

GDLC Board Meeting 6.21.22 – **APPROVED 8/20/22**

Pastor Joe led the Governing Board through Lead Gloria Dei – Chapter 3 “Speaking into Sinful Behavior.”

Call to Order

President Kurt Kromminga called the meeting to order at 6:50 pm. Board members Stefani Tanner, Craig Grundmeier, Steve Junge, Ruth Ebke, Greg Carstensen and Jacque Thole were present. Martha Raecker and Jessie James were not present. Senior Pastor Joe Meyer and Executive Director Chris Thomson were also present.

Consent Agenda and Minutes

Ruth Ebke made a motion to approve the minutes from the May 2022 meeting. Stefani Tanner seconded the motion. The motion passed.

Reports

Senior Pastor’s report

1. The Joppa video is done and will be published soon, just waiting for Joe Stevens to give the go ahead to release it.
2. Habitat for Humanity panel build – went great with 50 volunteers and will plan to do it again next year
3. The south entrance concrete work will be pushed back a week and will be started on June 27th.

Executive Director Chris Thomson’s report:

1. Second quarter giving was more normal (1st quarter would be considered abnormal) but we are still in good shape being cash positive on the year so far.
2. We got the interest back on the PPP loan (\$760).
3. Chris provided information on the economy, stating it’s good to have a framework of the economic environment and understand how the congregation has responded in the past crises (ex. 2007-2009). We held up well then and should hold up well this time with 3 months of liquidity.

Financials report (Martha): While the second quarter has found giving leveling off, we remain slightly above budget (\$2,843) quarter to date in giving. Second quarter expenses to date are up from last year but still (\$8,092) below budget. Keep in mind summer repair expenses will be showing up next month.

Current Discussion and/or Action Items

1. Nominating Committee
 - a. The Board generated a list of members to form a Nominating Committee for our upcoming Board Member vacant positions. They will be contacted so that the committee can be formed and start working this summer.
2. Constitution MAT Update
 - a. The MAT had to postpone their most recent meeting but will plan to meet an additional time.

Housekeeping

1. The next Governing Board meeting will be August 16th at 6pm. We will work on Chapter 4 of Lead Gloria Dei.

Adjournment

The Governing Board meeting was adjourned at 7:52 pm, followed by the Lord's Prayer.

Respectfully submitted by Jacque Thole