

CENTRAL LUTHERAN CHURCH CONGREGATION COUNCIL

MEETING MINUTES – APPROVED

May 25, 2021

Call to order: The meeting was called to order on Zoom at 5:30 pm by President Lisa Beane.

Members present: Pastor Peter Nycklemoe Deacon Mark Sedio, Jeff Block, Mark Erickson, Roberta Groening, Kirsten Hash, Ann Oyen, Rod Richter, Karl Starr, Jen Surla, Paul Troselius

Members excused: Pastors Stephanie Friesen and Melissa Pohlman

Staff present: Pat Hansen and Robert Holmen

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

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

Approval of Minutes from April Council Meeting: The Council Meeting minutes for April 27, 2021 were approved, with one change. Also approved was the Rostered Leaders' Shared Report for May 2021.

Financial Reports: Treasurer Karl Starr summarized the monthly financial reports through April 30, 2021 – 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. Karl's Treasurer's Report summary is attached to these minutes.

Life Passages for April 2021:

1. Baptisms –
 - a. **Charlotte James Sheehan** was baptized on Saturday, April 17, 2021. Parents are Haley and Jake Sheehan. Pastor Stephanie Friesen did the baptism.
 - b. **Leo Alexander Voeller** was baptized on Saturday, April 17, 2021. Parents are Brittany and Joe Voeller. Pastor Stephanie Friesen did the baptism.
2. Weddings - None
3. Deaths/Funerals/Burial Services –
 - a. The entombment service for **Gloria Lee Frestedt** (July 22, 1945 – December 15, 2020) was held in the Central Lutheran Columbarium on April 11, 2021. Pastor Melissa Pohlman presided.
 - b. The memorial service for **Stephen Lamar DeLong** (March 26, 1972 – April 2, 2021) was held at Central Lutheran on April 18, 2021. Pastor Melissa Pohlman presided.
 - c. **Marilyn Kay Dutcher** (December 27, 1948 – April 3, 2021)
 - d. The memorial service for **Daphne Mae Ofsthun** (June 29, 1927 – April 5, 2021) was held at Central Lutheran on April 11, 2021. Pastor Judith Stone presided.
 - e. **Robert John Dillon** (April 20, 1944 – April 13, 2021)
 - f. **Myrtle Vangsnes** (August 29, 1915 – April 20, 2021)

Action Items:

1. Affirm Reopening Plan
 - a. Review Working Document #3
- The Council approved the plan for soft openings at the 10:30 am worship, beginning Sunday, June 20 and continuing through Sunday, July 4. Full worship for the Saturday 5:00 pm service and the Sunday 10:30 am service will begin on July 10-11. Full worship for the 8:30 am service will start on July 18; the Monday worship will begin on July 19.
2. Affirm Task Force Groups
 - a. Telling the Story (Communication Task Force): Sara Klomp, Tom Edelen, Jim Hart, Susan Troselius and Mark Bernhardson; staff, Pastor Peter and Sara Masters
 - b. Virtual Community Task Force: Jen Surla and Pr. Stephanie with members to be recruited or who volunteer.
- The Council approved the formation of these two task force groups.

Information and Conversation:

1. Mission Area Updates: Pastor Peter gave updates on the building, the Sunday School ending, Confirmation, the Wangaard fifth generation baptism, and the Foundation's annual meeting. He then moved into his initial reflections of the Safe at Church gatherings, attended by 200 members. He thanked Karl Starr and Christopher Haug for their wonderful work with the food for each of the gatherings.
2. Council Strategic Plan Work
 - a. Belonging (Member Relationships and Community Connections Initiative)
 - b. Advocating (Congregational engagement in the needs of our neighbors)
 - c. Safe at Church initial summary (see above)
 - d. SMART goal review, break out groups and next steps – this work was postponed until the June meeting.

Closing Prayer and Adjourn: After closing with the Lord's Prayer, the meeting was adjourned at 7:00 pm.

Respectfully submitted,

Pat Hansen

Recording for Jen Surla, Council Secretary