

CENTRAL LUTHERAN CHURCH CONGREGATION COUNCIL

MEETING MINUTES – APPROVED

April 26, 2022

Call to order: The in-person meeting was called to order at 6:00 pm by President Jeff Block.

Members present: Pastors Peter Nycklemoe, Stephanie Friesen and Melissa Pohlman, Deacon Cantor Mark Sedio, Julie Anderson, Mark Erickson, Kirsten Hash, Rachel Moeller, Ann Oyen, Rod Richter, Rexanne Spicer, Heidi Tysk-Poppe

Members excused: Karl Starr

Advisor/Staff present: Paul Ssenengo, Pat Hansen, Sara Masters

Devotional & Christ Care Prayers: Deacon Cantor Mark offered a devotion and invited all to share their joys, sorrows, concerns, and thanksgivings, which were then lifted in prayer.

Enneagram Overview and Connections: Pastor Stephanie invited all to share their Enneagram number.

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

Approval of March Council Minutes and Rostered Leader Report: The Council Meeting minutes for March 22, 2022, were approved as edited. Also approved was the April Rostered Leaders Shared Report.

Financial Reports: Sara Masters, for Treasurer Karl Starr, summarized the monthly financial reports through March 31, 2022 – Analysis of Revenue & Expense, Balance Sheet Analysis, Building Renewal Project to Date, Revenue & Expense, Designated Fund Summary, the Alerus Account Summary. These financial reports were accepted by the Council.

Life Passages for March 2022:

1. Baptisms – none
2. Weddings
 - a. **Michael Dee and Luis Carlos Acuña Sanchez** were married at Central Lutheran, on Saturday, March 26, 2022 during the 5:00 p.m. worship service. Pastor Melissa Pohlman and Pastor Stephanie Friesen both took part.
3. Deaths/Funerals/Burial Services
 - a. The funeral service for **Lois Marie Marquardt** (June 13, 1925 – February 20, 2022) was held at Central Lutheran on Thursday, March 3, 2022. Pastor Judith Stone presided.
 - b. The funeral service for **Melvin Winston Lynum** (April 27, 1935 – January 25, 2022) was held at Fort Snelling Chapel on Thursday, March 17, 2022. Pastor Melissa Pohlman presided.
 - c. The funeral service for **Lillian “Lil” Eitland Weiss** (August 21, 1927 – March 4, 2022) was held at Central Lutheran on Saturday, March 19, 2022. Pastor Brian Gutzmann presided. Pastor Melissa Pohlman preached.
 - d. The funeral service for **George Robert Berglund** (February 22, 1942 – January 12, 2022) was held at Central Lutheran on Thursday, March 24, 2022. Pastor Stephanie Friesen presided.

Life Passages for March 2022 continued:

- e. The funeral service for **Lorna G. Hoffmann** (January 20, 1936 – February 21, 2022) was held at Central Lutheran on Tuesday, March 29, 2022. Pastor Peter Nycklemoe presided. Pastor Stephanie Friesen preached.
- f. **Jerry A. Evenrud** (June 14, 1929 - March 27, 2022) funeral service will be held at Central Lutheran on June 25, 2022.

Action Items: The Council affirmed the members of the:

1. Belonging Task Force: Stephanie Beane, Kristin Block, Katie Brenke, Tom Edelen, Brian McKinley and Karen Snyder.
2. Communications Task Force: Mark Bernhardson, Jim Hart, Sara Klomp and Susan Troselius.
3. Virtual Community Task Force: Barbara Anderson, Ben Berg, Larye Pohlman, Caron Porthan, Cindy Rupprecht and Jen Surla.

Strategic Planning Work:

1. Review of the strategic plan document
2. Council Advocating / Walking with conversation and plan for the year:
 - a. Introduction to discerning
 - b. Initial name/brainstorming of needs and ministry/mission in shared communities
 - c. Education and learning options to explore

Closing Prayer and Adjourn: After closing with the Lord's Prayer, the meeting was adjourned at 7:30 pm.

Respectfully submitted,

Pat Hansen

Recording for Heidi Tysk-Poppe, Council Secretary

**Central Lutheran Church
Treasurer's Report
March 31, 2022 Financials (3 months)**

	Annual Budget	Mar 31 YTD	% of Ann Budget (25%)
Income	\$3,082,750	\$783,169	25.4%
Expense	\$3,074,497	\$764,786	24.9%
Surplus (Deficit)	\$8,253	\$18,364	222.5%

Operating Fund – Key Revenue Items

Revenue Source	March Actual	March Budget	2022 Year-to-Date Actual	2022 Year-to-Date Budget	2021 Year-to-Date Actual	Year Over Year Change - Actual
Regular Offering	\$102,881	\$100,000	\$391,884	\$350,000	\$368,913	\$22,971
Parking	\$10,927	\$18,333	\$35,978	\$55,000	\$10,000	\$25,978
Foundation	\$101,000	\$101,000	\$303,000	\$303,000	\$243,000	\$60,000

Mission Forward Campaign Nov 2019 – Nov 2022

Pledges	Pledged	Rec'd in March	Rec'd to Date	Remaining
Members	\$1,918,618	\$9,159	\$1,762,980	\$155,638
CLC Foundation	\$252,000	\$7,000	\$189,000	\$63,000
Total	\$2,170,618	\$16,159	\$1,951,980	\$218,638
Short Term Mortgage (5 years, \$2.5M)				
		Mar 2022 Payment	2022 YTD Payments	Current Balance
Total monthly P&I payment / balance		\$87,183	\$111,549	\$1,110,705
Expenses:ⁱ				
		Mar	Total to Date	
Campaign expenses		\$0	\$86,035	
Lump sum principal reduction		\$75,000	\$791,735	
Projects		\$0	\$253,895	
Benevolence		\$0	\$50,000	
Total Expenses		\$75,000	\$1,181,665	
Mission Forward: Cash on hand		\$52,607		

Assets / Liabilities

Select Key Assets:	March 2022	December 2021	3 Mo. Change
Operating Checking	\$72,165	\$208,893	(\$136,728)
Reserve Fund	\$197,774	\$201,178	(\$3,404)
Repair Fund (short-term replacement)	\$45,694	\$58,537	(\$12,843)
Long-Term (long-term repair / replace)	\$169,293	\$119,293	\$50,000
Foundation reserve	\$85,078	\$57,246	\$27,832
Select Key Liabilities:			
ELCA MIF Mortgages – Long & Short-term	\$6,761,210	\$6,902,199	(\$140,989)

Baptismal font fundraising summaryⁱⁱ

Non-budgeted project and special appeal approved by congregation on August 22, 2021

Formal pledges were not solicited for this project. However, in addition to the funds already collected, members have provided good-faith assurances of additional gifts that will exceed the amount needed.

Item	Amount
Initial funds on hand	\$88,271
Contributions through 3/31/22*	\$66,432
Total raised to-date	\$154,703
Original projected cost	\$178,900
Contingency	\$475
Total projected cost	\$179,375
Additional funds to be collected	\$24,672

ⁱ Other than payments on the short-term mortgage (regular monthly and special lump-sum principal payments), no additional Mission Forward expenses are anticipated.

ⁱⁱ New baptismal font, at an initial projected cost of \$178,900 and approved by the Congregation on 8/22/21, will be paid from existing designated funds and new designated contributions. Expenses for this project will not be reflected in the regular income / expense statement. See project fundraising summary above.