

CENTRAL LUTHERAN CHURCH CONGREGATION COUNCIL

MEETING MINUTES – APPROVED

November 26, 2019

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

Members present: Pastors Peter Nycklemoe and Melissa Pohlman, Mark Erickson, Roberta Groening, Carl Numrich, John Olson, David Sand, Jen Surla, Paul Troselius

Staff/Guests present: Pat Hansen

Members/Staff excused: Pastor Stephanie Friesen and Deacon Cantor Mark Sedio, Lisa Beane, Megan Bowman

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

Enneagram Learning Time: Prs. Peter and Melissa led the learning time about the Enneagram, with each council member sharing the number they thought themselves to be. Pr. Peter reflected on the recent session led by Pr. Kathie Nycklemoe, on the three contemplative practices – heart, head, body. This conversation will continue at the next Council meeting. More sessions by Pr. Kathie will also take place on Sundays in January and February.

Adoption of the Agenda: The Meeting Agenda was adopted, with the addition of one action item.

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

Financial Reports: Treasurer John Olson reviewed the monthly financial reports through October 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 November 2019 Rostered Leaders Shared Report, Life Passages for October 2019 was also noted.

Life Passages for October 2019:

1. Baptisms
 - a. **Alexander Daniel Ahlberg** was baptized at Central on October 6.
 - b. **Pierce Daniel Dahlberg** was baptized at Central on October 19.
2. Weddings
 - a. **Justice Harvieux and Jenna Leahy** were married at Central on Saturday, October 12.
 - b. **Anne Richardson and A. J. (Alexander) Smyth** were married at Central on Saturday, October 26.
3. Funerals/Burial Services - none

Information Items:

- 1. Kairos Capital Appeal Updates:** Pr. Peter shared that 150 Capital Appeal pledges, totaling \$1,760,000, have been received, with more anticipated in the following Sundays and in the mail. 2020 intentions currently total 182 pledges, for \$717,000. Pr. Peter feels we are right on track for both campaigns – Central, historically, is a very generous congregation!
- 2. Nominating Committee Updates:** Pr. Peter shared that this group continues to do great work, cultivating names for the open leadership positions.
- 3. Living into our Welcome (Reconciling in Christ) Update:** Jen shared that this team has met recently and continues to talk about ways that we can make sure the welcome language is visible. Door signage has been ordered, offset by member contributions. They are also looking at electronic signage and identification in Realm. Information was also shared about a partnership with the Naming Project, a summer Bible camp for LGBLTQ kids and adults.
- 4. Strategic Planning Process Update:** Pr. Peter shared that this team's groups have met for their launch meeting and individual meetings, working on smart goals for each area and a timeline for the process.
- 5. Jorgenson Punch List and Survey Dispute update –** Pr. Peter shared that the list continues to be worked on.

Action Items:

- The council approved and affirmed the recommendation of the Strategic Planning Team for the working groups and their Chair, Lisa Beane:
 - New Member Welcome and Engagement Initiative: Judith Hedman, Karl Starr and Kathy Fiscus
 - Member Participation and Mission Clarity Initiative: Kevin Lile, Hazel Reinhardt and Karin Abel
 - Member Relationships and Community Connections Initiative: Stephanie Beane, Brian McKinley and Kristin Block
 - Telling the Story Marketing Initiative: Sara Klomp, Susan Troselius, Jim Hart, Tom Emmig, Mark Bernhardson
- The council approved recommendations by the Personnel Committee for:
 - Associate for Music and Worship Job Description
 - Associate for Music and Worship Search Team
- The council approved the recommendation of asking the Foundation Board for a contribution to the Mission Forward capital appeal.
- The council approved and affirmed the new members received into the congregation on Sunday, November 20, 2019, as confirmed, voting members:

Mitchell Atherton	Alexander Menke
Sonjour V.Z. Brosius	Rose Mawlue
Matthew Carlson	Nan Molle
Peter Dahlberg	Kate Mueller
Lindsey Dahlberg	Mark Mueller
Rylie Dierich	Claire Mueller (child)
Adam Domaas	Nicholas Mueller (child)
Andrew Erickson	David Schindeldecker
Brittany Godward	Lynn Stone
Caitie Hones	Nicholas Stone
Alishia Johnson	

Closing Prayer and Adjourn:

After closing with the Lord's Prayer, the meeting was adjourned at 7:05 pm.

Respectfully submitted,

Pat Hansen

Recording for Jen Surla, Council Secretary