

**Hope Lutheran Church Council Meeting Minutes**  
**December 17, 2022**

Present: Cynthia Cantelon, Peter Clark, Shirley Forwell, Jan Nilsson, Gerry Owen, Pastor Terry Richardson, Doug Roszmann, Ray Schultz, Audrey Strauss, Randi Turner

Excused: Linda Harvey

1. Opening Prayer
2. Approval of Agenda  
**Motion to approve the agenda/s/c.**
3. Minutes of previous meeting  
**Motion to approve the minutes of November 19, 2022/s/c.**
4. Pastor's Report. In addition to the report, the church secretary requested that all committees submit their AGM reports by noon on January 19, 2022.  
**Motion to receive the report/s/c.**
5. Executive Report. There are no recommendations from the executive.
6. Correspondence. Joan Nolting sent a letter of thanks for the Thank You card and gift certificate received.
7. Old Business
  - a. Ray sent a letter of thanks to Joan Nolting along with a gift certificate for her many years of serving as our financial secretary.
  - b. Ray contacted the previous Mutual Ministry committee to reestablish the committee. Kierra Maherr and Diana Musgreave will continue to serve and Fred Wilke will replace Peter Clark.
  - c. Ray has not yet established a nominating committee for outgoing council members.  
**Motion to appoint Kierra Maher, Diana Musgreave and Fred Wilke to a two year term to the Mutual Ministry Committee/s/c.**
  - d. Ray contacted the committee chairs to submit their budget requests for next year to the Finance Chair.
8. Committee Reports
  - a. Continual Learning: Shirley Forwell. Emailed and attached.
  - b. Fellowship/Membership: Linda Harvey. There was no report.
  - c. Finance/Stewardship: Jan Nilsson. Emailed and attached.
  - d. Property: Doug Roszmann. Emailed and attached.
  - e. Witness and Mission: Audrey Strauss. There was no report.
  - f. Worship: Peter Clark. Emailed and attached.  
**Motion to receive the reports as presented/s/c.**
9. Treasurer's Report: Gerry Owen. Emailed and attached. As we have started this year to pay for Sunday service musicians council discussed adding 'Musician Expense' as a line item in the budget (at \$150.00 x 52 weeks).  
**Motion to adopt the Treasurer's report.**
10. New Business. There was no new business.
11. **Next meeting dates**

**Executive: Friday, January 13, 2023 @ 10:30 am**

**Council: Saturday, January 21, 2023 @ 9:00 am**

12. Closing Prayer

13. Adjournment @ 9:56 am

**Action**

1. **Ray to write a letter indicating the beginning of a two year term for the new Mutual Ministry Committee.**
2. **Audrey to contact a possible musician who may be interested in playing for our Sunday Service.**
3. **Ray to establish a nominating committee to replace outgoing council members.**