

WLC STRATEGIC COUNCIL MEETING MINUTES - UNAPPROVED		
Meeting:	June council meeting	Facilitator: Ben Kehl, President
Date:	6/8/2021	Minute taker: Brian Schouvieller, Secretary
Location:	online	
Start/End Time:	6:30AM - 08:30AM	
AGENDA ITEM	DISCUSSION POINTS	ACTION ITEMS
Call to order and quorum determination	Voting council members present - Ben Kehl, Ann Baumann, Linda Tank, Brian Schouvieller, Sheryl Breiholz, Todd Watanabe, Evan Parkhurst, Sheryl Breiholz, Janice Jones Non-voting participants present - Paston Tom Pfotenhauer, Mark Stutelberg, Vicar Andrew Asp	Action - motion made and passed that a quorum of voting members was present
Devotion / prayers:	Prayer for first responders and for public service people who deal with the brokenness in our society and in our families	
Consent Agenda:		
Minutes:	no comments or additions	Action: minutes were approved
Financials:	Financial report no additions or corrections	Action: financial report was approved
Financial report:	Income from giving for the month of may was \$222,691 which is ~ \$39,815 below budget. Expenses for the month were \$247,873 which was ~\$35,133 below budget. This gave WLC a net ordinary income of \$ - \$25,182 Year to date income from giving is \$1,353,532 and expenses are \$1,383,706 for a net ordinary income of \$ - 30,174 versus a budgeted loss of \$108,356	
Discussion topics:		
WLC policies manual	Some edits discussed included sections 1.2 to include "online" as a campus, in addition add SSP as a new campus Page 4 section 2.1 point three. Discussion on expenditure authorization language	forward suggested edits to Ben prior to next council meeting
Metrics	Discussion on tracking online viewership, should we be using a multiplier of three for each sign on. Reach dashboard construction is underway and will be updated in a future report.	
New campaign		
Serving	Chris Willard has been engaged to help with strategy for the next campaign Council is encouraged to participate in servitude opportunities over the summer Staff focused on restarting and engaging the congregation on new serving opportunities post Covid Discussion on how to engage congregation to become more involved in serving realizing it is a key part of the discipleship path; using our gifts and blessing others with them.	
Corries house update	Linda Tank provide an update on Corries house and how WLC could play a role in this ministry. There is a need for them to establish a residence where they can provide support for young trafficked girls. WLC could lease, sell, give a portion of the Afton land for the purposes of building such a residence. Council asked many questions related to the proper use of the land for the greatest good. More discussion to take place in future meetings	

AGENDA ITEM	DISCUSSION POINTS	ACTION ITEMS
Senior Pastor report:		
South St. Paul update		
	All legal documents for the transfer of property have been filed and returned. The call team has narrowed their search to one candidate and will determine if a call should be recommended. The facilities team have been doing a lot of work at the new campus site. Approximately 170 attended the June sixth service. The SSP checking account was closed and the balance transferred over to WLC ~ \$80,000	
Staffing:	Karl Grant has begun his vicarage at South Shore Trinity and should be ordained as a pastor in the LCMS this fall	
	James Bogart has accepted the offer to be the next Technical Director for WLC and will start in June	
	Sunny Marshall is taking on more HR and payroll responsibilities	
Serving:	As we gather again in person there is a great need in areas of giving.	
	Serventure 2.0 will kick off in June and go throughout the summer.	
Brand and name change:		
	The Brand Team has spent many hours pouring through the data collected surrounding the branding and potential name change of Woodbury Lutheran Church. It was decided for several reasons to stay the course and not make any name change at this time.	
Worship:		
	For the summer months in person worship times will remain at 9am and 10:30am at both physical	
	In the fall we are considering moving back to 8:00am, 9:30am, 11:00am, with the 8:00am being more traditional	
R.I.P. medical	Our support to R.I.P. medical yielded debt relief of over \$1.7m for people in need	
Closing prayer:	meeting closed with prayer	
Closing:	meeting adjourned at 8:30am	Action - motion was made and passed to close the meeting
Meeting times:	2021 council meeting times to be from 6:30 AM to 8:30 AM	
	July 13, August 10, September 14, October 12, November 9, December 14	
	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 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	