

CENTRAL LUTHERAN CHURCH CONGREGATION COUNCIL

MEETING MINUTES – APPROVED

December 15, 2020

Call to order: The Zoom meeting was called to order at 5:30 pm by Vice-President Rod Richter.

Members present: Pastors Peter Nycklemoe, Stephanie Friesen and Melissa Pohlman, Deacon Mark Sedio, Megan Bowman, Mark Erickson, Roberta Groening, John Olson, Sara Stensaas, Jen Surla, Paul Troselius

Members excused: Lisa Beane, Carl Numrich

Staff/Guests present: Staff Pat Hansen and Robert Holmen

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

Adoption of the December Agenda: The Meeting Agenda was adopted.

Approval of Minutes from November Council Meeting: The Council Meeting minutes for November 24, 2020 were approved.

Approval of Rostered Leaders Shared Report and Ministry Area Information Reports: These reports were approved as presented.

Life Passages for November 2020:

1. Baptisms - None
2. Weddings
 - a. **Britta Erickson** and **Peter Lindquist** were married at Central on Saturday, November 14, 2020. Pastor Peter Nycklemoe presided.
3. Funerals/Burial Services
 - a. The funeral service for **LeRoy “Lee” Ivan Larson** (July 29, 1940 – November 4, 2020) was held at Central Lutheran on Sunday, November 29, 2020. Pastor Stephanie Friesen presided.
 - b. The funeral service for **Phyllis Louise (Stelter) Richman** (January 1, 1938 – November 13, 2020) was held at Central Lutheran on Sunday, November 22, 2020. Pastor Peter Nycklemoe presided.
 - c. A graveside service was held for **Judith “Judy” Carol Nordgaard** (November 8, 1933 - November 22, 2020) at Pleasant View Memorial Gardens, Burnsville, Minnesota on Saturday, November 28, 2020. Pastor Judith Stone presided.

Financial Reports: Treasurer John Olson summarized the monthly financial reports through November 30, 2020 – Analysis of Revenue & Expense, Balance Sheet, Designated Fund Summary, and the Alerus and Wells Fargo Account Summaries. John’s Treasurer’s Report summary is attached to these minutes. Obie Holmen presented an overview of the 2021 Budget worksheet, sharing the good and bad aspects of the budget. Obie also shared information and updates from the December Foundation meeting, from

the current litigation settlement, and the results of the 2019 Audit Report, which were just signed off by the Audit Committee.

New Business/Action Items: There were no new business or action items for December.

Council Missional Leadership and Planning Brainstorming: The remainder of the meeting continued with the council breaking out into two groups, asking for the wisdom of the four members who will be leaving council, and focusing on the core value/the hunger that is running beneath the conversations that have previously occurred.

Closing Prayer and Adjourn: After closing with the Lord's Prayer, the meeting was adjourned at 6:45 pm.

Respectfully submitted,

Pat Hansen

Recording for Jen Surla, Council Secretary