

WLC STRATEGIC COUNCIL MEETING MINUTES – February 11, 2020 - UNAPPROVED

Meeting:	March council meeting	Facilitator:	Renee Boehme, president
Date:	3/9/2020	Minute Taker:	Quincy Koll, Vicar
Location:	Woodbury Lutheran Church – Valley Creek Campus		
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, Ben Kehl, Larry Hall, Janice Jones, Evan Parkhurst, Linda Tank • Non-voting participants present – Pastor Tom Pfothenauer, Mark Stutelberg, Vicar Quincy • Voting Members Absent – Troy Wenck, Anne Baumann, Brian Schouvieller 	<p>Action – Motion made and passed that a quorum of voting members was present.</p> <p>Action – Consent agenda approved.</p>
Devotion/prayers:	<ul style="list-style-type: none"> • Meeting opened with prayer requests • Pastor Tom encouraged the council to utilize the prayer guides and take time to think about someone who has sacrificed so that others could have. 	
Consent agenda: Meeting minutes: Financials: Dashboard update:	<ul style="list-style-type: none"> • Meeting minutes • Janice Jones was nominated to take the position of at Large Member Heidi Hove and serve out her term. • Reviewed and discussed February meeting minutes and it was discussed that the edits Pastor Tom sent along need to be added. • Financials • Mark Stutelberg went through financial statement for February. • Giving is down for the month of February and about 10% though the year. • Actual giving is down around 9K compared to the same time frame in 2019. • Dashboard • Attendance is by about 10% over last year. • A discussion was had about the coronavirus and concerns that have been risen as well as practical steps that we can follow to keep people healthy and reduce worry. Also a discussion of trigger points to when we reduce or limit access to our building. We will continue to monitor state and county health announcements and guidelines. Additional consideration has been given to live streaming expansion. • Endowment team met last week and made good progress toward getting back up and running. 	<ul style="list-style-type: none"> • Decision – Motion to appoint Janice Jones to the church council was made and approved. • Decision – Motion made and passed to approve February meeting minutes with amendments. • Decision – Motion was made and passed to approve February financial report.

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Vision discussion:	<ul style="list-style-type: none"> Multisite update. MN South District is continuing to see low attendance in a number of congregations, opportunities to come alongside the district and local congregations will likely continue to exist. Of the roughly 225 congregation in the Mn. South District half are worshipping 70 or less. Liberty Ridge: A permanent structure is continuing to be evaluated. Sprung structures have been connected with the city of Afton to see if a structure like what they build would be allowed. Trigger points are being determined for when it would be appropriate to move forward with building. 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.
Open items:	<ul style="list-style-type: none"> Policy Manual needs to be evaluated, updated or added to. 	<ul style="list-style-type: none"> Action – Mary law will update the grammar of the policy manual and then will distribute to the council for additional revisions and approval.
Elders' Update:	<ul style="list-style-type: none"> Elders met last month and added two additional elders. Dianna VanDerpas shared with the elders about small group ministry. Campus Pastors met with elders to discuss campus needs. Pastor Jon presented on the merger process that WLC has developed. 	
Closing:		<ul style="list-style-type: none"> Action - Motion was made and passed to adjourn the meeting. Meeting adjourned at 8:02 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. March 9, April 14, 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