

WLC STRATEGIC COUNCIL MEETING MINUTES – April 14, 2020 - UNAPPROVED

Meeting:	April council meeting	Facilitator:	Renee Boehme, president
Date:	4/14/2020	Minute Taker:	Brian Schouvieller, secretary
Location:	Online		
Start/End Time:	6:30 AM – 8:30 AM		

AGENDA ITEM	DISCUSSION POINTS	MOTIONS, DECISIONS AND/OR ACTION ITEMS
Call to order & quorum determination:	<ul style="list-style-type: none"> Voting council members present – Renee Boehme, Brian Schouvieller, Ben Kehl, Larry Hall, Janice Jones, Evan Parkhurst, Linda Tank, Troy Wenck, Anne Baumann Non-voting participants present – Pastor Tom Pfothenhauer, Mark Stutelberg, Vicar Quincy 	<ul style="list-style-type: none"> Action – Motion made and passed that a quorum of voting members was present. Action – Consent agenda approved.
Devotion/prayers:	<ul style="list-style-type: none"> Meeting opened with prayer requests 	
Consent agenda: Meeting minutes: Financials:	<ul style="list-style-type: none"> Meeting minutes Meeting minutes were reviewed by council Financials Mark Stutelberg went through financial statement for March. Giving has been better than expected given the Covid 19 environment. Expenses were \$296,000 for the month. Some expenses are being put off until more certainty about the future is known. The financial focus is on income vs expense not on budget. Actual giving is down around 9K compared to the same time frame in 2019. The Cares act loan application has been approved, which will assist for ongoing payroll purposes and other church expenses during these uncertain times Easter offering week. \$141,961 received. So far. \$70,000 received for the Easter give away, an announcement of the amount and its recipients will be made in a couple weeks. Online giving has increased, 65 new online givers this week. Miscellaneous Online streaming up significantly Attendance is up by about 10% over last year. We will continue to monitor state and county health announcements and guidelines to make decisions about safely returning to normal worship. Additional consideration has been given to live streaming expansion. Endowment team is now functioning and is making progress toward building a meaningful endowment program at WLC. 	<ul style="list-style-type: none"> Decision – Motion made and passed to approve March meeting minutes with amendments. Decision – Motion was made and passed to approve March financial report.

AGENDA ITEM	DISCUSSION POINTS	MOTIONS, DECISIONS AND/OR ACTION ITEMS
Vision discussion:	<ul style="list-style-type: none"> Liberty Ridge update, A conversation with the city of Afton regarding a Sprung type structure went well, they would accept the building code aspect of the structure. There are concerns about design and aesthetic look. Next step would be to hire an architect to draw up a schematic design for a building to take to the city of Afton, get a soil report completed, and do other civil work. The cost would be Approximately \$30,000 and take ren60 to 90 days to complete. Questions about the project were raised: Is a sprung structure the type of structure we would want for WLC? Is now the right time? Is there a shift in how people will worship in the future given what is happening with Covid 19? It was decided to hold off on spending any money for at least 30 days. Council agreed to send The Liberty Ridge action team the structure and aesthetic criteria they need answered before moving forward. Pastor Tom shared with council the need to focus on being connected to the staff and congregation as the remote work and worship environment exist. Finding ways to have youth gatherings, coming up with ideas for small group gatherings, and communicating with the congregation at an appropriate level are things he and staff are working on daily. In May we will meet for a strategic planning retreat. Pastor Tom will send a doodle poll for the council to meet for strategic planning. 	<ul style="list-style-type: none"> Action – Liberty Action Team will continue to explore the ability to build a Sprung Structure on Afton land. Action – Staff will work to determine trigger points for when a permanent structure build for Liberty Ridge would be appropriate. Action – Council to send Troy the structure and aesthetic criteria they need answered before moving forward.
Open items:	<ul style="list-style-type: none"> 	
Elders' Update:	<ul style="list-style-type: none"> Elders continue to reach out to church members to connected 	
Closing:		<ul style="list-style-type: none"> Action - Motion was made and passed to adjourn the meeting. Meeting adjourned at 8:30 a.m.
Meeting times:	<ul style="list-style-type: none"> 2020 council meeting times to be 6:30 a.m. to 8:30 a.m. May 12, June 9, July 14, August 11, September 8, October 13, November 10, December 8. 	

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