

Saint Matthew Lutheran Church Council Meeting Minutes
January 16, 2024
Draft 2

Members present: Frank Anders, Mike Ball, Dan Fassio, Phil Gomez, Adriene Iverson, Bill Kopper, Brian Lechner, Shelley Pattison, Jan Richards, Nancy Schott and Pastor Rustin Comer

Members absent: Jessica Kelley

Phil Gomez called the meeting to order at 7:06 p.m. and Pastor Rustin opened with a devotional/prayer.

Adriene Iverson gave a presentation on Council and Council Members' fiduciary duties to Saint Matthew Lutheran Church and duties of a Council Member.

Rustin Comer outlined the two types of committees at SMLC: Committees of the Congregation Council: Finance, Human Resources, Legacy and Council Executive Committee and Committees of the Congregation: Nominating and Mission.

Rustin Comer gave an orientation of Basecamp.

The December minutes were approved as presented.

Staff Reports were reviewed. Several Staff Reports were not completed in time for the Council Meeting; those Staff Reports will be posted in Basecamp this week.

M/S/C Adriene Iverson/Brian Lechner- to accept the 2024 Check Signatory Form and Safety Deposit Box Resolution as amended to remove Brandi Klintworth from the whereas and the resolved.

Vote: Yes – 11, No – 0.

2024 Conflict of Interest Signature Page Forms update: Completed by Staff and Council Members (except one). Forms will be gathered from Finance, Legacy, Mission and Human Resources when the Committees meet.

Council Retreat date options of 3/2 or 3/16 were presented. A date will be determined based on responses from Council Members.

The meeting was adjourned at 8:22 p.m.

Respectfully submitted,

Nancy Schott
Secretary