

Minnehaha Communion Lutheran Church
Council Meeting Minutes
July 18, 2023



Call to Order & Roll Call (12 members, quorum is 7 members)

- **Present:**, Erin Brothen, Pastor Matt, Karen Gordon, Roberta Holscher, Helen Holtti, Brenda Robbins, Matt Sanders, Zack Robbins, Patty Dolan,
- **Absent:** Susan Albers, Paultina Rollay, Hillary Williams
- Meeting was called to order at 6:32pm by Karen Gordon, President

Devotions

- Patty Dolan
- Volunteer for August - Patty

Announcements/Reminders

- Next Council Meeting: 8/15/23

Meeting Minutes

- 6/27/2023 Council Meeting Minutes - Tabled until August

Reports - Tabled

- Finance –
 - **Motion:** The following persons are elected to the offices indicated next to their names to serve until their successor(s) shall be duly elected, unless he or she resigns, is removed from office or is otherwise disqualified from serving as an officer of this corporation, to take their respective offices immediately upon such appointment. Karen Gordon, President; Erin Brothen, Vice President; Zachary Robbins, Secretary; Matthew Sanders, Treasurer.
 - Motioned: Brenda Robbins; 2nd: Helen Holtti; Result: Unanimously approved

Committee, Team & Initiative Reports (motions from committees do not require a second)

- Budget & Finance
 - 2024 Budget - Draft #2 distributed to read before August council meeting
 - Email questions or feedback about the draft budget to Brenda (cc Matt)
- Executive
 - Pastor Shawna's laptop - Motion to let Pastor Shawna keep the church provided laptop as requested by her.
 - Motioned: Helen Holtti; 2nd: Patty Dolan; Result: Unanimously approved
 - Transition Team - 8 people, including Pastor Matt, have volunteered to be on this team to look at MCLC's ministry site profile to help the church figure out which pastor to call. Volunteers include:

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- Pastor Matt will organize the first meeting
- Bread of Life - MCLC Stakeholder Team - Lisa Noel, Richard Duncan, Patty Dolan, Sheri Trego, Cleo Medlock, Patt Botton
- Office Manager Job Posting - Pastor Matt and Brenda Robbins will finalize the job description, post the job, and conduct interviews
- Family & Social Ministry
 - Erin needs funds to buy supplies for Rally Sunday
- RIC
 - RIC told us we need to add 2 things to our Welcome Statement that are within the same spirit.
 - Motion: Update MCLC Welcome Statement, pending approval of Reconciling Works
 - Motioned: Pastor Matt; 2nd: Matt Sanders; Result: Unanimously approved

Not reporting: Audit, Membership, Nominating, Property, Scholarship, Stewardship, Worship & Music, MCL Foundation, WELCA

Old Business - Tabled

New Business

- Need someone to take notes at August 15 council meeting

Adjournment & Lord's Prayer

- Adjournment
 - ✓ Motioned: Matt Sanders; 2nd: Helen Holtti; Result: Unanimously approved
- Meeting adjourned at 7:26pm
- Closed with the Lord's Prayer

Respectfully Submitted,

Zack Robbins
Secretary