

Community of Grace Church Council June 20, 2024

Call to Order and Roll Call

Present: Mike Hamernick, Stephanie Battista, Darrin Vick, Angie Way, Mike Mathisen, Carol Carlson, Dennis Engman, Carl Albing, Craig Pearson, Wendy Fitzsimmons, Joe Ehrman, Sam Hunter, Andy Henning, and Tim Meier

Meeting called to order at 6:59

Approval of Minutes:

- The minutes from the May Council meeting were reviewed and approved.

Pastor Angie's Report

- Pastor Angie started on the church history project.
- Pastor Angie reported on her sabbatical.

Pastor Darrin's Report

- Pastor Darrin shared a draft missional narrative and values, for council discussion.

Children's Ministry – Wendy Fitzsimmons

- VBS starts Monday, 150 kids, highest since before Covid. Please pray for VBS this week!

Students – Tim Meier

- 150 kids went to Valleyfair with BRNC

Service and Missions – Joe Ehrman

- Garage Sale raised \$950 for school tools, \$315 for WBL Foodshelf, over 100 volunteers.

Seniors – Carol Carlson

- Pastor MaryEllen has added a summer gifting for seniors, in collaboration with the quilters

Worship – Sam Hunter

- We are happy to have Pastor Angie back.

Groups – Carl Albing

- There will be a Group Leaders training event on September 7th.

Adults/Welcome – Craig Pearson

- Catalyst had a number of new members join the welcome team.

Treasurer's Report – Dennis Engman

- Reviewed May General Operating fund actuals and balances, including Missions funding.
- Reviewed May Endowment fund balances.

- Reviewed May Reserve fund balances.

Facilities – Mike Mathisen

- Built a new sign in the back of the parking lot.
- New sanctuary sound will be installed the week after the 4th of July. Fundraising is over \$62,000. Electrical work has been done in support of the sound, and four halogen lights will be replaced when we have the lift in to do the sound project.
- Furnace project, phase 2 is completed. Phase 3 is scheduled for Spring Break 2025. It looks like the furnaces can be replaced in 4 phases, instead of 5, so we may use phase 5 to replace the air handler for the sanctuary.

Secretary – Stephanie Battista

- Will need a replacement secretary for the August Council Meeting.

Vice President – Andy Hennig

No report

President – Mike Hamernick

- July – no council meeting; August 15 will be the next Council Meeting.
- Offering June 9am Traditional: Carl Contemporary: Mike H. 10:30 Contemporary: Carol
- Offering July 9 am Traditional: Craig Contemporary: Stephanie 10:30 Contemporary: Wendy
- Offering August 9am Traditional: Carl Contemporary: Tim 10:30 Contemporary: Tim

Closed the meeting a prayer from Pastor Angie.

Meeting adjourned at 8:38 pm

Respectfully submitted by Stephanie Battista