

Gloria Dei Church Council Minutes

Location: Church Conference Room

Date: July 18, 2023

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

Call to Order: The meeting was called to order by Lee Glasoe at 7:00 a.m. Pr. Tim opened in prayer.

Proceedings:

- I. Approval of Minutes
 - a. Kate Patrick made a motion to approve the minutes of May 23, 2023. The motion received a second and carried.
- II. Financial Report: Melissa Radigan
 - a. Expenses were \$37,848 higher than revenues for the month of June. YTD expenses were \$100,073 higher than revenues.
 - b. Total Cash is \$1,037,596
 - c. Mortgage Balance is \$1,674,151
 - d. A copy of the financial statement is available upon request to members in the church office.
- III. Personnel Update: Pastor Tim
 - a. The CFY position remains open. The pastoral staff is creating an action plan to fill the position.
- IV. Pastor's Report: Pastor Tim
 - a. Summer camps have gone well, although the van on the way to Klein Ranch had mechanical problems enroute. Dei Camp is next week and has strong numbers. There were 3 funerals recently. The congregation continues to provide strong support in congregational care.
 - b. Working on stewardship plans for the fall.
- V. Capital Campaign/ Next Steps
 - a. Discussion regarding last month's meeting. The council likes the vision of a second site in the future. Initial steps would be developing a deeper engagement and commitment at our current site, then considering building at our site to create more of a community-center feel, with opportunities for engagement, adult education, concerts, etc.
 - b. Growth in participation at our current site
 - i. Small teams, narrow the number of opportunities we ask for, consider a challenge to members – 3 points of participation/engagement during the year
 - ii. Do we have more points of contact with new members, those baptized, those starting church school?

VI. Adjournment: The next meeting will be held August 18th, from 12:00-6:00pm, tentatively to at Vance Thompson Vision, and Sara will bring in lunch. The meeting was called to a close at 8:50 a.m. Sara Dannen made a motion to adjourn. The motion received a second and carried.