

Central Lutheran Church Council Meeting July 17, 2017

Brandon Hanson declared a quorum, called the meeting to order at 7:00 PM and acknowledged two empty chairs representing the presence of Christ and the one for the stranger and began with prayer. A special welcome to new Council members Alaina Just and Ryan Tollefson. Council members present were: Brett Ahrens, Ken Glover, Brandon Hanson, Paul Johansson, Alaina Just, Leanne Musgjerd, Cindy Novotny, Rachel Pederson, Jill Pouliot, Ed Studniski and Ryan Tollefson. Council members absent: Brian Budahn and Keith Terlinden.

Spiritual Formation:

Pastor Johansson reflected on Central's Mission, Vision and Values from the Bylaws. Council members introduced themselves and shared what Discipleship Pathway was important to them or one they needed to do more of. Council was asked to review the Council Covenant and to share thoughts on any updates that might need to be made. "Canoeing the Mountains" will be our study for Council this year.

Business Meeting:

Jill Pouliot moved approval of the May 8, 2017, council minutes. Brett Ahrens seconded and the motion carried.

Brett Ahrens moved approval of the June 4, 2017, Congregational Meeting minutes with recommended changes. Leanne Musgjerd seconded and the motion carried.

Brett Ahrens moved approval of the June 4, 2017, Council Minutes with noted correction. Donelle King seconded and the motion carried.

Personnel Report:

Pastor Johansson shared that Staff Sit-Downs are in process. He also shared that Isaac Tewes will start on August 7, 2017, as the new Director of Student Ministries. Kayce Stanley will transition to half-time for August and September and then to 10-12 hours/week, with her primary focus being to lead echo and train Isaac. Joy Goodwin continues maternity leave until early September. Bailey Gerdes has stepped up and lead a fabulous CBC week in Joy's absence. Cherie Tobias will not be returning to work in 2017 so we are looking for someone to oversee hospitality. Staff compensations will be evaluated in October based on our financial giving.

Stewardship:

Pastor Johansson shared that we will have a stewardship project to grow our financial base in the summer of 2017 and November 2017.

Financial Report:

Ken Glover made a motion to approve the April 2017, Financial Report as presented. Donelle King seconded and the motion carried.

Ken Glover made a motion to approve the May 2017, Financial Report as presented. Donelle King seconded and the motion carried.

June preliminary year-end report was presented noting that Central and Little Lambs are expected to finish with a positive year-end balance.

Brick Repair Project – \$8,9727.74 from the Endowment Capital Improvement Fund has been approved to use for this project. The accepted bid is \$11,500.00. Brett Ahrens made a motion to use Little Lambs excess funds to cover the balance of the brick repair project, Leanne Musgjerd seconded and the motion carried.

20/20 Vision – A Way Forward

Pastor Johansson encouraged everyone to be in prayer as to what else God is calling us to focus our financial resources on.

Old Business – Tim Sladek will be removing the arborvitaes shrubs by the outside office door before winter. Safety issue.

New Business - none

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

Reminder: Next Council meeting is Monday, September 11, at 7:00 pm.

Respectfully submitted,
Rachel Pederson, Council Secretary