

## Gloria Dei Church Council Minutes

**Location:** Church Conference Room

**Date:** September 26, 2023

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

**Guest:** Jason Bieber, City of Sioux Falls Senior Planner

**Call to Order:** The meeting was called to order by Sara Dannen at 7:35 a.m. Pr. Tim opened in prayer.

Proceedings:

- I. Approval of Minutes
  - a. Missy Radigan made a motion to approve the minutes of July 18, 2023, as corrected. The motion received a second and carried.
  - b. Council reviewed and corrected the notes from the August retreat
- II. Financial Report: Melissa Radigan
  - a. Revenues are lower this year than last year, but cash reserves are helping. No money was withdrawn from the investment accounts.
  - b. Expenses are lower than budget expectations
  - c. The control board for the security and door system went out. It was replaced. Missy Radigan made a motion to use approximately \$3,000 from the Facility Reserve Fund to pay for the expense. The motion received a second and carried.
  - d. Grounds aeration and overseeding will be paid for from the regular maintenance budget next year.
  - e. Council approved allowing the Scouts to sell popcorn and wreaths at the church. This is not typically done, but an exception is made because Gloria Dei is the sponsoring organization for Scouts, and there is a precedent from previous years.
  - f. Audit Committee needs to get set up
  - g. Total Cash: \$998,095
  - h. Mortgage Balance: \$1,653,766
  - i. A copy of the financial statement is available upon request to members in the church office.
- III. Stewardship Weekend – Pr. Tim Selbo
  - a. Weekend of November 11<sup>th</sup>, Theme is “Faith Matters”
  - b. Vinyl Taco Events will be held October 22<sup>nd</sup> - Missy Radigan volunteered to speak; Nov. 5<sup>th</sup> - Sara Dannen and Kate Patrick will speak. Dave Krull will also speak on Stephens Ministry at one of the events
  - c. Asking council members to participate in worship videos
  - d. Ministry Team needs will be addressed in conjunction with stewardship
  - e. Budgeting process will begin following stewardship events
- IV. Building Committee Team Members

- a. Brainstorming session for suggested names for the committee
  - b. Pr. Tim will email out initial names today
- V. Jason Bieber Presentation - City of Sioux Falls
- a. 2022 exceeded the previous record for building permits by \$8 Billion
  - b. Housing for first-time buyers/apartments it still tight but catching up (around 99% occupancy, but hoping to get to 95)
  - c. Parks department plans a neighborhood park within one mile of residents.
    - i. Bike trails will eventually connect to entire system
  - d. Potential traffic access to Gloria Dei property -
    - i. Could pursue a right in-right out access on 57<sup>th</sup>
    - ii. Possible access could be granted on east side (Ratcliff)
    - iii. 57<sup>th</sup> and Veterans will be similar to 85<sup>th</sup> and Minnesota
  - e. Schools - 8 districts touch SF
  - f. Development to the south is limited by sewer availability (see handout). Beyond existing limits, all future growth will go to the west of SF
  - g. NW has grown a lot in the past 2 years. The NE is starting to grow now.
  - h. Gloria Dei contribution to the community in our area – greatest community need is to provide gym space, outdoor recreation
  - i. Suggestions for staying informed on growth and changes:
    - i. Review Development Summary in March
    - ii. Review Growth Area Maps Yearly
    - iii. Sioux Falls Comprehensive Plan (updated in 2024)
  - j. Advice for future Gloria Dei locations in the community - current location is ideal, but expansion will go west in the future.
- VI. Adjournment: The next meeting will be held via zoom from 7:30-8:00 am on October 17. A follow-up full meeting will be held October 31 from 7:30-8:30 am at the church conference room.