

GDLC Board Meeting 5.17.22 – **APPROVED 6/21/22**

Pastor Joe led the Governing Board through “Lead Gloria Dei – Chapter 2: Managing Conflict.”

Call to Order

President Kurt Kromminga called the meeting to order at 7:06 pm. Board members Stefani Tanner, Craig Grundmeier, Steve Junge, Jessie James and Jacque Thole were also present. Ruth Ebke, Martha Raecker and Greg Carstensen were 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 April 2022 meeting. Craig Grundmeier seconded the motion. The motion passed.

Reports

Senior Pastor’s report

1. Renovation to Replication letter has been written and will be sent out shortly, inviting members to give and there will be a Vision Dinner on Sept 18th.
 - a. Goal is to use live conversation/speakers
 - b. Talk about the Foundation, also the idea of planting churches with other churches in our circuit, examples of possible missional endeavors within the city if we were debt free.
2. Sanctuary entrances – June 20th (south entrance) and week of July 4th (north entrance). Will have Brian Balmer look at the East entrance as there is a short 2” curb of concrete and is a tripping hazard. When the south entrance is completed, will get at a bid to increase handicap parking spots by the FLC.
3. New member class – 40 adult members (not including children) received into membership on May 22nd

Executive Director Chris Thomson’s report:

1. April was a good month, exceeded budget giving numbers despite being slightly down from April of 2021.
2. Wireless network is complete, big investment and timeline was lengthy – good to be completed and working well.
3. Preschool teachers – two teachers are not returning.

Financials report (Martha): Giving receipts were 10.5% over budget at \$175,866. Total income was also 10.5% over budget at \$194,457 and monthly expenses were \$5,323 under budget. With expenses under budget and income above budget by \$18,506, net income for April was \$16,123. Also, the bridge loan is now off the balance sheet.

Current Discussion and/or Action Items

1. Be The One Campaign – Craig
 - a. Focusing on highlighting three ministries (technology, children and music) with a QR code link to video for each ministry

- b. Craig is asking the Board members to help advertise, encourage members, advocate for volunteers and volunteer as able.
2. Constitution MAT Update
 - a. Wally Hasse, Scott Snyder, Joanne Messman are excited to dig in and look at the Constitution By-Laws.
 - b. Steve Junge mentioned that the Policy Manual may need to be updated as it includes language on Elders.

Housekeeping

1. The next Governing Board meeting will be June 21st at 6pm. We will work on Chapter 3 of Lead Gloria Dei.
2. Nominating Committee – Kurt asked to be thinking of a Nominating Committee to replace those Board Members who will be rolling off. Before our meeting next week, brainstorm names of those for the Nominating Committee so that it can be established to begin work over the summer.
3. Pastor Review – Kurt is collecting objective feedback for Pastor Joe's review.

Adjournment

The Governing Board meeting was adjourned at 8:00 pm, followed by the Lord's Prayer.

Respectfully submitted by Jacque Thole