

CENTRAL LUTHERAN CHURCH CONGREGATION COUNCIL

MEETING MINUTES – APPROVED

January 22, 2018

Call to order: The meeting was called to order at 5:30 pm by President Sara Stensaas.

Members present: Pastors Peter Nycklemoe and Stephanie Friesen, Lisa Beane, Roberta Groening, Phil Holst, John Olson, David Sand, Jen Surla, Paul Troselius

Members excused: Pastors D. Foy Christopherson and Melissa Pohlman, Sara Gunsch, Mons Teig

Staff present: Pat Hansen, Obie Holmen, Pastor Marissa Sotos

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

Adoption of the Agenda: The Meeting Agenda was adopted.

Faith Stories: Pr. Marissa Sotos, mission developer, shared an update on Tree of Life Lutheran in the North Loop. She thanked the Council and Central's congregation for their continued support.

Approval of Minutes from December Council Meeting: The Council Meeting minutes from December 18, 2018, were approved.

Financial Reports: Treasurer John Olson reviewed the monthly financial reports through December 31, 2018 – Analysis of Revenue & Expense, Balance Sheet Analysis, Building Renewal Project to Date, Revenue & Expense, Designated Fund Summary, and Wells Fargo Account Summary. These financial reports were accepted by the Council. John's Treasurer's Report summary is attached to these minutes.

Information Items:

1. Building Renewal Project Update – Pr. Peter shared that work still continues on the last of the punch list, including tile issues, the Nativity Room storage accordion door, fire doors. Work on automation of the parking lot continues. Obie Holmen also presented a financial overview of the Building Renewal as of January 15, 2019; this overview will be presented at the open meeting of the Building Renewal closure on Sunday, January 27.
2. Reconciling in Christ – Pr. Peter shared that the three January open meetings held by the Reconciling in Christ team have gone well. As a result, it was agreed that the Welcome Statement will appear on a ballot at the annual meeting on February 10, 2019.
3. Strategic Planning Update – Lisa shared sign-ups are underway for the Spiritual Life groups, with Sunday, January 27, being the last day to sign-ups.
4. 100th Anniversary Year Update – Pr. Peter highlighted the two up-coming events. On February 17th at 2:00 pm, there will be an hour-long program of audio and video recordings, photographic montages, choral music and hymns. On March 3rd at 3:00 pm, 2 Defy Gravity, a death-defying, circus-based duo will perform in the sanctuary. All are encouraged to attend.
5. Letter regarding access/drop-offs – This letter, from a member, was reviewed and discussed, as well as ways to improve the accessibility problems. A response will be written and sent to this member.
6. Program area updates – Annual reports by the Pastors and Deacon cantor, as well as the comparative church statistics, were submitted.

Life Passages for December 2018:

1. Baptisms

- a. **Sveid Schutz Bernhardson** (Parents are Danielle and Andrew Bernhardson) was baptized at Central on Sunday, December 29, 2018. Pastor Peter baptized Sveid.
- b. **Oliver Henry Voeller** (Parents are Brittany & Joseph Voeller) was baptized at Central on Sunday, December 30, 2018. Pastor Stephanie baptized Oliver.

2. Weddings

- a. **Dejanira & Matthew Busch** were married at Central on Saturday, December 29, 2018. Pastor Peter Nycklemoe presided.

Deeper Conversation: Due to time constraints, this conversation about the Envision Community will be continued during the February 2019 meeting.

Action Items:

1. A motion to accept the Nominating Committee Report, 2019 and forward it to the Annual Meeting on February 12, 2019, was made, seconded and approved.
2. A motion to accept the 2019 Proposed Budget and forward it to the Annual Meeting on February 12, 2019, was made, seconded and approved.

After closing with Responsive Prayer for Evening, the meeting was adjourned at 7:10 pm.

Respectfully submitted,

Pat Hansen

Recording for Sara Gunsch, Council Secretary