

## GDLC Board Meeting 2.15.22 – **APPROVED 3/22/2022**

Jessie provided the devotion in regards to relying on Christ during times of feeling inadequate and gaining confidence in our Lord.

### **Call to Order**

President Kurt Kromminga called the meeting to order at 6:33 pm. Board members Martha Raecker, Ruth Ebke, Steve Junge, Stefani Tanner, Greg Carstensen, Jessie James and Jacque Thole were also present. Craig Grundmeier was not present. Senior Pastor Joe Meyer and Executive Director Chris Thomson were also present.

### **Consent Agenda and Minutes**

Steve Junge made a motion to approve the minutes from the January 2022 meeting. Martha Raecker seconded the motion. The motion passed.

### **Reports**

Senior Pastor's report

1. Compassion International Sponsorships – will be encouraging sponsorship during the month of March (the season of Lent).
2. Lenten devotionals will be printed and put out (intentionally split due to the length of the document). Will release the second half partway through to see if people are using it and staying on track.
3. Habitat Panel Build – will build the walls in our parking lot (in June) and will be connected to the family that we are helping.
4. Lead Gloria Dei – April 2<sup>nd</sup>, possibly 8:30-12. Pastor will send a meeting invite.

Executive Director Chris Thomson's report:

1. It was a good January - Brian Frantum assisted with accounting and giving that was allocated for 2021 income.
2. Cash balance is up ~\$50k. Great momentum from December and continued into January which is very encouraging.
3. Net income of 23,000 for the month, despite bigger expenses with the Phase 2 of the wireless network refresh being completed.
4. Analytics – encouraging that people are opening the emails sent from GDLC. People are engaged and invested in the church.

Financials report (Martha): 31% over budget in giving, expenses were up ~25k from last year but still under budget. Net income was \$23k. P&L comparison – the new drums in the sanctuary.

### **Current Discussion and/or Action Items**

1. Overspend Request
  - a. Jessie James made a motion to approve the overspend on the wages and benefits line (#7000) as stated in the January packet, Ruth Ebke seconded. The motion passed.
2. Constitution/By-Laws Updates

- a. The Governing Board decided to establish a MAT to review and update the Constitution and By-Laws. A list of potential names was generated and they will be contacted to seek their interest in helping with the MAT.
3. Confirm Pastoral Review Format – Ruth Ebke made a motion to approve the Pastoral Review Format. Stefani Tanner approved. The motion passed.

**Housekeeping**

1. The next Governing Board meeting will be March 22nd at 6pm. Jacque Thole will provide the devotion.

**Adjournment**

The Governing Board meeting was adjourned at 7:45 pm, followed by the Lord's Prayer.

Respectfully submitted by Jacque Thole