

Council Minutes

June 16, 2022

Present: Anne Baunach, Jonathan Baunach, Dan Fergueson, Dave Foss, Rev. Bridget Jones, Josh Luebke, Sheila McLaughlin, Lauren Mendez, Janene Nelson and Charlie Radabaugh

Absent: Rev Chuck Harris

Gathering Time

- **Call to Order**
Anne called the meeting to order at 6:32 p.m.
- **Book Study**
The group discussed Chapter 7 of How to Lead When You Don't Know Where You are Going.
- **Adoption of Agenda**
Motion to approve the agenda as presented. (Fergueson/McLaughlin). Motion passed.
- **Approval of Minutes: April 21, 2022**
Motion to approve the minutes as amended and okayed by Treasurer Janene Nelson. (Mendez/Radabaugh). Motion passed.
- **Financial Report**
Janene presented the financials for both April and May.
 - **April:** We had \$60,611 in receipts and \$55,960 in expenses yielding a positive balance of \$4,651. A couple of things contributed to this strong month. The Sons of Norway paid \$1,600 in back rent. We had an Easter offering of \$4,715. At the end of April, the general fund balance was -\$9,472.
 - **May:** We had \$54,198 in receipts and \$54,385 and expenses yielding a balance of -\$197. This month was helped by the YMCA paying back rent of \$9,744. Janene mentioned that there have been several repairs needed in the kitchen. At the end of May, we had a general fund balance of -\$9,669.
 - Motion to accept the financial report as presented for April and May. (Fergueson/Radabaugh) Motion passed.

Reflection on Mission, Vision & Core Values

- **In Person Gatherings**
In person worship services has gone well. It was great to have three special Sundays in the last month: Mission Sunday, AOB Sunday, and Senior Sunday.
- **Gathering Space**
Charlie let the group know that new carpet and tile will be installed in the gathering space later this month. The task force is also working on recommendations to improve the space.
- **AOB Students**
The following students completed the AOB program: Chloe Hollenbeck, Grace Holman, Eric Lunde, Ryan Monson, and Emily Mullin. Motion to welcome these individuals as confirmed members of Messiah. (McLaughlin/J Baunach). Motion passed.
- **July Meeting**
The group discussed whether to meet in July. It was decided that we would not meet in July as a council but we are encouraging all council members to attend the Faith Formation Workshop on July 22 and 23.

Accountability

- **For the Good of Messiah**
 - Sheila asked if we are currently doing a land acknowledgement. We are doing one on screen. There was discussion about expanding that. Dan will share the land acknowledgement that the Muckleshoot tribe wrote for GRCC. Sheila will share the one that the Muckleshoot tribe wrote for the school board meetings.
- **Pastors' Reports**
 - Pastor Bridget shared a number of things:
 - Make sure to RSVP for the Faith Formation Retreat. Both lunch and childcare are being provided.
 - Bridget is recruiting for VBS. It will be held the evenings of August 1 – 5.
 - Bridget is beginning to make connections with other area pastors.
 - There will be a young adult picnic in July at the home of Lauren and Ernest.
 - There will be an acknowledgement of Juneteenth at this Sunday's worship service.

Sending

- **Review of Assignment & Tasks**
 - The council should RSVP to Bridget for the Faith Formation workshop.
- **Adjournment**
 - Motion to adjourn the meeting. (Mendez /McLaughlin). Motion passed.
- **Lord's Prayer**
 - Pastor Bridget led the group in the Lord's Prayer.

Respectfully submitted,



Anne Baunach
Council President