

GRACE LUTHERAN CHURCH COUNCIL MINUTES
DECEMBER 16, 2020

The Meeting was called to order by President Walt Ford at 7:00 pm.

Those present Walt, Dick, Joe, Ron, Liz and Carole. Also new members to Council: Bev Streeter, Lynette Maas and Len Flesher.

Devotions by Liz.

Approval of Agenda by Dick and Joe.

Approval of November Secretary's Report by Len and Liz.

Correspondence: Motion by Dick 2nd by Ron not to give any Donations outside the Church. Approved.

Joys and Concerns by all.

Treasurer Report Discussion. Motion by Carole, 2nd by Ron to have Brooke move \$20,000 into money market. Approved.

Motion by Dick, 2nd by Joe to approve the Treasurer Report. Approved.

No Pastor report.

No Team Reports.

Walt said that a Background request for Branden Popp was submitted to the state. Walt and Dick will interview him for Treasurer Position when the background has been completed.

Appointment of new Council Members by Council until we have an Annual meeting. Bev Streeter, Lynette Maas, Len Flesher also re-elect Dick Rohde. Motion by Ron 2nd by Liz. Approved.

Council approved there would be no Christmas Services at Grace in 2020.

2021 Budget: Dick made motion 2nd by Ron to continue to use 2020 Budget until we have an Annual Meeting. Approved.

Dick made motion 2nd by Ron to continue with the same Council Officers until we have an Annual Meeting Walt President, Joe Vice President and Carole Secretary. Approved.

Carole made motion 2nd by Liz to appoint Mindy as Financial Secretary until we can have an annual meeting. Approved.

Wedding in Log Church January 2nd. Dick made a motion 2nd by Joe, Council approved the request as a non-precedent setting.

Needs for new Council members, ask Diane to send them copies of the Fundamental Documents and By-Laws.

Devotion list sent around for each Council member to select 1 or 2 months.

Evening Prayers

Adjourned at 8:20