



Rooted in God's grace, we joyfully witness and serve.

Core Values

*Intimacy With God
Inspiring Worship
Intentional Faith Development
Compassionate Outreach
Caring Community*

Church Council Meeting Minutes
February 3, 2024, 8:00 AM

There was no consent agenda for this meeting.

| 2024 Elected Church Council Members | 2024 Elected Executive Committee | Voting Representatives |
|---|--|--|
| <ol style="list-style-type: none"> 1. Bill Stoll 2. Brian Fisher 3. Chrissy O'Farrell 4. Rick Gardner 5. Tom Neuhaus 6. Tracy Blois 7. Becky Gilbertson 8. Fred Antrim 9. Jeanne Kuchera-Sikoff 10. Robert Mejia 11. Jim Prosser | <ul style="list-style-type: none"> • Voted on below | <ul style="list-style-type: none"> • TBD • TBD |

Call to Order

The meeting was in person. The meeting was called to order at 8:04 AM by President Bill Stoll.

Council Members Present

- | | |
|---|--|
| <ol style="list-style-type: none"> 1. Bill Stoll 2. Brian Fisher 3. Chrissy O'Farrell 4. Rick Gardner 5. Tom Neuhaus | <ol style="list-style-type: none"> 6. Tracy Blois 7. Becky Gilbertson 8. Fred Antrim 9. Jeanne Kuchera-Sikoff 10. Robert Mejia 11. Jim Prosser |
|---|--|

Representatives Present

1. None present - position TBD

Staff Members Present

1. Julie Morris
2. Joe Zimmerly

Determination of Quorum

(C12.06) majority of members of the council-majority is defined as one over one-half (6).

- 11 council members
- Number of voting representatives present: 0



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- Number of council members and voting representatives present: 11 of 11

Devotion: Led by Bill Stoll

Caring Conversation: Share something about yourself

Approval of Minutes

Motion by Brian Fisher: *"to approve the minutes from the January 16, 2023 meeting"*

- Second by Tom Neuhaus
- The minutes are approved by a voice vote

Election of Council Officers

President

Tom Neuhaus nominated Bill Stoll as President. Bill asked if there were any additional nominations. Seeing no additional nominations, he declared the nominations for the Council President closed.

Vice President

Chrissy O'Farrell nominated Tracy Blois as Vice President. Bill asked if there were any additional nominations. Seeing no additional nominations, he declared the nominations for the Council Vice President closed.

Secretary

Rick Gardener nominated Chrissy O'Farrell as Secretary. Bill asked if there were any additional nominations. Seeing no additional nominations, he declared the nominations for the Council Secretary closed.

Motion

Motion made by Tom Neuhaus to accept the slate of nominations for President, Vice President and Secretary."

- Second by Brian Fisher
- The motion passed by hand count, no objections

Appointment of Treasurer



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Treasurer

Chrissy O'Farrell nominated Rick Gardener as Treasurer. Bill asked if there were any additional nominations. Seeing no additional nominations, he declared the nominations for the Treasurer closed.

Motion

Motion made by Brian Fisher: "to appoint Rick Gardener as Treasurer"

- Second by Tom Neuhaus
- The motion passed by hand count, no objections

Financial Secretary

Motion

Motion made by Tom Neuhaus: "to approve Joan Brundage as Financial Secretary"

- Second by Brian Fisher
- The motion passed by hand count, no objections

Motion

Motion by Executive Committee: *"to approve membership for Blake Angelastro (transfer of membership) and a new associate member, David Dupuis (husband to reactivated membership of Paula Gerde)"*

- The motion passed by hand count, no objections

Information: Consent Agenda

Discussion

- The purpose: an agenda to note items for discussion. Any items that need to be voted on or discussed in detail should be moved to the agenda - this is sent out via Google Docs
- Requested that consent agenda be included on the council meeting minutes → after consent agenda is accepted, names will be redacted
 - Merge the minutes and consent agenda moving forward so they are saved and able to be reviewed as one document together
- Look to standardize the consent agenda to streamline the liaison report
 - Potential categories: 1) updates, 2) concerns, 3) needs for support
 - Live monthly Google docs set up ahead of time



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- For the future, consider the structure for a more accessible Church Google Doc Space
- **Action:** Take discussion and bring recommendation to the next council meeting - entire consent agenda? Should all other PDFs be included? What about financial reports?

Information: Review of Council Handbook

Discussion

- Entire document that needs to be reviewed
- Updates have been made to correct inaccuracies (i.e. "meeting on second Tuesday → changed to 3rd Tuesday") -
- Meetings are usually held via Zoom, attempt to have in-person meetings once a quarter
- Considerations: Consent agenda, Google Drive, Zoom, make sure congregation has access to the zoom link

Information: Committee Liaisons

Discussion

- Update Review overall handbook - see if there's a committee that you feel excited about - Email Bill the committee that interests you
- Needs:
 - CDC Liaison (not a council member, but voting representative) - attend the committee meetings with CDC - only attend council meetings they have specific information or updates
 - Property Committee Chair or co-chairs (ASAP)
 - Consideration: knowledge transfer - where can all this information be captured and documented?

Upcoming Dates

- Next Executive Council Meeting – [March 7th at 7:00pm via Zoom](#)
- Next Council Meeting – [March 19 at 7:00pm via Zoom](#)

Motion

Motion made by Tracy Blois: "to adjourn meeting"

- Second by Jeanne Kuchera-Sikoff
- The motion passed by hand count, no objections

Meeting Adjourned at 9:00 AM



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The following motion was presented and voted on via email on March 8, 2024:

“The Family Faith Formation Committee has made a motion to hire Tiana Stouch for the CYFM Asst. at Mount Cross Lutheran Church.

Tiana was interviewed by Joe Zimmerly and FFF chair, Lyndsay Montour. Extra hands to finish the school year will be important for the increase in child care support. Tiana will be trained to be a ministry assistant (Jessica Easter’s old position), not just childcare. She will serve on a temporary basis until the Fall when she goes off to college.”

- Since it is a committee motion, no second is necessary.
- The vote passed unanimously with 8 email yes votes

| DEVOTIONS | | | |
|-------------------------|--------------------------|---------------------------|----------------------------|
| FEBRUARY Bill | MARCH Tracy | APRIL Chrissy | MAY Jim |
| JUNE Tom | JULY Brian | AUGUST Jeanne | SEPTEMBER Rick |
| OCTOBER Fred | NOVEMBER Becky | DECEMBER Robert | JANUARY 2025 TBD |