

Council Minutes
Messiah Lutheran Church

Date: March 19, 2020

Place: Online Meeting

Present: Anne Baunach, Jaymie Torres, Charlie Radabaugh, Dave Calrsen, Traci Vatne, Pastor Chuck Harris, Savannah Phalen, Mike McLaughlin, Sandi Wollum, Dave Foss

Excused: Stephanie Smith, Nick Brinkmeyer

Gathering Time

- Call to Order
 - Charlie Radabaugh called the meeting to order at 6:36 pm
- Opening Devotion
 - Pastor Chuck led the group in an opening devotion and prayer.
- Adoption of Agenda
 - *Motion:* Move to accept the agenda as written. [Baunach/Carlsen]. Motion passed.
- Approval of Minutes
 - *Motion:* Move to accept the minutes from February 20, 2020 as written. [Wollum/Torres]. Motion Passed

Reflection on Mission, Vision, and Core Values

- MLC Plans during Covid 19
 - Pastor Chuck shared Messiah's updates in light of the COVID-19 crisis. This includes no in-person worship at this point. The building and office are closed. Staff are working hard to shift to an online focus and being creative with reaching members.
- Treasurer
 - Janene Nelson is interested in the position of treasurer, however she would like to talk to Pam Downing before committing. *Motion:* Move to appoint Janene Nelson as treasurer pending her acceptance of the position. [Baunach/McLaughlin]. Motion Passed.
- Bank Signatures
 - *Motion:* Move to authorize the President (Charlie Radabaugh), Vice President (Dave Carlsen), Treasurer (Janene Nelson), Secretary (Jaymie Torres Ibarra), and staff member (Tia Monsen) as signers for the Church's General Fund Account. Move to authorize Charlie Radabaugh as a signer on the Church's Endowment Fund Account. [Baunach/ Wollum]. Motion Passed.

Accountability

- For the Good of Messiah
 - Charlie thanked the staff for their tireless work during this time.
 - The staff thanked Charlie for his support,
 - Folks shared that they have been impressed with the online services.

- Anne reminded council members to send in their photos to her for the wall.
- A giving video was discussed
- Financial Report
 - The financial report was shared by Pastor Chuck. We have this point used up our reserve. We are year to date short \$12,332.89. *Motion:* Move to accept the financial report as presented. [Wollum/Torres]. Motion passed.

Implement Our Mission & Ministry

- Council discussed the importance of continuing to reach out to our four Mission Groups during this time. Each group needs to think through how they can still carry out their priority during this time.

Sending

- Review of Assignment & Tasks
 - Pastor Chuck will work with the council on a video about giving
 - Charlie will follow up with Janene Nelson about the Treasurer position
 - Mission Priority groups need to reach out to their committee to see how they can carry out their priority during this time
 - All council members need to share a headshot with Anne
- Adjournment
 - *Motion:* Motion to adjourn the meeting at 7:45 PM. [Baunach/Torres]. Motion Passed.
- Lord's Prayer

Next Council Meeting: April 16, 2020, 6:30 PM, Youth Room or Zoom

Respectfully Submitted,
Jaymie Torres
Council Secretary.