

# CENTRAL LUTHERAN CHURCH CONGREGATION COUNCIL

## MEETING MINUTES – DRAFT

February 27, 2018

**Call to order:** The meeting was called to order at 5:30 pm by President Dave Sand.

**Members present:** Pastor Stephanie Friesen, Peter Nycklemoe and Melissa Pohlman, Lisa Beane, Franklin Dietrich, Sara Gunsch, Pat Hansen, Jim Hart, Phil Holst, John Olson, Sara Stensaas, Mons Teig, David West

**Members excused:** Pastors D. Foy Christopherson

**Christ Care Prayers:** Pastor Peter invited all to share their joys, sorrows, concerns, and thanksgivings which were then lifted in prayer.

**Approval of the Agenda:** A motion to approve the agenda was made, seconded, and approved as amended.

**Approval of Minutes from January Council Meeting:** A motion to approve the minutes from January 23, 2018, with one correction (year), was made, seconded, and approved.

**Building Renewal Update:** Pr. Peter gave a brief update. Framing work is being done and the curve of the building is starting to appear. The staff will be visiting the site this week. Due to the cold weather, the project is about a week behind, but that will most likely be made up with the current warm weather. Information about the glycol tanks was shared, with Fiscal and Property working to get this problem resolved. The January 27-28 open meetings went very well; great energy and dialogue!!

**Nominating Committee Update:** Dave West gave an update. The committee convened on Sunday, February 25, with Susan Troselius being elected chairperson. Good energy! The new constitution goes into effect on January 1, 2019, with the use of a calendar year, instead of fiscal year. Also, President/Vice-President offices will be elected instead of President/Past-President.

**Shared Rostered Leaders Reports:** These were received. Pastor Stephanie also shared highlights from the recent youth trip to Camp Amnicon the past weekend. Pastor Melissa shared her gratitude of attending Advocacy on the Hill in Washington, DC in January, and Mayor Frey coming to Central on Sunday, March 4, with dialogue about homelessness.

**Action Items:** A motion to approve the resignation of Pat Hansen as Congregation Council Secretary was grudgingly made, seconded and approved. Pat has accepted a position within the Central staff and constitutionally can no longer serve as council secretary.

**Financial Reports:** John Olson reviewed the monthly financial reports through January 31, 2018 – Analysis of Revenue & Expense, Balance Sheet Analysis, Building Renewal Project to Date Revenue & Expense, Designated Fund Summary, and Wells Fargo Account Summary. A motion to accept the January Financial Reports was made, seconded, and approved. John's Treasurer's Report summary is attached to these minutes.

**Strategic Plan Process Conversations:** Pastor Peter and Sara Stensaas facilitated the remainder of the meeting, using the top questions selected by the Strategic Planning Process Team. These top questions are foundational to the mission area clusters of worship, formation, community and generosity. After discussing these questions in groups of two/three, Council members shared highlights of their conversations with the entire group. This process seeks to deepen the goals that God sets before us as the people of God. In March, the staff, ministry teams, committees and other gatherings will also take part in their own conversations and prayerful reflections.

The meeting was adjourned at 7:00 pm, after closing with the Lord's Prayer.

Respectfully submitted,

Pat Hansen  
Council Secretary