

WLC STRATEGIC COUNCIL MEETING MINUTES - UNAPPROVED	
Meeting:	July
Date:	7/13/2021
Location:	online
Start/End Time:	6:30 a.m - 8:30 a.m.
AGENDA ITEM	DISCUSSION POINTS
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 - Pastor Tom Pfothenauer, Vicar Andrew Asp
Devotion / prayers:	Message on grief and reminder for us to each take time to grieve over things, so we can grieve with others and share the gift of empathy with each other.
Consent Agenda:	Consent agenda items included the June meeting minutes and financial report.
Minutes:	June meeting minutes were approved.
Financials:	Financial report given by Pastor Tom as Mark was on vacation. Financial are strong thorough the first six months of the year. Income is ahead of 2020 by \$113, 439. There are new expenses associated with the new campus as well as new income. Staff is monitoring closely.
Discussion topics:	Council reviewed and dicussed three topics: 1) South St. Paul Campus / Fall update 2) Corrie's House update and Aftron land next steps 3) Ethiopian church partnership opportunity
	Pastor Tom provied an update on the South St. Paul campus progress and merging the former Concordia members into WLC. Great momentum and progress in connecting with others in the community.
	Council continued discussion about Corrie's House about the possibility of using some of the Afton land (10 acres) to build a home for young girls who are in the process of recovering and restoration after having experienced trafficking. The council will meet with Corrie's House executive director and several board members to learn more about Corrie's House strategic plan and fundraising progress as a next step.
	Pastor Tom gave an update on Oromo Lutheran Church. They are interested in using one of WLC's campuses for worship and other activities. Staff will continue to explore this opportunity to partner with an ethnic ministry.

AGENDA ITEM	DISCUSSION POINTS
Senior Pastor report:	
	Pastor Tom gave a brief update on the South St. Paul campus, including naming discussions and an update on the call that has been extended. He also provided an update on the fall Follow initiative which will have a strong tie to three areas of our Vision plan: discipleship impact, reach and multisite. The new campaign will launch in November. The campaign will help engage people on our discipleship path and ministry vision and financial needs for 2022-2023.
Closing prayer:	The meeting closed with prayer.
Closing:	
Meeting times:	2021 council meeting times to be from 6:30 AM to 8:30 AM
	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

