GILMAN LUTHERAN CHURCH

Council Meeting Minutes

Monday, December 12, 2022—6:45 pm—St. John's

PRESENT: Jeremy Johnson, Shawn Miller, Tricia Traynor, Jeanne Runge, Tom Gunderson, Roxanne Kiefer, Pastor Amelia, Diane Hurtgen

CALLED TO ORDER: Meeting was called to order by President Jeremy Johnson at 6:45 p.m.

SECRETARY'S MINUTES: November minutes were reviewed. There were no revisions or corrections. Motion to approve minutes as presented by Tom; seconded by Shawn. Motion carried.

TREASURER'S REPORT: Income and expense reports from bookkeeper were reviewed. Motion to approve the reports by Shawn; seconded by Roxanne. Motion carried.

BUSINESS:

- 1. Membership Calling Committee update—The calls will be finished soon so offering envelopes can be issued by Roxanne.
- 2. Survey results—Jeremy presented information gained from the survey. There was a 34% response rate with results similar in all three churches. A detailed report will be shared at the annual meeting.
- 3. Annual reports and budgets—Due now to the office. Jeremy will send a reminder to those who still need to submit their reports.
- 4. Annual meeting—Sunday, February 5, 2023, following the service.
- 5. Next meeting—Tuesday, January 10, 6:45 pm at St. John's

PASTOR'S REPORT: Pastor Amelia submitted her letter of resignation and shared her reasons for her decision.

ADJOURNMENT: Jeremy moved to adjourn at 7:15 pm; seconded by Tom. Motion carried.

Pastor led us in the Lord's Prayer.

Respectfully submitted,

Diane Hurtgen, Secretary