

Central Lutheran Church Council Meeting

January 11, 2016

President Brandon Hanson declared a quorum and acknowledged two empty chairs representing the presence of Christ and the one for the stranger. Council members present were: Brian Budahn, Ken Glover, Pat Hackman, Brandon Hanson, Paul Johansson, Donelle King, Jacki Kritzeck, Jill Pouliot, Brenda Shirley, Ed Studniski, Keith Terlinden, J. C. Thieke, and Tom Tyler. Absent was Cindy Novotny.

Business Meeting:

Pat Hackman moved to accept the December 14 minutes. Brian Budahn seconded the motion and the motion carried.

Pastor Johansson shared names that were suggested to fill the vacated Church Council position. Keith Terlinden moved to accept the nominee names. Tom Tyler seconded the motion and the motion carried.

Pastor Johansson shared an overview of what the next few months will look like for Sunday morning themes in the Gospel of Luke.

Personnel Report: The Personnel Committee is meeting on Tuesday, January 12. Once the funds are available a worship leader/minister will be hired to lead the 11:00 am worship service and echo Student worship.

Financial Reports: Ed Studniski, Treasurer, did not have any changes to share in regards to the November, 2015, financial report. Tom Tyler moved to accept the November Financial Report. Pat Hackman seconded the motion and the motion carried.

Ed Studniski highlighted a few points on the Preliminary December Financial Report. One point was that Little Lambs Christian Daycare and Preschool turned another profit in December and are looking good for the future.

There is a vacancy on the Finance Committee. Nominees were suggested. Jill Pouliot moved to accept the nominees. Keith Terlinden seconded the motion and the motion carried.

The Church Council received a copy of the Financial Policies, Procedures and Controls that the Finance Committee created. Ed Studniski, Treasurer and member of the Finance Committee, briefly walked through it and the council members will take it home, review it, and email any comments or concerns to all Council members. This will be an agenda item for the February 8 meeting.

Discipleship Pathway Assessment Tool: Pastor Paul Johansson, Pastor Ryan Braley and Sonja Knutson are meeting with Tim Johansson and Casey next week to continue to work on the CP Assessment Tool.

Central Church Houses and Journey Groups: Pastor Braley will report on this next month.

Leader Breakthru: The seven program staff are going to Des Moines, IA, in February to make up the missed on sight visit when Terry Walling was ill.

Old Business: None

New Business: None

Prayers and Spiritual Formation was led by Pastor Johansson. Each person shared one thing they were grateful for this past year at Central. Then each person shared what their hope and prayer was for Central this coming year. Prayers were led by Jill Pouliot and Brandon Hanson.

Meeting was adjourned at 8:20 pm.

Respectfully submitted,
Brenda J. Shirley
Council Secretary