

Hope Lutheran Church Council Meeting Minutes
Saturday, January 25, 2025

Present: Peter Clark, Bill Fehr, Shirley Forwell, Jan Nilsson, Pastor Terry Richardson, Audrey Strauss, Randi Turner

Absent: John Musgreave, Gerry Owen, Doug Roszmann

1. Opening Prayer
2. Review of Agenda. Under New Business add Request from the Quilter's Group and add Request from the Party Group.
Move to adopt the agenda with the additional items/s/c.
3. Minutes of Previous Meeting
Move to adopt the minutes of Saturday, December 21, 2024/s/c.
4. Pastor's Report
Moved to receive the report/s/c.
5. Governance. Item was discussed last month. No action needed.
6. Correspondence. No correspondence received.
7. Old Business
 - a. State of the agreement with the builder of the home bordering our property to restore our parking lot after use. Gerry was absent so there is no update.
 - b. Establishing a Nominating Committee for council positions. Jan will confirm with Doug that he has contacted Glenn.
 - c. Develop a succession plan. Jan wrote an article about this in the last Hope Newsletter. He received no response. Jan will address the congregation this Sunday (tomorrow), asking for volunteers.
8. Committee Reports
 - a. Continual Learning: Shirley Forwell. No report
 - b. Fellowship/Membership: Bill Fehr. The fellowship committee is working on planning the retirement party for Pastor Terry and Mona.
 - c. Financial Stewardship: Jan Nilsson. No report.
 - d. Property: Doug Roszmann. No report.
 - e. Witness and Mission: Audrey Strauss. Emailed and attached.
 - f. Worship and Music: Peter Clark. Emailed and attached.
 - g. Reconciliation: John Musgreave. Emailed and attached.
 - h. Call Committee: John Musgreave. Randi gave a brief update on the committee's progress. The committee has held 2 congregational hybrid workshops to garner input from the congregation. The congregation has been invited to submit individual responses until January 26, 2025. The responses will be collated and included in the Congregational Profile.
Moved to receive the reports/s/c.
9. Treasurer's Report: Gerry Owen. Emailed and attached. As Gerry was to be away during the council meeting, Gerry emailed a request for council to accept the budget for 2025.
Moved to adopt the report/s/c.
10. New Business

- a. AGM Reports to secretary by Jan 23, 2025. Most of the reports have been submitted.
- b. AGM check-in. Jan emailed a list of items to be addressed before the AGM. Randi and Shirley volunteered to complete the list.
- c. Request from the Quilter's group. The quilting group asked council to approve holding a silent auction of 3 quilts in order to raise funds to purchase more batting in order to make more quilts.

Move to approve the quilting group to hold a silent auction of 3 quilts to raise funds for quilt batting/s/c.

- d. Request from the Party group. The party group asked council to approve up to \$200.00 to purchase meat for the party celebrating the Pastor's retirement.

Move to approve the purchase up to \$200.00 of meat for the event/s/c.

11. Next Meeting Dates

Executive: Friday, March 15, 2025 @ 9:30 am.

Council: Saturday, March 22, 2025 @ 9:30 am

12. Closing Prayer

13. Adjournment @ 10:50 am

Action:

- 1. Jan to confirm with Doug that he has contacted Glenn to establish a nominating committee for council positions.**
- 2. Jan to address the congregation on Sunday, January 26, 2025, asking for volunteers to be trained in two critical finance positions.**
- 3. Randi and Shirley to complete the AGM check-in prior to the AGM, February 23, 2025.**