

Hope Lutheran Church Council Meeting Minutes
Saturday, December 16, 2023

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

1. Opening Prayer
2. Review of Agenda. Under Correspondence, add Timeline for Annual Report 2023 sent by church secretary.
3. Minutes of Previous Minutes
Move to adopt the minutes of Saturday, November 18, 2023/s/c.
4. Pastor's Report. In addition to the report, Pastor Terry shared words from Bishop Kathy, which will also be read to the congregation at Sunday service.
Motion to receive the report/s/c.
5. Governance. Review governance schedule for the coming year. As the schedule seems to work well, we will continue to follow it as written.
6. Correspondence. The church secretary sent out a timeline for the Annual Report 2023. Committee liaison are asked to refer to it and pass the information to their committees.
7. Old Business. There was no old business.
8. Committee Reports
 - a. Continual Learning: Shirley Forwell. Emailed and attached.
 - b. Fellowship/Membership: Bill Fehr. Emailed and attached.
 - c. Financial 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. Pastor shared that there will be two services Sunday, December 24: at 10 am and 6:30 pm, Bishop Ray will cover the service on December 31, and we will continue with the current setting.
9. Treasurer's Report. Gerry Owen. Emailed and attached.
10. New Business
 - a. Discussion on making our church a welcoming place. Discussion was postponed until a later date.
 - b. Discussion on a renewed Vision and Mission process. Discussion was postponed until a later date.
11. Next Meeting Dates
Executive: Friday, January 12, 2024 @10:30 am
Council: Saturday, January 16, 2024 @ 9:00 am
12. Closing Prayer
13. Adjournment @ 9:51 am

Action