

## **February 24, 2021 Meeting Minutes Community of ChristChurch Council**

Time: 6:30pm – 9pm

Attendees: Anke Brandstater, Denise DeMarre, Suze Engbretson, Pastor David Eppelsheimer, Mark Henderson, Rachael Jans, Tracy Litterer, Violet Thetford and Larry Wade.

Excused: Cindy Kinnie

Guest: Rich Radford

### **Call to Order**

Denise DeMarre, Council President, formally called the meeting to order.

### **Finance 101**

Treasurer Rich Radford prepared a video presentation outlining the processes and procedures utilized in ChristChurch regarding finances. The video was reviewed in advance and is available as a resource for onboarding new Council members. Discussion regarding the budget process and investment considerations ensued. The discussion included consideration of forming an investment team, engaging ELCA Oregon Synod resources for guidance, and ensuring transparency with the congregation on plans, as they unfold.

### **Approval of Minutes**

February 10, 2021 meeting minutes were approved.

### **Special Congregational Meeting**

The Council agreed to hold a Special Congregational meeting on March 14, 2021.

The purpose of this meeting is twofold:

- 1) Congregation members will vote on a proposal to become a Reconciling in Christ (RIC) congregation.
  
- 2) Congregation members will vote to approve sending Mark and Inga Henderson as voting members to the Evangelical Lutheran Church of America (ELCA) Oregon Synod Assembly, which will be held online, April 30<sup>th</sup> and May 1<sup>st</sup>, 2021.

Council reviewed a letter that will be sent to all households inviting their participation.

### **Benevolence Team Formation**

The formation of a "Benevolence Team", consisting of congregational members has been finalized. The team will be responsible for proposing the recipient(s) for our quarterly "benevolence" giving, at the end of each quarter. A Council member will serve as the liaison between the Council and the team.

**Upcoming Meetings:**

Executive Team meeting: Tuesday 3/2/2021 @ 6pm

Council meeting: Wednesday 3/10/2021 @ 6:30pm

Council meeting; Wednesday 3/24/2021 @ 6:30pm

**Adjournment**

Denise DeMarre, Council President, formally adjourned the meeting.