

# Church Council Meeting Notes

December 12, 2023 at 7:00 P.M.

## Members (Present = Highlighted)

<p>Brent Teiken, President            Galen Clow, Vice President            Tom Staiger, Past President            Mackenzie Tadych, Secretary            Karl-Heinz Mertins, Treasurer</p>	<p>Erin Labrensz, Family Life            Sarah Hanson, Family Life            Zac Staples, Outreach            Larry Erdmann, Administration</p>	<p>Dan Altenbernd, Spiritual Growth            Pastor Mary Suomala Folkerds            Pastor Taylor Wilson            Pastor Meggie Bjertness</p>
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- ❖ Meeting was **Called to Order at 7:02pm** by Galen Clow
  - Preaching scripture for the week – led by Pastor Meggie: Isaiah
  - Review Good Shepherd Mission & Values
- ❖ **Consent Agenda** - Motion to approve by Tom, Second by Larry, Passed.
  - November Agenda
  - Last Months Meeting Minutes
  - [Staff Report](#)
- ❖ **[Treasurer Report](#) and Approval** - Motion to approve by Zac, second by Tom. Passed.
  - YTD is 1.1% higher compared to prior YTD but 2.5% below budget. Monthly envelope giving is 3.7% below the October budget
  - Ratio of Envelope Giving/Loose Offering = 96/4
  - Monthly deposit of \$1k into the maintenance reserve was omitted in November
- ❖ **Items for Discussion**
  - Year budget projections: Preliminary budget for 2024
    - Treasurer, KH, Working with Dennis to create the 2024 budget
  - Stewardship Efforts to Date: 18 people have started giving
  - Further discussion of PACE Feasibility Study proposal
    - Will be moving forward with PACE starting with the 3 month feasibility study starting in January with consideration to continue the fundraising package following the study
  - Update on filling available Council positions
    - 2 interested members have taken leadership survey
  - Roofing Update: Working with insurance to see best option to replace the roof
  - Annual meeting: January 28th at 9:30am
- ❖ **Motions**
  - Mackenzie made a motion to use extraordinary income to move forward with the PACE feasibility study starting in January. Second by Zac. Passed.
- ❖ **Summary of Meeting/Next Steps (“Gather, Grow, and Go”)**
  - Next Council Meeting January 16th, 2024
- ❖ **Adjourn - Meeting adjourned with Lord’s Prayer at 7:47pm**