

CENTRAL LUTHERAN CHURCH CONGREGATION COUNCIL

MEETING MINUTES – APPROVED

June 25, 2019

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

Members present: Pastors Peter Nycklemoe, D. Foy Christopherson, Melissa Pohlman and Stephanie Friesen, Lisa Beane, Megan Bowman, Mark Erickson, Roberta Groening, Carl Numrich, Jen Surla, Paul Troselius

Staff present: Obie Holmen

Members/Staff excused: Pat Hansen, John Olson, David Sand

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.

Approval of Minutes from May Council Meeting: The Council Meeting minutes from May 28, 2019, were approved.

Financial Reports: In the absence of Treasurer John Olson, Obie reviewed the monthly financial reports through May 31, 2019 – Analysis of Revenue & Expense, Balance Sheet Analysis, Building Renewal Project to Date, Revenue & Expense, Designated Fund Summary, the Wells Fargo Account Summary, and the Wells Fargo Brokerage Account. These financial reports were accepted by the Council. John's Treasurer's Report summary is attached to these minutes.

Rostered Leaders and Other Reports: In addition to the written Rostered Leaders Shared Report, Pastor Foy shared the Life Passages for May 2019.

Life Passages for May 2019:

1. Baptisms
 - a. Julian Alexander Kelly was baptized May 12, 2019. His parents are Heather and Tim Kelly. Pastor Melissa Pohlman did the baptism.
 - b. Olivia Florence Wright was baptized May 19, 2019. Her parents are Andrew and Colleen Wright. Pastor Foy Christopherson did the baptism.
2. Weddings
 - a. Laurel Lucore and Paul Stewart were married at Central on May 11, 2019. Pastor Foy Christopherson presided.
3. Funerals/Burial Services
 - a. Richard Alan Simmering (March 17, 1939 – April 25, 2019) funeral was held at Central on May 19, 2019. Pastor Foy Christopherson presided.
 - b. Mons Arthur Teig (March 23, 1935 – May 11, 2019) funeral was held at Central on May 25, 2019. Pastor Peter Nycklemoe presided.

Envision Community Follow-up Conversation: Reactions to the May 28th meeting with Dr. Bill Walsh and Envision Community leaders were discussed. While there is no doubt that Central is supportive of this project, the project is still in its infancy stage and it was determined that no definite decisions on the part of Central's partnership with Envision needed to be made at this time. However, Council needs to keep working with Jen's process spreadsheet, getting answers to pertinent questions (legal organization, insurance, security, 2-year pilot/ending, Central's financial impact) and asking the Envision Community to establish a clear timeline for this process.

Personnel Committee and Executive Committee Staff Cost of Living and Merit increase update: All reviews are done and have been submitted to the Personnel Committee. The Personnel Committee is recommending a 2.5% cost-of-living increase to the staff with one exception -- an immediate bonus to one individual for their exemplary work during the past eighteen months.

This meeting was abbreviated to allow time for the MAP survey results processing with Kairos at 6:30 pm. In addition to Council members, also attending were members from Strategic Planning and Faith and Finance. The next step in the Kairos and Strategic Plan process is a leadership meeting in July. There is no full Council meeting in July; Executive Committee will meet to review the financial reports and rostered leader reports.

After closing prayer, the meeting was adjourned at 8:00 pm.

Respectfully submitted,
Pat Hansen
Recording for Jen Surla, Council Secretary