



**July 19, 2022**  
**Church Council Meeting**

**Council Members Present:** Pastor Amy Kienzle, Andrew Ford, Dan Maloney, Pastor Frank Espegren, Joel Kimmelshue, Pastor Jon Haug, Kim Hendricks, Kurt Galvez, Linda Eytcheson, Rita Blomster, Robin Keller, Shelly Brassil, Zhiwei Yu

**Council Members Absent:** Jenny Mohler, Jo Hoffmeier, Linda Baldwin

**Guests Present:** Lynne Gilbertson

1. **Call to Order @ 6:30 pm** - Kurt Galvez
2. **Opening Devotions** - Pastor Frank
3. **Reports & Presentations**
  - a. Executive Committee - Kurt Galvez
    - o Exec Committee continues to work on Vision process, and will make periodic reports on how
  - b. Financial Report - Kurt Galvez
    - o Employee Retention Credit has been partially approved and the first checks are expected.
    - o Treasury Bill investment is reflected in current operating fund and balance sheet.
    - o Current cash balance: \$515,325
    - General Operating Fund
    - June Revenue: \$106,051
    - June Expenses: \$136,613
    - June General Operating Net Income: -\$30,562
    - YTD General Operating Net Income: -\$119,741
  - c. Senior Pastor - Frank
    - o Decision made to shift worship schedules to 9am and 11:15am.
4. **Discussion Items**
  - a. Reporting Harm Policy
    - o Policy reviewed, feedback encouraged directly to Pastor Frank or Jenny.
    - o Once approved by Council, will be published with governing documents and maintained as an organizational policy, not advertised.
  - b. Commissioning Mandate proposal
    - o Council consented to proceeding with the initial list of commissioning mandates, as presented by staff.
  - c. St. John's Privacy Policy
    - o Policy has been drafted and is being reviewed by our insurance company for compliance with current state law.
    - o Intended to be a policy for the Church's use of the Realm software.
5. **Announcement**
  - a. Council photos will be taken between services on July 31st
  - b. August Council Gathering, Thursday August 25th at 6pm.

Unrestricted

Adjourned at 8:20 pm  
Next Meeting on September 20 at 6:30pm.

Respectfully Submitted,  
Andrew Ford  
Church Council Secretary