



**Council Meeting
Monday, October 16, 2023**

Call to Order: 6:31 pm by Jacobson

Establish a quorum/present: Pastor Alicia, Pastor Ben, Dan Jacobson, Sharon Steinhoff Smith, Heather Nybo, Dennis Tietz, Mark Walser, Michelle Newman, and Jackie Lee via Zoom

Devotion by Jacobson

Motion to Approve the Agenda by Steinhoff Smith, second Walser, motion approved

Motion to Approve September Minutes by Steinhoff Smith, second Newman, motion approved

President's Report

- New member cards
- Send in your pledge cards for both Capital Campaign and 2024 Stewardship
- **Motion to amend the drafted constitution for outgoing council President to stay on executive committee as advisor for one year** by Newman, second Walser, motion approved

Treasurer's Report

Financial Health as of September 30, 2023	September 2023 Budget	September 2023 Actual
Revenue	\$51,018	\$45,823
Expenses	\$53,582	\$54,222
Revenue – Expenses	\$-2,564	\$-8,399

Pastor Alicia's Report

- Mark your calendars for the Joel Loose benefit Sunday, November 19, from 4-8 pm at The Depot

Pastor Ben's Report (no discussion)

Update from Capital Campaign

- Both *Closer Look* meetings were well attended. The thermometer continues to be updated as pledges come in.

Q&A Discussion

- Sharon walked through the FAQ document, which addresses questions from the *Closer Look* meetings, and will be distributed to the congregation.

Policy Updates

- **Motion to approve the revised policies for Building, Funeral, and Wedding** by Walser, second Steinhoff Smith, motion approved

Council Spotlight: Sharon Steinhoff Smith

Closing Prayer: Lord's Prayer

Adjournment of Meeting: 7:52 pm

Next Meeting: November 20th at 6:30 pm