

unOfficial Minutes of Glenwood Lutheran Church Council

July 11, 2022 – In-Person Meeting

Attending: President Betty Barsness, Vice President Tina Blair, Secretary Marci Henke, Pastor Katherine Rood, Pastor Krista Lee, Karen Bartels, Randy Hagen, Brad Vold, Karen Magnus, Marj Engebretsen, Mitch Names, Anna Martinson, Kathy Claussen, Charity Vold, Sue Wright, Nancy Kolstoe, Jodi Meade, Dave Sheppard, Cindy Ostrander.

President Barsness called the meeting to order.

Devotions: Board of Stewardship, Brad Vold

Secretary's report for June – M/S/P to approve Sue Wright, Charity Vold.

Treasurer's Report – Randy Hagen

June showed \$36,600 income and \$34,000 expense, resulting in net income of \$2600. M/S/P Mitch Names, Karen Bartels to accept Treasurer's report.

Pastor Katherine Rood Report

- Working from home, handling calls, while recovering from surgery.
- Last month she asked all members to write down 3 goals they had for GLC in the coming year. She has been reviewing those notes.
- Will return to worship July 17.

Pastor Krista Lee Report

Deep into the summer season, things are growing at GLC!

GLC Day Camp with LutherCrest: June 27-30

- The week began with a kick off during worship, Sunday, June 26.
- Although attendance was lower than previous years, the laughter, shouting, singing, running and energy defied any discouragement. Counselors were great, the kids engaged and it was good to have the laughter of children running through the halls again.

"The Chosen" Bible study: Season One

- After much consideration, the Pastors agreed with Jeanette to hold an eight week Bible study that followed the series on Jesus Christ and his followers.
- Attendance has been excellent
- We hold a watch party to accommodate viewing the current episode, then hold an hour and a half conversation about the episode.
- The Bible study is every Wednesday night from 6:30-8:00 with a watch party at 5:30pm
- Study guides are available through Amazon

Funerals/Graveside Burials:

- Mark Sieben June 18

Wedding Planning and Weddings

- Rachel Wildman and Tyler Janson July 7 & 8
- Follow-up with Brides and Grooms
 - Wildman/Janson
 - Nielson/Hoffman
 - Enstad/Friese

Zoom Monday Morning Devotions:

- A wonderful way to begin the workweek. We will resume the meetings Monday, August 1 after a break in July.

Nursing Home and Hospital Visits

These visits continue as we are allowed into the nursing home and hospital. We have resumed our third Thursday of the month Holy Communion at GRV. Both Parkview Court and GRV residents join for this service, along with Chaplain Brenda Boogren.

Meetings:

- Executive Council
- Staff
- Pastors
- Pastoral conversations
- Board of Education and Youth

I will be on vacation July 16-July 26 and unavailable for ministry.

Board of Stewardship – Brad Vold

Had a well-attended, good brainstorm meeting.

Work continues on the Narrative Budget

Board of Youth – Nancy Kolstoe

Met in conjunction with the Board of Education, making plans for the new school year and Rally Sunday.

WELCA – Karen Magnus

No Meeting in June.

Board of Trustees – Karen Bartels

Discussion regarding the roof repairs. Brought recommendation to the Council that we should work with a new company that will test the remaining shingles to see if they might qualify for full replacement by insurance. **M/S/P Brad Vold/Kathy Claussen to authorize Randy Hagen to follow through with this plan.**

Herzog Roofing to fix bell tower.

Parsonage report: work left is to install counter tops, Millwork and Paint. Will finish in August at about \$20,000 over budget, \$141,623.

Recommended that the Council should accept and adopt the proposed Cash Handling procedure, utilizing volunteer counters. **M/S/P Kathy Claussen/Marj Engebretson to proceed with the renewed policy.**

GLC has received a gift \$75,000 from Charles Stranburg. Trustees recommend that the funds be posted to “unrestricted funds” in the Financials for now. **M/S/P Karen Bartels/Sure Wright to post as recommended.**

Board of Deacons – Frank Evertz

The schedule was set through August 7th:

***** Revised schedule for August 7 after Call Committee’s presentation at Council

August 7- Communion

10:30@ CHURCH- Judd/Dawn (still ok?)

Special Congregational Meeting after 10:30 Service- to consider Call Committee’s Report and vote on Committee recommendation.

- Joan Sheppard agreed to serve as Secretary
- Discussion of Money Handling Procedures to include an Usher or a Deacon if no Usher available to serve as the second set of eyes to assure the Funds final assembly and transition from the Offering Plate to the Bank Deposit locked bag. This is following each service- Park or Church. Trustees are responsible for assembling the funds as directed and delivering it to the Bank after hours drop box.
- The protocol for advancement of “motions” or “recommendations” to the Council was reviewed.
- A review of the Constitution Document dated 5/18/2014 regarding various Council/Board Duties took place.
- Discussion of Acolytes duties and attendance issues. Possibly include Acolyte requirement as part of Sunday School enrollment along with sermon notes?

Board of Education

Met in conjunction with Board of Youth, making plans for coming school year.

Brought a recommendation to the Council to hold Rally Sunday on September 18, with one Worship service at 10:30am

M/S/P Anna Martinson/Mitch Names to have just one Worship service 10:30am on Sept. 18, Rally Sunday.

Old Business (Unfinished Business):

- Call Committee Report
 - Cindy Ostrander spoke on behalf of the Call Committee, announcing and describing for the Council members the attributes of the Committee’s “candidate of choice” and requesting a special meeting of the congregation to present the candidate for approval to call. **M/S/P Nancy Kolstoe/Brad Vold to proceed as recommended by the Call Committee to present candidate to the congregation.**
 - **M/S/P Karen Bartels/Charity Vold to have just one worship service on Aug. 7 at 10:30am, to be followed immediately by the special congregational meeting.**
- Policy/Process Reviews
 - **M/S/P Sue Wright/Joan Shepard to approve and adopt the Funeral and Wedding policies as recommended by Pastor Katherine and the Board of Deacons.**
- Official Signatures for new fiscal year
 - **M/S/P Brad Vold/Marj Engebretson to update bank account signature cards with President Betty Barsness and Vice President Tina Blair for checks in excess of \$1000.**

New Business:

- Official Signatures for new fiscal year
 - **M/S/P Brad Vold/Marj Engebretson to update bank account signature cards with President Betty Barsness and Vice President Tina Blair for checks in excess of \$1000.**
- Interim Pastor contract
 - Pastor Katherine requested to extend her time as is appropriate pending congregational meeting and pending call of new pastor, as well as to ensure payment of her unused vacation time at the end of her service. **M/S/P Karen Bartels/Karen Magnus to approve her request, with her last date of service Aug. 28.**

Rally Sunday – tabled for future meeting

Next Meeting Aug. 8, 2022, Devotions by Board of Youth.

MOTION to Adjourn, M/S/P Charity Vold/Randy Hagen.

Closed with the reading of Mission Statement and the Lord's Prayer.

Respectfully Submitted,

Marci Henke, Secretary