# Community of Grace Lutheran Church CHURCH COUNCIL MINUTES 12/20/18

Those present: Jodi Bendt, Sandy Anderson, Michelle Blankenship, Mark Schuneman, Dan McMahon, Ken Colberg, Maia Hendrickson, Jeff Montgomery, Angie Way, Mike Mathisen

Excused: Tim Orf, Michelle Sherman

The meeting was called to order at 7:04 p.m. Refreshments and devotions were provided Michelle Blankenship.

The November 15, 2018 minutes were approved.

## Interim Senior Pastor's Report: Pastor Angie Way

- 10:30 a.m. Traditional service discontinuation was met with sadness but understanding.
- This Sunday will be the last 10:30 "free standing" traditional service.
- Advent Devotional was read tonight as devotion and more copies are available.
- Catalyst classes wrapped up.
- New Member Sunday will be last Sunday in January.
- New Year, New You sermon series starting in new year.
- February 3: Salt and Light Sunday; people in our congregation will share how they are disciples—maybe in a way that's not totally out in the open. Seeking new stories.
- February 10: Partners in Christian Education Sunday with LADC and Magnuson

### Children's Ministries: Mark Schuneman

Christmas Pageant was successful and well received.

## Student Ministries Dan McMahon

- Service Night last week. Activities included:
  - Feed My Starving Children
  - Bell Ringing
  - Caroling
- Christmas Party this week was fun!

## Adult Ministries: Maia Hendrickson

Connection Event: January 27

## Senior Ministries: Ken Colberg

- Women of Grace: Christmas tea went well with 200 in attendance. Doug Nelson provide program music, Becky Smith offered song. J.U.L.I.E.T., R.O.M.E.O., Senior Bible Study and Old Guys Bible Study continue to meet.
- Quilters were invited to Slumberland to celebrate their donations of quilts to needy families through Slumberland. They gave away 124 CGLC Quilts. Quilts were also used during Project HOM.
- January 22 at 2 p.m.: Women of Grace are sponsoring a Dessert and Coffee event to discuss Michaela Koll's missionary experiences.

## Worship: Tim Orf

No update

## Welcome/Hospitality: Dennis Engman

Challenging December dealing with schedules and illnesses as a team. Moving to January and focusing on connecting and getting ahead.

### Missions: Sandy Anderson for Michelle Sherman

No report

### Treasurer's Report: Mike Mathisen

- Giving in November finished below budgeted expectations. 2018 expenses are below budgeted amounts. Total giving for 2018 is ahead 2017 actuals.
- FY 2019 budget proposals were discussed.

## Facilities: Jeff Montgomery

- 2019 Facilities "Dreams": Year of the Windows. The windows are in bad shape and date back to the early 90's. Windows are wood construction; wood is showing its age and moisture that its received. Looking at refreshing previous estimates and having further discussion.
- Potential updates are needed to the studio where we create video updates for the congregation. Preliminary conversation is occurring and will continue.
- New doors should be in Fellowship Hall shortly after the Holiday season.

### Stewardship: Mike Mathisen

Continuing to report financial status weekly in bulletin. Letters will go out to congregation to update them on the status soon.

#### Transition team: Mike Mathisen

Team is now meeting every other week.

## Vice President's Report: Jodi Bendt

Magnuson board meeting: continuing to look for new director. Core team between LADC, CGLC, and Magnuson continue to meet.

#### Secretary's Report: Michelle Blankenship

No report.

### President's Report: Sandy Anderson

No report.

Offering for December: Dan at 9 a.m. and Kevin at 10:30 a.m.

Devotions & Refreshments for the meeting will be provided by a Maia Hendrickson.

Next meeting on January 10, 2019.

Meeting adjourned at 8:24 p.m. Closed with prayer.

Michelle Blankenship Executive Secretary