

Gloria Dei Church Council Minutes

Location: Church Conference Room

Date: May 23, 2023

Attendees: Pr. Heidi Binstock, Melissa Radigan, Lee Glasoe, Amber Edelen, Dave Krull, Dan Blue, Kate Patrick, Sara Dannen

Guests: Pr. Amy Martinell, Nurse Jessica Kruse

Call to Order: The meeting was called to order by Sara Dannen at 7:30 a.m. Pr. Heidi opened in prayer.

Proceedings:

- I. Approval of Minutes
 - a. Missy Radigan and Kate Patrick made corrections to the minutes. Missy made a motion to approve the minutes of April 25, 2023 as corrected. The motion received a second and carried.
- II. Congregational Care Ministry: Pr. Amy and Nurse Jess
 - a. Overview of the Congregational Care Ministry programming (SEE HANDOUT)
 - b. Most of the program growth occurs by word of mouth
 - c. Overview of Program Goals, both short and long-term (SEE HANDOUT)
 - d. Goals: Planning growth in youth programming, looking for opportunities to connect inter-generationally, such as upcoming Family Game Night this Wednesday.
Volunteer recognition
- III. Financial Report: Melissa Radigan
 - a. YTD Actual Revenue Total for April remains lower than YTD Budget 2023 and YTD Actual 2022.
 - b. Expenses are in line with the budget projections. Loose offering for April was higher due to Easter, but not as high as expected for a month with five Sundays.
 - c. Total Cash is \$1,123,768
 - d. Mortgage Balance is \$1,700,403
 - e. A copy of the financial statement is available upon request to members in the church office.
 - f. Missy will research whether the upcoming community garden funds can come from restricted funds.
- IV. Personnel Update: Pastor Heidi
 - a. The CYF position is being reconfigured to encompass high school and middle school ministry. Hoping to fill the position by this fall.
- V. Capital Campaign
 - a. Discussion regarding last week's meetings.
 - b. Dan Blue made a motion to proceed with the proposal made by Jim Klote for the next capital campaign. The motion received a second and carried unanimously.
 - c. Council will meet June 21st, from 3-6:00 p.m. for strategic planning.

- i. Pr. Heidi will work with Pr. Tim to prepare materials.
- VI. Community Garden – Lee Glasoe
 - i. The plot has been tilled by Pr. Chris. 30 of the 40 plots are already claimed.
- VII. Pastor’s Report
 - a. Pr. Heidi provided statistics on membership and giving (SEE HANDOUT)
- VIII. The new business and facility manager is on board. Holly’s last day is June 1st.
- IX. Adjournment: There will not be a regular council meeting in June. The meeting was called to a close at 9:10 a.m. Sara Dannen made a motion to adjourn. The motion received a second and carried.