



January 18, 2022
Church Council Meeting

Council Members Present: Pastor Frank Espegren, Pastor Amy Kienzle, Andrew Ford, Bob Huckfeldt, Charlene Singley, Dan Maloney, Jenny Mohler, Joel Kimmelshue, Jo Hoffmeier, Pastor Jon Haug, Kim Hendricks, Kurt Galvez, Linda Baldwin, Linda Eytcheson, Rita Blomster, Robin Keller

Guests Present: Lynne Gilbertson

Absent:

1. **Call to Order @ 6:31 pm** - Kim Hendricks
2. **Opening Devotions** - Pastor Frank
3. **Approval of Minutes**
 - a. November Minutes
 - o Motion to approve November minutes by Bob, seconded by Jo
 - o Motion passed unopposed, with one abstention.
 - b. December Minutes:
 - o Motion to approve December minutes by Kurt, seconded by Linda
 - o Motion passed unopposed, with two abstentions.
4. **Reports**
 - a. All reports as filed, points of discussion noted below.
 - b. Pastor Frank
 - o Joining Board for ELCA endowment organization.
5. **Financial Report**
 - a. Giving in December was fantastic and exceeded expectations and budgets. Ending the year positive.
 - b. Current cash balance: \$1,377,867
 - General Operating Fund
 - December Revenue: \$279,818
 - December Expenses: \$177,349
 - December General Operating Net Income: \$102,469
 - YTD General Operating Net Income: \$30,157
6. **New Business**
 - a. Repentance and Reconciliation Proposal
 - o Motion to adopt the proposal and approve expenses outlined (except the commissioned art piece), with allowance for flexibility in scheduling of dates.
 - o Motion made by Andrew, second by Linda E.
 - o Motion passed unopposed with 1 abstention.

Unrestricted

7. Announcements

Adjourned at 7:30 pm

Next Meeting on February 15th at 6:30pm, via Zoom.

Respectfully Submitted,
Andrew Ford
Church Council Secretary