## WLC STRATEGIC COUNCIL MEETING MINUTES - UNAPPROVED

Meeting:	June council meeting	Facilitator:	Ben Kehl, vice president
Date:	6/09/2020	Minute Taker:	Brian Schouvieller, secretary
Location:	Online		
Start/End Time:	6:30 AM – 8:15 AM		

AGENDA ITEM	DISCUSSION POINTS	MOTIONS, DECISIONS AND/OR ACTION ITEMS
Call to order & quorum determination:	<ul> <li>Voting council members present – Brian Schouvieller, Ben Kehl, Larry Hall, Janice Jones, Evan Parkhurst, Linda Tank, Troy Wenck, Anne Baumann</li> <li>Non-voting participants present – Pastor Tom Pfotenhauer, Mark Stutelberg, Vicar Quincy</li> </ul>	Action – Motion made and passed that a quorum of voting members was present.
Devotion/prayers:	Meeting opened with prayer requests	
Consent agenda: Minutes:	Meeting minutes were reviewed by council	Action – minutes approved Action – financials approved
Financials:  Pastors report:	<ul> <li>Mark Stutelberg reported to the council that May financials remain strong, thanks to the generosity of WLC members support. Income was 97% of budget while expenses were managed to 76% of budget which left a net income of \$41,677.22 for the month</li> <li>Year to date giving is at 92% of budget while expenses are 82% of budget resulting in a net ordinary income of \$42,115.</li> <li>We should expect expenses to increase as we bring people back to in-person worship and other ministering activities begin again. We will begin paying principal on our mortgage payments in July again.</li> <li>Sara is working hard on a plan for pre-school this fall. 85% of people signed up for next fall have confirmed they will have their children attend. It is difficult to plan as state regulations will impact several factors such as number of children that can be in attendance.</li> <li>Pastor Tom and Staff continue to be guided by five principles</li> <li>We will follow our government and community officials' direction in order to best safeguard the vulnerable</li> <li>We will provide ongoing continuity of service for our core ministries</li> <li>We will stay in personal contact with our people</li> <li>We will look for and find ways to help</li> <li>We will steward our resources wisely</li> </ul>	Action – monthly update on school options will be presented to the council

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Vision discussion: Reopening process:  Multi-Site and Online Campus:	<ul> <li>Reopening process was discussed by council. Two areas of focus to consider on the timing of coming back to live worship: 1) quality of worship 2) building readiness.</li> <li>The staff has done a remarkable job providing worship and ministering opportunities to members. A lot of additional work goes into preparing for things like the parking lot services, the online and small group worship meetings.</li> <li>Pastor Tom and council discussed survey results from the membership which imply the church is meeting people's expectations for in-person services. The question council considered: how do we provide the right experience and accomplish our mission of reaching and transforming people?</li> <li>Next steps toward in-person worship is to hold a service on the St. Croix property and then hold our first service at Valley Creek and Oakhill on July 12<sup>th</sup>.</li> <li>Many more activities are being planned by staff to continue ministering to our members.</li> <li>The council discussed the issue of diversity and equality and what does it look like for our membership and what should it look like for our membership. What role should we play in the community as it is polarized by latest events. Suggestions were discussed, Tom and staff will provide thoughts at the next council meeting</li> <li>Liberty Ridge update focused on the resources available to minister to members. A site needs to be secured, uncertainty about returning members, and providing the best experience in ministry are things staff will be discussing. Staff to update council at July meeting.</li> </ul>	Action – Have a plan in place for Liberty Ridge by this fall
Long-term financials and staffing:		
Open items:		
Elders' Update:	Elders continue to reach out to connect with church members	
Closing:	Larry Hall closed the meeting in prayer	Action - Motion was made and passed to adjourn the meeting.  Meeting adjourned at 11:30 a.m.
Meeting times:	<ul> <li>2020 council meeting times to be 6:30 a.m. to 8:30 a.m.</li> <li>July 14, August 11, September 8, October 13, November 10, December 8.</li> </ul>	

## Council Agenda Items Based on Policy Manual Perpetual Calendar

January	Present Budget to Congregation, Senior Pastor Quarterly Strategic Update
February	Review By-Laws, Orientation of New Council Members, Review Council Policies, Resolution of Sale of Stock
March	Review Endowment and make appropriate distributions
April	Senior Pastor Quarterly Strategic Update
May	Annual Council Strategic Retreat
June	Senior Pastor Performance Review
July	Senior Pastor Annual and Quarterly Strategic Update
August	Council Nominations, Resolution of Sale of Stock
September	Review government regulations
October	Budget Narrative, Senior Pastor Quarterly Strategic Update
November	Review Risk Management and Internal Controls, Preschool Financial Reporting – Status Update
December	No items