

WLC STRATEGIC COUNCIL MEETING MINUTES - UNAPPROVED

Meeting:	February council meeting	Facilitator:	Ben Kehl, President
Date:	02/09/2021	Minute Taker:	Brian Schouvieller, Secretary
Location:	Online		
Start/End Time:	6:30 AM – 8:3 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 – Ben Kehl, Anne Baumann, Janice Jones, Evan Parkhurst, Linda Tank, Brian Schouvieller; Sheryl Breiholz, Wade Amundson, Todd Watanabe Non-voting participants present – Pastor Tom Pfothenauer, Mark Stutelberg 	Action – Motion made and passed that a quorum of voting members was present.
Devotion/prayers:	<ul style="list-style-type: none"> Pastor Tom asked the council two questions to begin the meeting: What are you celebrating? What is a “break-through” item you are waiting for? 	
Consent Agenda: Minutes	<ul style="list-style-type: none"> Correction to January minutes... Easter giving was \$90,000 instead of \$70,000 	Action: minutes approved
Financials	<ul style="list-style-type: none"> January income from giving was \$309,469 versus expenses of \$265,047 for a net ordinary income of \$44,422. January 2021 giving compared to 2020 is up \$73,810 giving WLC a strong start to the new year. We have officially been forgiven our PPP loan Mark paid down \$500,000 of principal toward our mortgage and at the same time refinanced the loan for a cheaper interest rate that will save us \$60,000 of interest over the duration of the loan. WLC current long-term debt is now below \$460,000 which is the lowest point in many years 	Action – financials approved
Multi-site:	<ul style="list-style-type: none"> Concordia South St. Paul merger talks continue to move forward Meetings about the merger held in January at Concordia and WLC were productive and well received The vote held to merge with Concordia South St. Paul at the annual meeting was very positive with 558 voting: 512 voting yes, 23 voting no, and 23 abstained Concordia will vote on February 28th Assuming vote goes well a team will begin working on a launch plan and a call team will be formed to recommend a new Pastor Council discussed the future of our online service offering and how it might co-exist with our physical campus in the future. Tom showed council a chart of different online models that ranged from “introduction to destination” schemes. More discussion to come on that opportunity 	

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