

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

Meeting:	January council meeting	Facilitator:	Renee Boehme, president
Date:	1/14/2020	Minute Taker:	Linda Tank, acting secretary
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, Evan Parkhurst, Troy Wenck, Larry Hall, Ann Baumann, Linda Tank • Voting council members absent – Brian Schouvieller • Non-voting participants present – Pastor Tom Pfothauer, Mark Stutelberg, Vicar Quincy 	<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"> • Pastor Tom led the council in devotion and prayers. • Theme: Pastor Tom shared insights from the World Vision conference and stories of several followers of Jesus who have overcome significant obstacles in their faith walk. He encouraged and challenged us to think about how following Jesus can change the trajectory of our lives and how we can lead others to follow Jesus. 	
Consent agenda: Meeting minutes: Financials: Dashboard update:	<ul style="list-style-type: none"> • Meeting minutes - Reviewed and discussed December meeting minutes. • Financials – Mark reported on the Multiply campaign results noting that \$8.3 million was received during the two-year campaign against a goal of \$8.4 million. • Mark reviewed December financial results and provided an overview of fiscal year 2019 budget results. He highlighted several budget categories including missions’ contributions of \$1.1 million in 2019, which was the amount budgeted for missions for the year. A long-term debt payment of \$528,000 was made over the two year multiply campaign; the remaining balance is \$1.2 million. • Mark provided an overview of the proposed budget for 2020 which is \$3,780,000. Following discussion and review by the council, a motion was made and approved to recommend the proposed 2020 budget to the congregation for approval at the annual meeting of the congregation on January 26. • Dashboard – Pastor Tom provided a brief update on the monthly dashboard. He noted there were 99 baptisms across all campuses in 2019. Praise God! This continues to be a major focus for the ministry team. 	<ul style="list-style-type: none"> • Decision – Motion made and passed to approve December meeting minutes. • Decision - December financial report was approved. • Decision – Motion made and passed to recommend the proposed 2020 budget to the congregation for approval at the January 26, 2020, annual meeting of the congregation.

AGENDA ITEM	DISCUSSION POINTS	MOTIONS, DECISIONS AND/OR ACTION ITEMS
<p>Vision discussion: Liberty Ridge plan: Annual Meeting of the congregation:</p>	<ul style="list-style-type: none"> • Chair Boehme led the council in a visioning discussion focused on the “Reach” pillar of WLC’s vision to Multiply Disciples and Transform Lives. We discussed how WLC is currently “reaching” in our community and world through multi-site worship locations, missions, and community service. • Pastor Tom provided historical context on the multi-site strategy and its goal to “reach people.” • Troy Wenck provided a detailed report on the results of the Liberty Ridge worship site search group’s findings which focused on providing a permanent home for Liberty Ridge. • The group reported Presbyterian Homes/SHP is not interested in a joint venture at this time as the market study does not support high rents in that quadrant. City of Woodbury is not willing to provide Tax Increment Financing nor is Washington County CDA. Presbyterian Homes is willing to revisit the opportunity in three years. Several other senior housing providers were contacted and the committee is waiting for response, however, the committee believes Presbyterian Homes was the most viable partner given they are a market leader in the community. • The group explored retail rental sites that might be available and an option for a permanent home for Liberty Ridge; there are challenges with finding available space in the desired geography. • The group identified several other options that merit further exploration and discussion in the due diligence process. • Pastor Tom provided an update on plans for the upcoming budget review meeting and annual congregational meeting, including using the annual meeting as time to thank God for the many blessings WLC has received this past year through a time of worship and prayer together. 	<ul style="list-style-type: none"> • Action – Task force provided extensive update on its work identifying viable options for a home for Liberty Ridge; the task force will continue to explore short- and long-term plan. • Action – Staff to finalize preparations for congregational annual meeting on January 26.
<p>Open items:</p>	<ul style="list-style-type: none"> • Endowment fund 	
<p>Elders’ Update:</p>	<ul style="list-style-type: none"> • No updates 	
<p>Closing:</p>	<ul style="list-style-type: none"> • Pastor Tom closed the meeting with prayer. 	<ul style="list-style-type: none"> • Action - Motion was made and passed to adjourn the meeting. Meeting adjourned at 8:40 a.m.
<p>Meeting times:</p>	<ul style="list-style-type: none"> • 2020 council meeting times to be 6:30 a.m. to 8:30 a.m. 	

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