ABIDING GRACE
LUTHERAN CHURCH

AGLC Church Council Minutes
June 23, 2024

Present: Jonathan Kraatz, Mike McTaggart, Lori Anderson, Tom Brekhus, Lisa Derasaugh, Mike McClement, Simon Scholtz, Claudia McWhorter, Alan Kohutek, Jonathan Charlton

Absent: None

Welcome: Jonathan Kraatz

New Business:

- Election of President and Vice President
    - *President*: Tom Brekhus
    - *Vice President:* Lisa Derasaugh
- Committee Liaisons: open communication and attend Committee meetings
    - Jonathan will send out list of committees and council members will email Jonathan their preferred committee
- First Council Meeting will be held Monday, July 15. Meetings will be held on the 3rd Monday of the month.
- At first council meeting, we will need to fill the vacant position on council.
- The following changes need to be made to the signatories for the checking and savings accounts at First Financial Bank in Southlake: removal of Jonathan Kraatz and Bob Hill the addition of Tom Brekhus and Lisa Derasaugh including online access for both. Jonathan Kraatz will work with Mike McTaggart to complete this task and provide a copy of the approved minutes from this meeting to First Financial Bank.

Meeting Adjourned