

Community of Grace Church Council February 20, 2025

Call to Order and Roll Call

Present: Mike Hamernick, Andy Hennig, Darrin Vick, Angie Way, Carol Carlson, Dennis Engman, Craig Pearson, Joe Ehrman, Sam Hunter, Mike Mathisen, Andrew Kelly and Stephanie Battista

Excused: Wendy Fitzsimmons, Tim Meier, Carl Albing

Meeting called to order at 7:00 pm

Devotion was shared by Mike

Approval of Minutes:

- The minutes from the January Council meeting were reviewed and approved.
- The minutes from the post annual meeting council meeting were reviewed and approved.

Pastor Darrin's Report

- Read our missional narrative
- Reviewed the role of a church council
- The Grace Together Project Lead team will be getting together in March
- Making final touches on the Clergy Renewal Program Application with the help of a sabbatical planning team, once submitted, we will hear back on a final decision in August 2025.
- It's time to replace the organ.
- Pastor Darrin submitted his housing allowance, and the council approved it as submitted.

Pastor Angie's Report

- A lot of illness and grief among the seniors, and also a lot of beautiful ministry.
- Preparing for Lent

Children's Ministry – Wendy Fitzsimmons

- Hype Night was January 31, had 49 kids in attendance and the night was a great success.
- Eggsperience will be Saturday April 12th, from 9am to noon. Wendy spoke with Donna Franklin from Project Home, and Project Home will bus families to the event! It will be great to have a ministry partner in attendance.

Students – Andrew Kelly

January was an awesome month, pizza and game night

Lots of solid Holy Spirit moments

Feb 17th was a local serve day – 72 students from 8 churches.

The sledding event happened on Feb 12th

Youth Alpha has started with the youth.

Service and Missions – Joe Ehrman

- Sending 300 tourniquets to Ukraine

Seniors – Carol Carlson

- There was a Valentine Event Lunch

Worship – Sam Hunter

- No report

Groups – Joe Ehrman reporting

- The groups committee has been reviewing the groups survey to determine next directions for groups.

Adults/Welcome – Craig Pearson

- Welcome Core Team was reestablished – they will be meeting on March 2nd to refocus, and plan to meet three times each year.

Treasurer's Report – Dennis Engman

- Reviewed January General Operating fund actuals and balances, including Missions funding.
- Reviewed January Endowment fund balances.
- Reviewed January Reserve fund balances.
- One CD has been moved to Premier Bank.

Facilities – Mike Mathisen

- Mike reviewed some of the replacement options we have for the organ. That decision will be taken in March, after the council has a chance to discuss it. It would likely be a late summer to fall install.
- There is an opportunity to convert the rest of the can lights in the church to LED, at a cost of \$14000 to replace with a rebate of \$6000 available. Mike proposed that the council consider allocating \$10,000 toward the LED light replacement. The motion was approved by the council.
- A motion was made and approved to remove Belinda Meier as an authorized agent, and to reaffirm Mike Hamernick/Council President, and to add Mike Kaytor/Endowment Committee Chair as authorized agents for the CGLC Endowment fund that is managed by Paradigm.

Secretary – Stephanie Battista

- No report

Vice President – Andy Hennig

- No report

President – Mike Hamernick

- March offering: 9am contemporary: Sam, 9am Traditional, Craig; 10:30, Tim Meier. For the 4:30pm Lenten Services, Mike, Andy and Joe will share offering responsibilities.
- Next Meeting is Thursday March 20, 2025 at 7pm

Meeting adjourned at 8:36 pm

Respectfully submitted by Stephanie Battista