

	<b>WLC STRATEGIC COUNCIL MEETING MINUTES - UNAPPROVED</b>	
<b>Meeting:</b>	April Church Council Meeting	<b>Facilitator:</b> Ben Kehl, President
<b>Date:</b>	4/12/2022	<b>Minute taker:</b> Brian Schouvieller
<b>Location:</b>	online	
<b>Start/End Time:</b>	6:30AM - 08:15AM	
<b>AGENDA ITEM</b>	<b>DISCUSSION POINTS</b>	<b>ACTION ITEMS</b>
<b>Call to order and quorum determination</b>	<b>Voting council members present</b> - Ben Kehl, Ann Baumann, Wade Amundson, Linda Tank, Evan Parkhurst, Janice Jones, Brian Schouvieller, Sheryl Breiholz	<b>Action</b> - motion made and passed that a quorum of voting members was present
	<b>Non-voting participants present</b> - Pastor Tom Pfotenhauer, Mark Stutelberg, Vicar Daniel Langewisch	
<b>Devotion / prayers:</b>	Devotion was let by Pastor Tom. Discussion was had on Isaiah 53	
<b>Consent Agenda:</b>		
<b>Minutes:</b>	No corrections or additions were made to the minutes	<b>Action:</b> council approved March minutes
<b>Financials:</b>	Monthly revenue of \$292,955 vs expenses of \$380,000 for a net income of - \$87,133. Year to date we have revenue of \$942,623 vs expenses of \$967,357 for a net income of - \$24,733.	<b>Action:</b> March financial report was approved.
	Balance sheet remains strong. We have \$1,248,414 in checking/savings and \$938,657 in restricted accounts.	
	We continue to pay down on the mortgage. The current balance is ~ \$180,000.	
	Expenses are higher YTD because of higher energy costs as well as an additional campus.	
	Council discussed the need to have a more formal approach to reserving monies to support multi-site funding. Council also discussed having a set of best practices that mgmt can use to determine how spending across campuses could be prioritized	
<b>Discussion topics:</b>		
<b>Strategy session date:</b>	Ben suggested a May 17 in-person council strategy session at the WLC campus	
<b>Scorecard:</b>	Pastor Tom led a discussion about worship and how to use online worship as opportunity to grow in-person worship.	
	Council discussed how to grow interest in small groups as a way to have people become more engaged in the church and growing their relationships with Jesus. Discussion about how to do find small group leaders, how to start new groups and grow participation in general. Council requested an update on the small group strategy at a future council meeting.	
<b>Updated resolutions:</b>	Council and Pastor Tom have reviewed the suggested revisions to the council policy	<b>Action:</b> council approved revisions to council policy

AGENDA ITEM	DISCUSSION POINTS	ACTION ITEMS
Senior Pastor's report:		
Staffing:	Pastor Dean will complete his SMP program in June and finish his responsibilities with Concordia Academy	
	Joel won't be able to enter into the SMP program until January of 2023 as the fall program is full.	
	WLC will not be receiving a seminary candidate.	
Chosen Encore:	The Chosen Encore initiative will kick off at Easter. WLC members will have to opportunity to participate in sponsoring a child through the Wold Vision mission work in Tongi Bangledesh.	
Follow Initiative:	no new update	
Endowment:	The endowment fund balance is \$298,071	
Closing:	Meeting adjourned at 8:15 with Evan leading the group in a closing prayer	Action - motion was made and passed to adjourn the meeting.
Meeting times:	2022 council meeting times to be from 6:30 AM to 8:30 AM	
	<b>Council agenda items based on policy manual perpetual calendar</b>	
January	Present budget to congregation, Senior Pastor quarterly strategic update	
February	Review By-laws, Orientation of new council members, review council policies, resolution for 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 for 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	