

ATONEMENT LUTHERAN CHURCH COUNCIL MINUTES – JUNE 27, 2023

Present: Pastor Zac, Kathy Vannoy, Brad Anderson, Tina Boutelle, Curtis Klaassen, Keith Neuman, Ashley Swan, Mike Daley, Pat Bjuland

New Members: Lyn Bowers, Angie Brickson, Nathan Choate, Jeremy Otto

Visitors: Ros and Jim Thorpe, Dave Lind, Neil Pfeiffer

- Kathy opened with devotions in the chapel
- May Minutes reviewed
 - Brad motions, Keith seconds, minutes approved.
- May Staff Reports reviewed
 - Curtis motions to approve reports, Ashley seconds, staff reports approved.

REPORTS

➤ **Treasurer's Report: May 2023**

Summary:

For May, we had a deficit of \$11,000 which was \$2,000 worse than budget. Giving was \$8,000 lower than budget. Expenses were \$6,000 better than budget primarily due to timing of KFam and YFam expenses, lower salaries and lower repairs costs partially offset by higher benevolence giving.

The year-to-date deficit is \$96,000 which is behind budget by \$41,000. Giving is lower than budget by \$42,000 and expenses are \$1,000 better, although recall that includes the \$10,000 unplanned fire alarm expense.

Detail:

- Cash balances are down compared to last month and total \$212,000 unrestricted cash and \$214,000 restricted cash.
- Advanced giving of \$119,000 more than covers the giving shortfall compared to budget.

Giving in May 2023 of \$111,000 compared to giving in May 2022 of \$103,000. Year-to-date through 2023 is higher 9.0% compared to 2022.

NEW BUSINESS

Call Process – Transition Team

Neil and Dave from the Transition Team distributed copies of the completed Ministry Site Profile (MSP) for approval. The MSP will be sent to the Synod to use to find matching candidates for our needs.

- Curtis motions, Brad seconds and completed Ministry Site Profile passes with one adjustment from Pastor Zac regarding the salary range.

RIC Update

The team has continued to meet and developed a very rough outline of how they'd like to proceed with future congregational discussions/learnings. Looking to August and September for initial listening sessions.

Personnel

Pat has brought a request from the Personnel committee to elect Cindy Peine to another 3-year term beginning July 1st.

- John motions, Keith seconds and request is approved.

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NEW BUSINESS (CONT'D)

Director of Youth Ministry

Pastor read a letter from Grace Vannoy announcing her resignation from her duties as of July 30, 2023.

Communications

Ashley has been working on updating Vanco pages to make giving options clearer. Ashley will continue to work on the website going forward as her council term ends.

2023-24 Council Roles

The Executive Team was unanimously decided for the next one year term, ending 06/30/24.

President = Tina Boutelle

- Dave moves, Jeremy seconds, position approved

Vice President = Curtis Klaassen

- Brad motions, Jeremy seconds, position approved

Secretary = Dave James

- Angie motions, Jeremy seconds, position approved

Treasurer = Mike Daley

- Angie motions, Nathan seconds, position approved

Council Resignations

Both Kathy Vannoy and Scott Fisher announced their resignations from the Council. Kathy's remaining term is one year, and Scott's remaining term is two. Dave Stelzer will complete Kathy's one year term.

- Curtis moves, Keith seconds, and Dave is approved as new council member

Property

New procedures are being developed, including after-hours keypads. Expecting to have new procedures in place by the fall.

Scouts have built two seating areas at the north entrance of the church

Meeting closed with Lord's Prayer.

NEXT MEETINGS:

Executive Team – July 13th, 2023 at 6:30pm in the Narthex

Full Council – July 20th, 2023 at 6:30pm in the Gathering Place

Respectfully submitted, Tina Boutelle