



**May 16, 2023**  
**Church Council Meeting**

**Council Members Present:** Andrew Ford, Chris Dawson, Dan Maloney, Jenny Mohler, Jo Hoffmeier, Joan Slabaugh, Kim Hendricks, Kurt Galvez, Linda Baldwin, Linda Eytcheson, Pastor Amy Kienzle, Pastor Jon, Rita Blomster

**Council Members Absent:** Pastor Frank Espegren, Joel Kimmelshue, Zhiwei Yu

**Guests Present:**

1. **Call to Order @ 6:29 pm** - Jenny Mohler
2. **Opening Devotion** - Pastor Jon
3. **Approval of Minutes** - Andrew Ford
  - a. April minutes presented.
  - b. Motion to approve made by Andrew, 2nd by Dan. Motion passed unopposed.
4. **Reports & Presentations**
  - a. Executive Committee - Jenny Mohler
    - o Working on Discernment document for Oil and Gas Rights.
  - b. Financial Report
    - o The Executive Committee has appointed Justin Honea to the Audit Committee.
    - o Regular envelope giving significantly off from Previous Year and budget. Working on analysis of top donors/pledgers. Expect to make up ground in coming months.
    - o Current cash balance: \$789,523 (total T-Bill investment: \$491,354)  
General Operating Fund  
April Revenue: \$111,866  
April Expenses: \$151,104  
April General Operating Net Income: (\$39,238)  
YTD General Operating Net Income: (\$140,016)
  - c. Linda Baldwin
    - o Mandated Reporter and harassment prevention training needs to be complete by June 9th and will then be rolled out.
    - o Planning for directory and pushing for updating information in Realm.
5. **Action items**
  - a. Commissioning Ad-Hoc Committee: Resource Strategy
    - o Kurt has agreed to lead
    - o Motion made by Exec Committee, second by Linda E. Motion passed unopposed.
  - b. New Member Enrollment
    - o The list of names for receipt into membership from our 2022-23 Luminari Session are: Julie Anne Cohen, Terri Baumberger, Fil and Shirley Cardella, Chandra Howard, Nora Lynn, Donna McClusky, Rebecca Montoya Bejarano, Lisa Pitre, Nicole Rodriguez, Susan Scott, Jon and Cynthia Erwin
    - o Motion made by Kurt, 2nd by Joe. Motion passed unopposed.

Unrestricted

- c. T-Bills Re-investment
  - o Motion made by Kurt, 2nd by Kim. Motion passed unopposed.

## **6. Announcements**

- a. Clarification on using Zoom for Council meetings (Jenny)  
For council meetings, please know we would like you to prioritize care for yourself, loved ones and work. Please do not make extraordinary efforts to attend by Zoom when you have conflicts such as care issues, emergencies, travel, or vacation. The strong preference is for you to attend meetings in person. If you are not able to attend in person, please Jenny know so that we can ensure we have quorum for any items requiring vote. Zoom will continue to be available for those unable to attend in person.
- b. Luther Lobby Day Wednesday, May 17th, 8:30 am – 3:30 pm at St. John's  
<https://lutheranpublicpolicyca.org/lutheran-lobby-day-2023>
- c. May 6th at Good Shepherd is the Conference Gathering to discuss the upcoming Bishop's Election at the Synod Assembly. At 4pm will be Charbel's ordination.
- d. Dialogues on Race class series starting up soon. April 30 - June 18 at 10:15 on Sundays OR Wednesday via Zoom. Request made to the council to participate. Marilyn Nelson will be in the June 11 session.
- e. 85+ luncheon on April 29th.

Adjourned at 7:40 pm  
Next Meeting on June 20 at 6:30pm.

Respectfully Submitted,  
Andrew Ford  
Church Council Secretary