBC representatives and Peggy said if they couldn't offer a place to stay that she would. Pastor Sarah Schilcher from Gloria Dei will be presiding at the wedding of Ashley Johns and Aaron Facincani on June 20, 2020 at Gold Hill. Since we are in transition, Pastor Sarah has agreed to work with Ashley and Aaron on their premarital counseling and preside at their service at Gold Hill. The council has granted permission for this service. Please note the schedule for Ash Wednesday and Lenten Services shared with Gloria Dei.

President's Report: Mike Lawson attend the Worship Committee meeting led by Chris. He noted that he learned a lot about all the things this committee is responsible for and how they work so closely with the Pastor. He praised the work of the committee and Chris.

Administration Director's Report: Curt presented the Debit/credit Card Policy. Dale moved, Lynn seconded the passing of this policy with the addition of a statement that "All charges made with the debit/credit card must be within the approved budget of the church or by the approval of the Church Council." (See attached policy in office). The motion passed. Peggy moved and Chris seconded the Fellowship Hall Policy with the addition of leaving the amount for rental fee blank allowing discretion for length of rental and the reason for use of the church hall. This policy is used in tandem with the Building Use Policy. The motion passed. The Room Rental Agreement (in office), also used with the Building Use Policy, was moved to be adopted by Revonda and seconded by Lynn. The policy was adopted. Curt wanted to know if the council would rescind the Risa Machine Policy. After discussion the decision was made to leave it a policy of the church.

Leadership Ministry Report: Lynn highlighted her report (in office). The choir room carpet will be shampooed this week. The Archive Room is in the process of being organized. All other rooms have been cleaned.

Worship Ministry Report: Chris highlighted her report.

Spiritual Ministry Report: Julie was unable to attend, but did send a report (in office).

Outreach Minister Report: Dale had no report at this time. We welcomed him to the council.

New Business: Curt would like to set up a meeting with Gloria Dei's Council after the March council meeting to discuss ways in which we could work together and share our ministries. The council thought it was a great idea. Our council would meet at 5:30 and at 7:00 we would meet with Gloria Dei for a social time. Curt will contact them. Curt also suggested a Goal Setting Session with the members of the congregation on a Saturday morning. It was discussed and suggested that this be done possibly in May.

Old Business: Minutes from the last meeting of the Trust Review Committee were passed out to all members of the council by Curt. We discussed informational meetings be held by the Trust Review Committee. Pastor recommended having the original Trust Committee Documents available for the congregation. We will have a special meeting of the congregation so the Trust Review Committee can formally present their finding, have discussion and the congregation can vote on the Trust Review Committee's recommendation.

Call Committee Update: Dale reported that the Call Committee is still in the outlined Call Process. He is asking that a package for the new Pastor be prepared. Mike has asked Curt to complete this package. The meeting was adjourned, and the Lord's Prayer was recited.

Respectfully Submitted,
Peggy Graving, Secretary