

GLC Church Council Unofficial Minutes

April 14, 2025. 7:00 pm

Voting Members (please doublecheck designations)*

OFFICERS: President Karen Bartels, Vice-President Betty Barsness, Treasurer Vicki Moen,

DEACONS BOARD: Chair Craig Oeltjen, Vice-Chair Lori Olson, Kathy Claussen

EDUCATION BOARD: Chair Marci Hjelm, Co-chair Randi Lee, Secretary Jess Listerud

STEWARDSHIP BOARD: Chair Brad Vold

TRUSTEES BOARD: Dion Harste, Dane Ankeny

WELCA BOARD: Chair Betty Barsness, Secretary Marjorie Engebretson

YOUTH BOARD: Nancy Kolstoe

Others Potentially Attending:

1. Call Meeting to Order (President) Karen Bartels

2. Prayer/Devotions (Member) Pastor Mark

3. Mission Statement: (All) “Glenwood Lutheran Church invites and welcomes all people to become disciples of Christ by learning and teaching God’s Word, worshipping and magnifying God’s presence, and serving our neighbors, at home and throughout the world.”

4. Additions to the Agenda (**these require a motion, second, and vote**)

Motion: Brad Vold

Second: Dion Harste

Vote: All aye- motion carried

A. Action: motion to appoint Vice-President Betty Barsness as acting Secretary for this meeting.

Motion: Marci Hjelm

Second: Craig Oeltjen

Vote: All ate- motion carried

5. Consent Agenda (approve as slate): Agenda, Minutes, Financial Statements and Reports, Pastors’ Reports, Committee Ministry Reports (**this requires a motion, second, and vote**)

Motion: Brad Vold

Second: Craig Oeltjen

Vote: All aye- motion carried

6. Old Business (could be none) - none

7. New Business (**Action items require a motion, second, and vote**)

A. Action - Membership Changes: None.

Motion

Second

Vote

B. Action: change the Communications Coordinator compensation from an hourly position to a salaried position of \$22,100 year, paid out evenly over 26 pay periods. This is the current budgeted amount

for approximately 25 hours a week at her current hourly rate, as a Regular Part-time Employee.
Effective this fiscal year, 5-1-2025.

Motion: Dion Harste

Second: Kathy Claussen

Vote: All aye- motion carried

- C. Action: approve Continuing Resolution regarding updated policies and procedures for weddings. See attachment.

Motion: from the Deacon Board/Team

Second: Randi Lee

Vote: All aye- motion carried

- D. Action: recommend the following constitution changes to the congregation for a first vote at the May 18 Annual Congregational Meeting. NOTE: Proposed Constitution Changes require voting at two congregational meetings. The first vote requires a simple majority; the second vote requires a 2/3 majority. Here is a summary of the constitutional changes.

1. congregational meeting quorum is 65 confirmed members.
2. The use of the term "board" will be dropped in favor of the word "team."
3. Officers: unchanged but will have a single section of the constitution dedicated to their broad responsibilities, corresponding to 2022 Model Constitution.
4. Congregational Council: will have a single section (Chapter 12) dedicated to their broad responsibilities, corresponding to 2022 Model Constitution.
5. Congregational Ministry Teams: will have a single section (Chapter 13) dedicated to their foundational responsibilities, corresponding to 2022 Model Constitution.
6. Other Congregation Committees: this section includes both established congregational committees (as suggested by the 2022 Model Constitution) as well as any other special interest groups that the congregation council authorizes.
7. All changes to the congregational constitution must have an effective date keyed to the second congregational vote.

See attachment.

Motion: Brad Vold

Second: Dane Ankeny

Vote: All aye- motion carried

- E. Discussion

- a. Remembrance for Rebecca
- b. Cinnamon Rolls for sale yet

- F. Input from the trustees- Budget Discussion

8. Ministry Discussion: Board Structures- Julie Hanson

A. Proposed Bylaws Changes: ***we propose delaying presentation and voting on these pending approval of a first vote of the Constitutional changes.***

B. Proposed Continuing Resolutions Changes: require a simple majority vote at one congregational meeting, or 2/3 vote of all eligible voters of the church council: ***we propose delaying these pending approval of a first vote of the Constitutional changes.***

C. A Special Congregational Meeting to vote a second time on the Constitutional Changes should be scheduled, with an effective date of the changes sometime after the second vote. ***Suggested dates?***

D. Other: Move fiscal year from annual May- April to Jan- Dec.

9. Adjournment: **(requires motion, second and vote)**

Motion: Nancy Kolstoe

Second: Marci Hjelm

Vote: all aye- motion carried