

Central Lutheran Church Council Meeting September 12, 2016

Brandon Hanson, President declared a quorum and acknowledged two empty chairs representing the presence of Christ and the one for the stranger and began with prayer. Council members present were: Brett Ahrens, Brian Budahn, Ken Glover, Brandon Hanson, Paul Johansson, Cheryl Johnson, Donelle King, Jackie Kritzeck, Leanne Musgjerd, Cindy Novotny, Rachel Pederson, Jill Pouliot and Ed Studniski Council members absent: Keith Terlinden and J C Thieke.

Business Meeting:

Brandon Hanson called the meeting to order.

Donelle King moved approval of the July 18, 2016 council minutes. Jackie Kritzeck seconded and the motion carried.

Administrative Team:

Endowment: Pastor Johansson reported that there is \$1,618.00 in Endowment funds that will be allocated to the Worship Leader position. As established at the June 5, 2016 Congregational Meeting, Council is authorized to appoint members for the Endowment Committee. Jill Pouliot made a motion to accept the following members for the Endowment Committee: Maria Dollansky, Chris Johnson, Jack Ellis (1 year term), Sandy Miller, Ross Gramstad and Jim Maas. Cindy Novotny seconded and the motion carried.

Worship Leader: Pastor Johansson shared that Michael Lauer will be our new Worship and Music Leader. He is classically trained and an exceptionally gifted musician. As he begins, his primary focus will be leading echo Worship and the 11:00 worship service. He will build relationships to foster more and more music experiences. He will be installed Sunday, October 2. Please continue to pray that more families will step forward to financially support this position.

Pastor Johansson asked that the Fruitfulness discussion happen at the October 10 Council Meeting so all program staff, including Mike, can participate.

Pastor Johansson reminded council members to be thinking about our 20/20 vision. What does pastoral leadership and transition look like and where are we going?

Financial Report:

Donelle King made a motion to approve the July 2016 Financial Report as presented. Ken Glover seconded and the motion carried.

Ed Studniski reported that the August Financial Report shows a deficit of \$7,157. Not concerned at this point as that is typically for the summer ending. He also noted the improvement in Little Lambs financial position, +\$27,014.

Ed reported that Bob Gunderson has resigned from the Financial Committee. Please share names of people who might be good on this committee. Current members are: Kris Geslin, Ed Studniski, Randy Klotz and Jodie Vezina.

Personnel

Pastor Johansson has completed all personnel reviews for program staff and Rachel Pederson. Rachel has completed sit reviews with the administrative team and Norm Baty, Property Manager. The Administrative Team will have a review with Pastor Johansson in the near future.

Pastor Johansson expressed the need for a part-time visitation pastor as we currently have 7+ members just at Guardian Angels.

Fall Onramps

Pastor Johansson shared that beginning Sunday evening, September 18, three new onramps will be happening: Alpha led by Paul Johansson and Joy Goodwin, Cleansing Stream led by John and Julie Haugen and Financial Peace University led by Marv Solberg. A meal will be served at 5:00 pm. Linda Sklenicka is preparing the food and Jill Pouliot will coordinate childcare. So far more than 60 people have signed up.

Old Business: None

New Business

Pastor Johansson shared that Great River Family Promise will be having a stakeholders meeting on September 15. Everyone was encouraged to attend.

Jill Pouliot shared that Saturday, September 24, is the Alzheimer's Walk in St Cloud. The Simmonds family has walked the last several years. Jill is coordinating a SURPRISE team from Elk River to show up that morning and support that family.

Prayers and Spiritual Formation

Each council member drew a staff person's name and everyone shared prayers for their person. Council members are to contact their staff name and let them know they are praying for them this month and to share any prayer concerns with them.

Meeting closed with prayer at 8:15 pm.

Respectfully submitted,
Rachel Pederson
Council Secretary