



May 17, 2022
Church Council Meeting

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

Council Members Absent: Linda Eytcheson

Guests Present: Lynne Gilbertson

1. **Call to Order @ 6:30 pm** - Jenny Mohler
2. **Opening Devotions** - Pastor Jon
3. **Approval of Minutes**
 - a. April Minutes:
 - o Updated editing errors from submitted minutes.
 - o Motion to approve updated minutes by Jo, seconded by Robin.
 - o Motion passed unopposed, with one abstention.
4. **Reports & Presentations**
 - a. Senior Pastor - Frank
 - o Discussion about the ongoing search for meaningful ways to measure success or engagement for church, including attendance, livestream and recorded video views, pledgers, revenue, etc.
 - b. Jenny Mohler - Executive Committee Report
 - c. Administration
 - o Special discussion session held with Realm data privacy folks to respond to Council questions.
 - o Realm was able to provide helpful answers and allayed concerns about data privacy.
 - o Linda and the staff will rework the rollout plan to the Congregation in the coming months.
 - d. Financial Report - Kurt Galvez
 - o Current cash balance: \$1,313,693
 - o General Operating Fund
 - o April Revenue: \$125,438
 - o April Expenses: \$153,489
 - o April General Operating Net Income: -\$28,051
 - o YTD General Operating Net Income: -\$23,001
 - e. R/R Project Update: Pentecost Event - Jo Hoffmeier
 - o Details of current plans for the Pentecost Gathering Place event.
 - f. Other report topics
 - o Sara Atwood and Nadine Riddle selected for the St. John's Scholarship. Morgan Awards will be announced this Sunday.
 - o Midtown Ministries - Pastor Amy provided an update
5. **Action Items**
 - a. Investment Policy and Plan

Unrestricted

- Policy is still being fleshed out and will be brought back to Council when there are more details.
- Proposal to invest a total of \$700,000 in Treasury Bills with a laddered strategy.
- Motion to approve proposal by Kim, seconded by Andrew.
- Motion passed unopposed, with one abstention.

6. Announcement

- a. Synod Assembly
- b. Ministry Review
- c. August Council Gathering

Adjourned at 8:09 pm

Next Meeting on June 21 at 6:30pm, in person.

Respectfully Submitted,
Andrew Ford
Church Council Secretary