



**September 19, 2023**  
**Church Council Meeting**

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

**Council Members Absent:**

**Guests Present:** Catherine Slabaugh

1. **Call to Order @ 6:33 pm** - Jenny Mohler
2. **Opening Devotion** - Pastor Frank
3. **Approval of Minutes** - Andrew Ford
  - a. Approval of July minutes tabled until October meeting.
4. **Reports & Presentations**
  - a. Executive Committee
    - o Preparing agenda for Council retreat.
  - b. Financial Report
    - o Report as filed.
    - o Current cash balance: \$1,068,742 (total T-Bill investment: \$197,372)  
General Operating Fund  
August Revenue: \$150,044  
August Expenses: \$177,965  
August General Operating Net Income: (\$27,921)  
YTD General Operating Net Income: (\$122,187)
  - c. Senior Pastor
    - o Report as filed. Including updated Harm Policy.
  - d. Sabbatical Report
    - o Pastor Jon provided a brief report on his sabbatical.
  - e. Administration
    - o Report as filed.
  - f. Oil and Gas Rights Committee
    - o Committee has met twice. Working on creating a rubric for how to distribute funds.
5. **Action items**
  - a. Youth and Family Committee Discernment - Jenny Mohler
    - o Motion to form Committee, based on the Discernment document prepared.
    - o Motion brought by Jenny and 2nd by Linda E.
    - o Motion passed unopposed, with 1 abstention.

**6. Announcements**

Unrestricted

- a. Council Retreat, Saturday 9/30/23, at the California Chamber of Commerce downtown.

Adjourned at 7:33 pm

Next Meeting on October 17 at 6:30pm.

Respectfully Submitted,  
Andrew Ford  
Church Council Secretary