

Christ Evangelical Lutheran Church

Council Meeting Minutes

February 4, 2024

The church council meeting was called to order at 10:33 a.m. by Su Erickson.

**PRESENT:** Su Erickson, Judy Turnen, Randy Heibel, Judy Turpen, Carol Moonan, Gene Myers and Jo-Ann Wordell were present at the meeting. Magan Ratafsky, John Brown, Kathy Williams and Pastor Jeff Gallen were not present. A quorum of the members was present.

This was an organizational meeting to establish Council officers following the Annual Meeting of January 28, 2024, during which council members were elected by the congregation.

Su Erickson stated that financial information will be provided at future meetings, and that Treasurer John Brown has closed out the financial books for the year. Su also reviewed the responsibilities for the office of President, as well as the importance of committee members working as a team. The goal of the council throughout the year is to put together a transition team to fulfill the position of church pastor which will be vacant in October 2024. Su further noted that the transition team is different from the call committee, and she asked that council members think about their committee's responsibilities relative to obtaining a new pastor.

**MOTION:** A motion was made by Judy Turpen, seconded by Carol Moonan, to elect Su Erickson to an additional term of Council President. There were no objections or discussions, and the motion passed unanimously. Su noted that a member can serve consecutive terms as president as long as no one else steps forward to do so.

**MOTION:** A motion was made by Judy Turnen, seconded by Randy Heibel to elect Carol Moonan as Vice President to the council. There were no objections or discussion, and the motion passed unanimously. The role of Vice President is to fulfill the role of President in the absence of the President.

Jo-Ann Wordell will serve as council secretary in a non-elected position.

The church is still looking for an onsite office staff person. While some tasks can be performed remotely, many tasks require an onsite person to complete.

Su thanked the council members for their continued support throughout the past two years.

Gene accepted responsibility for coordinating church members to provide soup for upcoming Lenten services.

Future council meetings will be held on the third Sunday for each month. The next meeting will be held on Sunday, March 17, 2024.

The meeting was adjourned at 11:22 a.m.

Respectfully submitted,

Jo-Ann Wordell, Council Secretary