

Church Council Meeting Minutes
March 13th, 2023

Present-Del Mari Runck, Pastor PJ Malin, Greg Tvrdik, Lucas Kusters, Bruce Belseth, Michelle Flaten, Scott McDonald, Jed Burkey Stephanie Heseltine

Opening Prayer-Bruce Belseth

New Council Member Business:

Michelle Flaten was appointed as Council secretary. **Motion-to approve new secretary. Scott (M) Bruce (2nd) Motion Carried**

Board members who have already been serving shared some of their wisdom with newly elected members. Emphasis on reading and understanding the Church Constitution/Bylaws, education and collaboration with all boards, asking questions, utilize pastors, staff and Council members as resources, keep growing in your walk with God and pray daily for the Council and Church.

The staff, Council and board retreat was a great opportunity to get to know each other and be on the same page. Boards will continue to communicate with each other to help support each board's needs.

Reports:

Secretary's Report from January 2023 meeting: Motion – to approve the secretary's report. Bruce (M) Scott (2nd) Motion Carried

Board Reports: Very appreciative to know what each board is working on. Board leads will continue to share reports with all board members.

Treasurer Report:

Greg T shared income over expenses have doubled from last year but we are having a good beginning to the year. We are celebrating the strong giving and impact of the food drive. The IRS check for \$66,000 from the Employee Retention Credit (ERC) came. Council voted to earmark \$25,000 for resealing and repainting the parking lot as well as repainting the multipurpose rooms. The remainder of the funds will go into cash reserves. **Motion-to approve treasurer's report: Scott (M) Lucas (2nd) Motion Carried**

Call Committee Update: Pastor PJ shared there will be a follow up interview for one candidate which could proceed to an in person interview. More first time interviews will be happening.

Pastoral Feedback and Connections: Pastor feedback responses continue to come in. The Malins are enjoying the monthly outings as well as encouraging texts. The

outings help them connect to the area and experience new local activities like skiing and maybe trying Lutefisk.

Space and Storage Needs: There was discussion about meeting spaces on Wednesday evenings, storage needs, storage of furniture in closets and some chairs in the sanctuary that can assist members when standing up.

Reminders:

- Next Council meeting is moved to April 17th