

CENTRAL LUTHERAN CHURCH CONGREGATION COUNCIL

MEETING MINUTES – APPROVED

February 26, 2019

Call to order: The meeting was called to order at 5:40 pm by President Sara Stensaas.

Members present: Pastors D. Foy Christopherson and Stephanie Friesen, Lisa Beane, Megan Bowman, Mark Erickson, Carl Numrich, David Sand, Jen Surla

Members excused: Pastors Peter Nycklemoe and Melissa Pohlman, Roberta Groening, John Olson, Paul Troselius

Staff present: Pat Hansen, Obie Holmen

Christ Care Prayers: Pastor Stephanie 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.

Approval of Minutes from January Council Meeting: The Council Meeting minutes from January 22, 2019, were approved.

Sharing Our Stories/Getting Acquainted: President Sara welcomed the newly elected members to the council - secretary, Jen Surla, and members at large, Megan Bowman, Mark Erickson, and Carl Numrich. The majority of the meeting then involved all members and staff sharing their stories and learning more about each other.

Financial Reports: Using the Financial Reports ending January 31, 2019 – Analysis of Revenue & Expense, Balance Sheet Analysis, Building Renewal Project to Date, Revenue & Expense, Designated Fund Summary, and Wells Fargo Account Summary, Obie Holmen, for Treasurer John Olson, offered a thorough explanation of each report and how they can be read and understood by the council members. These financial reports were accepted by the Council.

Information Items:

1. Review of Annual Meeting was discussed.
2. Reconciling in Christ Next Steps
3. Envision Community conversation next month.

Due to time constraints, Information Items 2 and 3 will be continued during the March 2019 meeting.

Life Passages for January, 2019:

1. Baptisms - none
2. Weddings - none
3. Funerals
 - a. Loretta M. Grove (October 22, 1934 – 1/2/2019) Burial service in the spring
 - b. Sylvia Lokken (December 8, 1933 – January 3, 2019)
 - c. Mary Lou Thureson (January 1, 1927 – January 2, 2019)
 - d. Arlie Wilfred Johnson (March 26, 1925 – January 12, 2019) funeral was held at Central on January 19, 2019. Pastor Judith Stone presided.

- e. Don E. Svitak (October 18, 1928 – January 7, 2019) funeral was held at Central on January 26, 2019. Pastor Judith Stone presided.

Action Items:

There were none.

After closing with Responsive Prayer for Evening, the meeting was adjourned at 7:15 pm.

Respectfully submitted,

Pat Hansen

Recording for Jen Surla, Council Secretary