

Church Council Monthly Update

In order to continue to grow in our communication to the congregation each month in the Newsletter we will share an update from the previous Council meeting, full minutes for the Council Can be found by clicking here...

Woodbury Lutheran Church Council Meeting Tuesday, August 13th 2019 6:30am – 8:30am		
Item	Presenter	Action
Call to Order & Quorum Determination	Renee	Approval
Devotions/Prayer	Pastor Tom/Renee	
Consent Agenda <ul style="list-style-type: none"> ● July Meeting Minutes ● July Financial Report & Update on Pre-School budget – Budget for remainder of 2019 ● Recommendations for a new council nomination ● Resolution of Stock Sale 	Brian Mark/Tom Council	Approval
Information <ul style="list-style-type: none"> ● Senior pastor report ● Update on St. Croix land discussions <ul style="list-style-type: none"> - Formation of action team leader and team members ● Staffing updates ● Partnership opportunity with World Vision 	Pastor Tom Troy/Pastor Tom Pastor Tom	Information
Discussion <ul style="list-style-type: none"> ● Kids and youth ministry update – more detail on attendance metrics ● Implementation of strategic plan through performance management process ● Considerations for a potential name change ● Update on Endowment and long term giving 	Nancy Joel Pastor Tom Pastor Tom	Discussion
Closing Prayer	Larry	

Meeting Highlights:

- Council member Cynthia Gustafson had to resign her position on the board so over the next month the Sr. Pastor and Council President as outlined in our Constitution will find a new Council member.

- Diana Van Derpas will be onsite in August for a visit as we continue to discern if she is the correct fit for our part time small group director role.
- The Council is putting together a Ministry Action Team to continue to keep the process around our St. Croix land moving. Questions can be directed to Council President Renee Bohme.
- Secretary Brian Schouviller and at large member Linda Tank will be working with Pastor Tom in connecting with our Endowment Team Lead John Kuhrmeyer to develop a better strategy moving forward around WLC's long term giving strategy.
- Director of Ministry's Joel Symmank gave an update on the five year strategic plan as well as the new performance management process that is being implemented with staff.
- Director of Next Gen ministry's Nancy Schubbe gave an update on the state of kid's ministry and what is next.
- At a very high level the Council discussed the pros and cons of the name Woodbury Lutheran and believe we should continue to ask the question if it is helpful or a roadblock to fulfilling our vision of Multiplying Disciples//Transforming Lives.