

Community of Grace Lutheran Church Council Minutes

June 16, 2022

Call to Order and Roll Call:

Present: Ken Colberg, Mike Duesenberg, Dennis Engman, Wendy Fitzsimmons, Mike Hamernick, Andy Hennig, Mike Mathisen, Dan McMahon, Mark Schuneman, Darrin Vick, Angie Way.

Excused: Michelle Sherman

Meeting called to order at 7:01pm

Approval of minutes –

- The minutes from the April Council meeting were approved.

Pastor Darrin's Report –

- Staffing updates:
 - Mark Hanson and his start date of Monday, June 13.
 - Interviews with Andrew Kelly have been occurring this week.
 - Facilities/Finance coordinator discussion and negotiations for pay occurring.
- Discussed fall planning and communication pieces for the congregation.

Pastor Angie's Report –

- Narrative lectionary of going through whole bible. Starting with Gospel of John.
 - Using Core Values to have undertones throughout this.
 - Advent devotionals to occur.
 - Christmas services throughout the week of Christmas.
 - Lenten experiences to include a children aspect of understanding the story

Children's Ministry – presented by Wendy Fitzsimmons

- VBS June 27-30. 6 children on waiting list
- All volunteer spots filled but one.
- July 6 is next Core team meeting

Students – Presented by Dan McMahon

- Refuge Summer Blast coinciding with VBS (students finishing 6th-10th grade)
 - Waterfall at Willow River State Park July 13th
 - High School Mission Week last week of July
 - Combined event with other church groups at Grand Slam August 17th
 - Trying to plan a get together with former students home from college
 - Bonfire, games, etc.
 - Pick their brains as to what they are looking for to help them continue to grow in faith

Service and Missions – presented by Mike Duesenberg

- Next Core Team Meeting will be held at Church Monday June 27 at 6:30 pm.
- Garage Sale volunteers have been signing up in good numbers with few spots open.
- A \$500 donation came in for support of Ukraine. The amount was forwarded to St. Katherine's Orthodox Church.
- Fundraising for the MOH Food Packaging event is now fully funded.
- A payment of \$1,474.00 was made to MN Adult and Teen Challenge in addition to the ongoing monthly support payment.
- Attended the Fellow Ship of Christian Athlete's East Metro Leadership Board presentation at Famous Dave's in Woodbury hosted by Brent Voight. Will be representing CGLC on the Leadership Board. Formal invitation will be forthcoming.
- Balance for general service and missions as of 5/31/2022 is (\$4,668.75). Monthly contributions for General Service and Missions in May were \$2,433.00, which is \$ 1,227.00 below the monthly expense outlay of \$3,650.00. Year to date contributions through May are \$13,581.25, which is below year-to-date expense outlay of \$18,250.00

Seniors – presented by Ken Colberg

- ROMEO – met on June 2 at Denny's
- JULIET – met on June 6 Keller grill and to mee on July 4 at Cabin 61
- Old Guys Bible study meets on Monday's
- Ladies' circles meet throughout the month
- Quilters meet on Mondays and Thursdays
- 69 families Friday, June 10 Food for all

Worship – presented by Andy Hennig

- Choir Director and organist will be filled by Mark Hanson.
- Voice of congregation-looking for feedback for contemporary worship. If people have comments, inform Andy.

Adults/Welcome – presented by Dennis Engman

N/A

Treasurer's Report – presented by Mike Mathisen

- Reviewed financials for the general operating fund, missions' budget, and Canopy of Grace 2.0
- Canopy of Grace 2.0 to be brought up to the congregation at the end of June.
- Bequest from Gorman family for \$14,362.52
- Motion to move bequest fund of \$14,362.52 to general reserve fund.
 - Motion passed
- Mission of Hope received over \$28,000

Facilities – presented by Mike Mathisen

- When insulation arrives, they will begin work. Intention to be first week of July
- Concrete work will happen after roof project milestones happen.
- New carpet for LADC and CGLC to split costs
- LADC grants: Preschool playground to come in with new materials.
- Fire dept said we are out of compliance for school and code.
 - Upgrades are ~\$9,000
 - LADC will fund the upgrades to make it compliant from additional grants.

Secretary – N/A

Vice President – presented by Mike Hamernick

- The audit committee met on 4-24-2022 at 10:30am in the Fireside room at Community of Grace Lutheran church.
Present: Sam Hunter, Steve Scidmore, Rex Kiekhoefer, Sue Quinn, Keith Nelson, Mike Mathisen, and Mike Hamernick. Present via phone Jeff Montgomery
- The committee reviewed the financial policies and procedures in accordance with section 11.03 of the CGLC Constitution. The procedures reviewed included accounts receivable, accounts payable, check signing and payroll. The committee found the procedures to be sound, and there were no findings of noncompliance. There was an observation for greater written process documentation. Keith Nelson and Sue Quinn have taken actions to document their individual procedures to a greater extent, and the committee will meet on May 22 to review updates.
- The committee reconvened on May 22 at 10:30am in the Fireside room and reviewed the written process documents by Sue Quinn and Keith Nelson. The initial review of the documents were sound, but Sam Hunter wanted to review the documents more in-depth and has taken them to make updates to address any potential gaps that he finds.

President – Mark Schuneman

- Discussion of offering for council.
- No council meeting in July.

Other New Business – None

Meeting adjourned at 8:44 pm.

The meeting closed with the Lord's Prayer.

Respectfully submitted by Mike Hamernick