

Church Council Meeting Minutes
Tuesday, April 18, 2023

Present: Craig Blanchard, Julie Creeden, Nate Greiner, Chris Hansen, Wayne Jacobson, Kristie Lehman, Kristina McBurney, Mike Brost

Absent: None

Meeting called to order: 6:28 p.m.

Julie asked to correct the spelling of Kristin's name in the March 21st minutes and to change "hire" to "accept" in the motion regarding Kristin's consulting offer.

A motion was made by Wayne and seconded by Julie to approve the March 21st Church Council minutes. Motion carried and approved.

A motion was made by Kristie and seconded by Nate to enter executive session.
Executive session ended at 7:00 pm

Council approved Ron Martin and Mike Francis to fill the two vacant council positions.

New Business:

Wayne moved to pursue a dialogue with Tim Boettger regarding a 20-25 hour teaching and pastoral contract and extend a teaching contract to Matt Reisetter on an as needed basis using the previous honorarium. Julie seconded the motion. Motion passed.

Council discussed inviting staff to third tuesday of month council meeting
Church council agreed to be available on Sunday mornings in Fellowship Hall for questions and conversations.

Nate motioned and Julie seconded to extend a retroactive honorarium to Andy, Kristin and Derrik for their Sunday teachings while Naz was without a senior/interim pastor.
Motion carried and passed unanimously.

Interim Pastor's report

Financial report

Julie motioned and Wayne seconded to accept the Financial report. Motion carried and was approved.

New Business

Guidelines for Welcome Home! Appeal 10% Fund

Council and committee spots

Establishing education committee

Kristina moved and Julie seconded to approve a \$6000 seminary scholarship for Jackson Reynolds for 2023-2024. Motion carried and approved.

Wayne moved and Julie seconded to allot up to \$250 for a retirement gift for Pastor Erickson in honor of his retirement. Motion carried and approved..

New Business:

Communication strategy regarding Affiliation Task Force report to congregation.

Next meeting: May 2nd and May 16th at 6:00 pm

Craig motioned and Wayne seconded to adjourn the meeting. Motion carried and approved.

Meeting adjourned at 10:04 p.m.