

# Central Lutheran Church Council Meeting

## February 8, 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, Brandon Hanson, Paul Johansson, Donelle King, Cindy Novotny, Jill Pouliot, Brenda Shirley, J. C. Thieke, and Tom Tyler. Absent were: Pat Hackman, Jacki Kritzeck, Ed Studniski and Keith Terlinden.

### Business Meeting:

Tom Tyler moved to accept the January 11 minutes. J.C. Thieke seconded the motion and the motion carried.

Personnel Report: The Personnel Committee met on Tuesday, January 12. Quarterly reports were submitted to the Personnel Committee by the program staff. These were reviewed. The process for filling the Administrator position was set. Applications will be accepted through February, interviews will be conducted in March with a hopeful hired date in mid-April. The present Administrator's last day is May 5.

Jeremy Baty will begin full-time employment on Monday, February 22. He will be absorbing Greg Penfield's hours and duties as Greg retired from Central on Friday, February 5.

The 11:00 worship/echo leader position will continue to be on hold until funds become available to fill that position.

The process to install new software has begun. Church Community Builder was selected by the staff after much research was done on five different software companies by Rachel Pederson, Administrative Assistant and Jill Beim, Website Consultant. CCB was a unanimous choice by Central's staff.

Financial Reports: There were no changes to share in regards to the December, 2015, financial report. Donnelle King moved to accept the December Financial Report. Tom Tyler seconded the motion and the motion carried. Council members did not have any questions in regards to the January, 2016, preliminary financials.

Discipleship Pathway Assessment Tool: Sonja Knutson gave a report on the Discipleship Pathway Assessment Tool progress. Tim Johansson from Care Profiler will be having a conference call on Tuesday, February 9, with the staff. Tim is also working with Jill Beim to get the DP tool on the website.

Central Church Houses and Journey Groups: Pastor Ryan Braley reported that Central House Churches are doing well. A new House Church began in January. There are several new women's Journey Groups that have just begun. Pastor Braley visits these groups at their first meeting and then provides them with curriculum to work through at each of their meetings. Kris Studniski has volunteered to help Pastor Braley with some of the administrative items for House Churches and Journey Groups.

Property Report: Brenda Shirley reported that the two new high efficiency furnaces for the Sanctuary have been installed.

Old Business: Cheryl Johnson has agreed to fill the vacated position on the Church Council and will attend her first meeting in March. The vacant position on the Finance Committee still remains to be filled.

New Business: None

Prayers and Spiritual Formation was led by Pastor Johansson. Three groups broke out and shared and prayed for one another.

Meeting was adjourned at 8:15 pm with the Lord's Prayer.

Respectfully submitted,  
Brenda J. Shirley  
Council Secretary