



February 21, 2023
Church Council Meeting

Council Members Present: Andrew Ford, Dan Maloney, Pastor Frank Espegren, Jenny Mohler, Jo Hoffmeier, Joan Slabaugh, Joel Kimmelshue, Kim Hendricks, Linda Baldwin, Linda Eytcheson, Pastor Amy Kienzle, Pasto Jon Haug, Rita Blomster, Zhiwei Yu

Council Members Absent: Kurt Galvez, Chris Dawson

Guests Present: Lynne Gilbertson

1. Call to Order @ 6:31 pm

- Jenny Mohler

2. Opening Devotions

Pastor Amy

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3. Introductions and Welcome

Mohler

- Jenny

- a. New Council members: Chris Dawson and Joan Slabaugh

4. Approval of Minutes

Andrew Ford

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- a. January minutes presented.
- b. Motion made by Jo, 2nd by Kim. Motion passed unopposed with 1 abstention.

5. Council Officer Elections

- a. Motion made by Kim, with second by Linda E, to elect the following officers as a slate:
 - o Jenny Mohler - President
 - o Jo Hoffmeier - Vice President
 - o Kurt Galvez - Treasurer
 - o Andrew Ford - Secretary
- b. Motion passed unopposed with 1 abstention.

6. Reports & Presentations

- a. Executive Committee & Financial Report
 - o First English Speaker series

- Jenny Mohler

- Work progresses to engage Marilyn Nelson and to get her on contract to come out to Sacramento in June for a speaker series including the Hiram Johnson High School commencement and an event at St. John's.

- o Current cash balance: \$948,037

General Operating Fund

January Revenue: \$158,797

Unrestricted

January Expenses: \$180,544

January General Operating Net Income: (\$21,747)

YTD General Operating Net Income: (\$21,747)

- b. Senior Pastor - Pastor Frank Espegren
 - Pastor Frank highlighted the Repairers of the Breach memo by the Pastors and the intention of using 2023 as a period of sabbath to do more to listen to all voices in the congregation with regard to Racial Justice.
- c. Administration - Linda Baldwin
 - Report as filed.
 - Linda highlighted the staffing changes.
 - Espy leaving her role as Assistant Director of Communications and the search for her replacement.
 - The front desk position will remain vacant for the year as a cost-saving measure.
 - Linda updated on the newly required Live Scan fingerprint/background checks all church volunteers need to do to comply with State law and distributed the forms to Council members, asking everyone to have gotten fingerprinted by the next Council meeting.

7. Announcements

- a. Council records can be accessed via Google Drive.
- b. Lenten Dinners starting up.
- c. Elk Grove Dinner Group will hit their 100th dinner in June.

Adjourned at 7:49 pm

Next Meeting on March 21 at 6:30pm.

Respectfully Submitted,
Andrew Ford
Church Council Secretary