## **Church Council Monthly Update**

In order to continue to grow in our communication to the congregation each month in the Newsletter we will share an update from the previous Council meeting, full minutes for the Council Can be found by clicking here...

Woodbury Lutheran Church Council Meeting Tuesday, December 10 <sup>th</sup> 2019 6:30am – 8:30am		
Item	Presenter	Action
Call to Order & Quorum Determination	Renee	Approval
Devotions/Prayer	Pastor Tom	
<ul> <li>Consent Agenda</li> <li>November Meeting Minutes</li> <li>November Financial Report</li> </ul>	Brian Mark Mark	Approval
<ul><li>Information</li><li>Senior pastor report</li><li>2020 Budget Draft</li></ul>	Pastor Tom Mark	Information
<ul> <li>Liberty Ridge Permanent Home Project - Update and Next Steps</li> <li>Endowments - Direction and Next Steps</li> <li>Article on Leadership and Church Size Dynamics - Council reaction</li> <li>Transition of Heidi Hove from Council - Recommendations for replacement</li> <li>Annual &amp; Budget Meetings - Proposed time change and venue considerations</li> </ul>	Troy Pastor Tom Pastor Tom Renee	Discussion
Closing Prayer	Pastor Tom	
Adjourn		Approval

## Meeting Highlights:

- As we look ahead to 2020 the budget will be based roughly on 2019 actual giving.
- The Liberty Ridge Action Team has had several meetings and looks forward to updating the congregation at our annual meeting in January.
- The Endowment Team back up and meeting as we work toward a new strategy around legacy and long term giving for WLC.
- We discussed a great article by Pastor Tim Keller (<u>Click Here</u>) discussing the dynamics around church size and decision making. It is a very informative read and is helpful to better understand why we have had to make some the changes around governance and structure that we have as we have grown at WLC.

• The annual budget meeting will remain at the same time and will be held January 19<sup>th</sup> following the 11am service on our Valley Creek Campus. The Annual Meeting will be the following Sunday, but at 4 PM to help make the meeting more accessible to all of our campuses.