

7:00 pm, June 2023 Council Meeting

In-Person

- 1) Call to Order: 7:05 pm.
- 2) Attendance – establish quorum
 - a) Council members present: Rebecca Field, Erik Storlie, Linda Hanson, Bill Metzger, Linda Werner, Judy Kaufmann, Nancy Brown, Kris Olsen
 - b) Council member absent: Val Velde
 - c) Staff present: Lauren Wrightsman, Laurel Hofeldt, Dave Booms, Rebecca Bedner
 - d) Staff absent: Marty Wyatt, Tori Kraus
- 3) Approval of current agenda. Motion - Judy Kaufman. Second. Approved.
- 4) Approval of prior month's minutes
 - a) April minutes. Motion - Linda Hanson. Second. Approved.
 - b) May council approvals. Items approved by survey.
- 5) Monthly staff report:
 - a) Senior Pastor – Lauren Wrightsman.
- 6) Organ Task Force Update - Julie Henry
 - a) Communication to Organ Task Force
 - Proceeding with the Holtkamp organ project should be voted on in August by the congregation, as long as the bid is <\$850,000. This needs to include all costs for advertising, fundraising.
 - The Organ Task Force should do “soft” (back to original donors and those who approach the Organ Task Force) fundraising between now and August 27, and this needs to be done in conjunction with Rebecca Bedner. This should only be intents to give over the next 3 years, not cash.
 - Any messaging regarding the fundraising needs to be done in conjunction with staff as we are also managing challenging budget issues and other events and fundraising efforts on the church calendar.
 - Between now and August 24th, council will be drafting the actual language of the vote, and this may include a threshold % of funds to be raised by a certain date in order to proceed.
- 7) Monthly staff report (continued):
 - a) Finance - Laurel Hofeldt
 - b) Associate Pastor – Marty Wyatt

- c) Pastor of Youth and Young Adult Engagement - Tori Remer
- d) Church Administrator – David Booms
- e) Engagement and Care Ministries – Diane Sell
- f) Development – Rebecca Bedner

8) Committee liaison reports

- a) Mission & Outreach – Kris Olsen
- b) Endowment – Bill Metzger
- c) Children's – Judy Kaufmann (Task Force beginning, no report at this time)
- d) Youth & Family – Nancy Brown
- e) Adult Ed – Linda Werner
- f) Community Engagement – Linda Hanson
- g) Nominating – Erik Storlie
- h) Finance - Val Velde

9) New Business**10) Upcoming dates**

- a) Service of Hope and Joy - Wednesday, July 5
- b) Blessing of the Bikes - Sunday July 16 9, 10:30 am
- c) July Council Meeting - Thursday, July 20 (zoom) 7 pm
- d) Music on the Blacktop - Thursday, August 3 6 - 8 pm
- e) August Council Meeting - Thursday, August 24th (or/also do an in person run through of the annual meeting?)
- f) Annual Congregation Meeting - Sunday, August 27th 10 am

11) Headlines – Recap key communications messages for next 30 days**12) Adjournment, 9:36pm. Motion, Linda Hanson, 2nd. Approved.****13) Closing prayer, Pator Lauren.**