

Hope Lutheran Church Council Meeting Minutes
Saturday, September 23, 2023

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

Excused: Jan Nilsson

1. Opening Prayer
2. Review of Agenda. Report to Council on Outside User Groups was added to New Business, and Making Our Church a More Welcoming Place as well as Vision/Mission Statement Planning was added to Old Business.
3. Minutes of Previous Minutes
Motion to adopt the minutes of August 19, 2023/s/c.
4. Pastor's Report
Motion to receive the report/s/c.
5. Governance
 - a. Annual review of Constitution and Bylaws. Jan Nilsson was appointed to work on this. Ray will ask Linda Harvey and Erika Blakeman, who have worked on this in the past, if they would consider working on this again.
 - b. Memorial Book update to Altar Guild. Information only.
 - c. Payroll remittances to the Receiver General. Information only.
6. Correspondence. There was no correspondence.
7. Old Business.

Report to Council on Outside User Groups, as emailed and attached, from Erika Blakeman. Further to the report it was noted that some groups are moving items around. Erika has been great at communicating with the groups regarding any concerns.
8. Committee Reports
 - a. Continual Learning. Shirley Forwell. Emailed and attached.
 - b. Fellowship/Membership: Linda Harvey. Emailed and attached.
 - c. Financial Stewardship: Jan Nilsson. Emailed and attached.
 - d. Property. Doug Roszmann. Emailed and attached.
 - e. Witness and Mission. Audrey Strauss. Emailed and attached.
 - f. Worship: Peter Clark. Emailed and attached.**Motion to receive the reports/s/c.**
9. Treasurer's Report. Gerry Owen. Emailed and attached.
Motion to adopt the Treasurer's Report/s/c.
10. New Business
 - a. Making Our Church a More Welcoming Place
 - b. Vision/Mission Statement PlanningBoth of these items are interconnected. Making/reviewing a vision/mission statement is a lengthy, multi-step process. Ray, Gerry and Shirley volunteered to work on this.

11. Next Meeting Dates

Executive: Friday, October 13, 2023 @ 10:30 am

Council: Saturday, October 21, @ 9 am

12. Closing Prayer

13. Adjournment @ 9:36 am

Action

- 1. Ray to ask Linda Harvey and Erika Blakeman if they would work with Jan on the annual review of the constitution and bylaws.**
- 2. Ray, Gerry and Shirley to work on reviewing the Vision/Mission Statement.**