

# Church Council Meeting Notes

April 9, 2024 at 7:00 P.M.

## Members (Present = Highlighted)

<p><b>Galen Clow, President</b>  <b>Chad Markuson, Vice President</b>  <b>Brent Teiken, Past President</b>  <b>Erin Labrensz, Treasurer</b>  <b>Colleen Murray, Secretary</b></p>	<p><b>Larry Erdmann, Administration</b>  <b>Sarah Hanson, Family Life</b>  <b>Zach Staples, Outreach</b>  <b>Joyce Fjeld, Family Life</b>  <b>Andrew Ohe, Spiritual Growth</b></p>	<p><b>Pastor Mary Suomala Folkerds</b>  <b>Pastor Taylor Wilson</b>  <b>Pastor Meggie Bjertness</b></p>
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1. Welcome
  - a. Preaching scripture for the week – Pastor Meggie – Mark Chapter 14
  - b. Reading of the Good Shepherd Mission and Values
2. Meeting was called to order at 7:16 pm by Galen Clow, President
3. Consent Agenda – Motion to approve by Brent Teiken, second by Larry Erdmann. Motion carried.
  - a. April Agenda
  - b. Staff Reports
4. Treasurer’s Report and Approval – Erin reported that the March General Fund bank balance was a nice increase from February. Envelope giving is up from last year, this is due in large part to a group of individuals that contributed all of their envelope giving at the beginning of the calendar year. Expenditures are trending down as well. Capital costs were increased due to an additional payment. Motion to approve by Brent Teiken, second Sarah Hanson. Motion carried.
5. Items for Discussion
  - a. Pace Feasibility Study – The team has reached out to 70 people and 30 interviews have taken place so far. The interviews will be conducted over the next couple of weeks and they will be compiling the report and data for review.
  - b. Maintenance Update – The building and grounds team has compiled a list of maintenance items needed in 2024. The insurance adjuster has reported that we are not in need of a new roof. There is a repair that is necessary for the heating and cooling system that needs to be flushed and the glycol solution replaced. The quote for the heating and air conditioning repair will proceed at this time. The playground equipment is also in need of repairs and the fence has been removed. The gym roof needs to be inspected and may need repairs. Getting estimates to keep the water away from the East side of the church building. Need to hire additional custodian help (up to 20 hours a week), and carpet cleaning. The wish list for 2025 includes: updating the Johnson Controls system; parking lot curbing repair; card access; and continue light retrofit to LED lights. Anything over \$5,000 will be brought forward to the Council for approval.
6. Adjourn - Meeting adjourned with Lord’s Prayer at 7:42 pm