

Church Council Minutes

Thursday, May 21, 2020 - 7:00 AM

Katy Clapham (2020) – Vice Pres.
 Charisse Folken (2020) -Treasurer
 Gordie Sorensen (2020) -Secretary

Brian Burkhardt (2021) -President
Open spot (2021)
 Todd Parsons (2021)

PJ Mills (2022)
 Marty Postel (2022)
 Kelly Turner (2022)

- 1) **Call to Order:** Brian Burkhardt called the meeting to order at 7:04am. All were present except
- 2) **Mission and Vision Statements:** Brian Burkhardt
 - a) *“Joyfully taking God’s love into the world”*
 - b) *“Connecting Christ’s community by building relationships among all people, fulfilling the call of the Gospel of Jesus Christ through:*
Caring, nurturing and supporting one another according to each one’s needs by
Sharing God’s love and grace through acts of service while
Growing in faith through lifelong learning”.
- 3) **Adoption of Agenda:** Brian Burkhardt. *Motion to adopt agenda by Charisse Folken, second by Todd Parsons – motion approved.*
- 4) **Introduction of Pastor Brian Julin-McCleary:** Pastor Brian introduced himself and everyone introduced themselves.
- 5) **Devotion and Prayer:** shared by Pastor Brian
- 6) **Business**
 - Annual Meeting Preparation and Documentation – All
 - Annual Report is ready.
 - *Motion by PJ Mills that the church purchase a ZOOM Pro account, second by Charisse Folken – motion carried.*
 - *Motion by Todd Parsons to continue with plan to have meeting on Sunday, June 7th and use ZOOM as our method, second by Gordie Sorensen – motion carried.*
 - The meeting will be held via ZOOM. Ballots will be mailed out and need to be dropped off at church within 24 hours of the conclusion of the meeting. *Motion by Charisse Folken to accept this as the 2020 Annual Congregation Meeting process, second by Todd Parsons – motion carried.*
 - Gift Acceptance Procedure – Burkhardt: *Todd moved to table discussion until next meeting to allow time to review details, second by Marty Postel – motion carried.*
 - Discuss Phased Reopening Strategy – All: Discussion was held but no decision was made. Outdoor service has been talked about.
 - Need input from Resource and Ministry teams
 - Staff involvement – Jenny will be on the team and we will solicit input from others
 - Review some of the resources sent out in email from ELCA and other links
 - Resource Team Updates
 - Hospitality & Congregational Care Ministry Team – Kelly Turner
 - Serving & Discipleship Ministry Team – Gordie Sorensen
 - Worship & Celebration Ministry Team – Brian Burkhardt
 - Faith Formation & Lifelong Learning Ministry Team – Katy Clapham
 - Human Resource Team – Brian Burkhardt
 - Financial Resource Team – Charisse Folken/Todd Parsons
 - Property Resource Team – Brian Burkhardt
 - Technology & Communication Resources Team – PJ Mills
 - Reports
 - Church Council Minutes: *motion to accept by PJ Mills, second by Marty Postel – motion carried.*
 - Summary Financial Reports: *motion to accept by Katy Clapham, second by Charisse Folken – motion carried.*
 - ~~Pastor’s Report~~

6) Upcoming Meeting Dates

- Monthly Church Council meeting – Thursday, May 21, 2020 at 7am
- *Motion by Todd Parsons to meet again next Thursday, May 28 at 7am to review Annual Congregation Meeting, second by PJ Mills – motion carried.*
- Annual Meeting – Sunday, June 7, 2020 at 10:30 am
- Monthly Church Council meeting – Thursday, June 18, 2020 at 7am

7) **Adjournment** : *Motion to adjourn by Gordie Sorensen, second by Marty Postel – motion carried.*

8) **Closing Prayer** : Pastor Brian led the Lord's Prayer.