

## **KOG Council Meeting**

**January 15, 2019**

**Mission: As God's people, graced by differences, nurtured by the Spirit and gifted to serve, we invite and welcome all to grow in faith.**

Attending: Eric Backsen, Ted Schmidt, Nancy Judson, Mark Francis, Bryan French, Roxane Salazar, and Pastor Ruth Ann

Absent: Mark Francis, Lee Holmquist

The meeting was called to order, by Eric, at 6:41 PM.

**Secretary Report:** (Nancy) The minutes from the December Council meeting and the 2018 Annual meeting were reviewed. Bryan **moved** and Ted **seconded** the motion to approve the minutes as presented. **Motion Approved.**

**Treasurers and Finance Reports:** (Eric) summarized the financial reports and indicated that full reports are in the Dropbox. He provided a recap of the year finances for new members.

Due to the open position of one at large council member, council members discussed possible nominations for the position. Pastor Ruth Ann will follow up.

***Team Reports—those not listed did not have a report for this month.***

**Infrastructure/Property:** (Ted) Discussion re: combining the infrastructure team with the property team. A continuing resolution was reviewed with the intention to combine the Infrastructure & Planning team and the Property team into one team. Nancy **moved** and Pastor Ruth Ann **seconded** that we combine the two existing teams into one combined team as presented by the continuing resolution. **Motion carried.**

Discussion regarding the current continuing resolution for the Nominating committee. Eric will send a copy of the most recent version to council members so that we can review it next month.

**Pastor's Report:** (Pastor Ruth Ann)

The full report is in the dropbox. Discussion about Christmas eve services attendances and suggested that Pastor Ruth Ann continue conversation with the other Loveland Lutheran churches regarding any creative scheduling that might take shape. Discussion will continue in future council meetings. Pastor thanked council for her upcoming continuing education opportunity. Pastor will continue to work with the Faith Formation attendance by reaching out to families.

**Worship and Music:** Discussion regarding problems with the sound system and possible action moving forward with new equipment.

**Personnel:** Meetings continue with the synod regarding the Faith Formation committee.

A new **Key policy** will be added to the dropbox and council will vote on the policy in February.

**Property:** (Ted) Key policy will be added to the dropbox and council will vote on the policy in February.

- Carpet stains in fellowship room discussed.
- The lights for the parking lot have been fixed.

**Outreach/World Hunger:** (Pastor) Carol M. has suggested speakers/guest preacher for two Sundays during Lent (Lutheran Advocacy and Prison ministry)

**Technology:** Eric is going to follow up with Ed regarding the sound board.

**RIC:** Nancy will be liaison—Pastor Ruth will follow up with email to current team.

**Other Business:**

Council Retreat: Saturday, Feb 2 at KOG at 9 am to 1:00 Pizza lunch.

- Long term goals (main topic).

Pastor's Open house for council 6:30 pm on Friday, Feb 8<sup>th</sup> (potluck)

Council Meeting times:

- 6:30 pm on the second Tuesday of every month for full council. Next meeting Feb 12.
- Executive meeting will be the first Tuesday of every month at 6:30 pm.

Ted suggests that we consider alternatives to the purchase of a Bus since there is need for transportation for several members—perhaps we offer an alternative using volunteers to take people with mobility issues (walkers) to and from service.

Discussion regarding the arrangement of the narthex and coffee area. A small group will take a look at possibilities.

Devotions led by Pastor Ruth Ann –How are churches driven? Worship, Evangelism, Fellowship, Discipleship, Ministry (programs inside and out)

Meeting Adjourned. 8:20

Devotions next month: Ted