

WLC STRATEGIC COUNCIL MEETING MINUTES - UNAPPROVED		
Meeting:	May council meeting	Facilitator: Ben Kehl, President
Date:	5/8/2021	Minute taker: Brian Schouvieller, Secretary
Location:	online	
Start/End Time:	7:30AM - 11:30AM	
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, Wade, Janice	Action - motion made and passed that a quorum of voting members was present
	Non-voting participants present - Paston Tom Pfothenhauer, Joel, Symmank, Vicar Andrew Asp	
Devotion / prayers:	Prayer over council for guidance to be bold and deliberate in the meeting. How are you seeing God work in our church?	
Consent Agenda:	Meeting focused on the WLC long range plan	
Minutes:	Minute approval delayed to May meeting	Action
Financials:	Financial approval delayed to May meeting	Action
	Income from giving for the month of April was \$296,477 which is ~ \$15,197 above budget. Expenses for the month were \$268,838 which was ~\$34,051 below budget. This gave WLC a net ordinary income of \$27,639	
	Year to date income from giving is \$1,135,689 and expenses are \$1,134,117 for a net ordinary income of \$1,572 versus a budgeted loss of \$87,856	
Discussion topics:	Council reviewed progress toward our five year plan of Multiplying Disciples and Transforming lives which is focused on three main areas	
	1) Discipleship impact	
	2) Reach	
	3) Multisite	
	Council discussed the goals in each of the focus areas and considered whether they were still purposeful or if there were more meaningful ways to consider and measure the impact we are having on our members and our communities.	
	Council had a lengthy discussion about small groups and how they can be the focal point for guiding members on their faith journey and attracting new members into the church. Key components of a small group should be prayer, service and Bible study. Small groups should focus on adults and youth. What is the best way to attract and onramp new members into small groups?	
	Council discussed our Multisite focus and what is the appropriate number of campuses for WLC, how do we define a campus (virtual), how do we have the most impact where we are?	
	Reaching new disciples and transforming lives is our mission, how do we best equip our membership to have that mindset, and equip them to go out and tell people what God has done and is doing in their lives	
	Council discussed ways to measure what we are doing to make sure we stay focused and are making progress toward our goals. Focus on key areas giving them priority of importance	

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Senior Pastor report:		
	Pastor Tom gave a brief update on the S. St. Paul campus addition: the call committee has two candidates they are considering, there are over 100 volunteers to go to S. St. Paul. Preparations for June are on track	
	Pastor Tom updated council on his thoughts around fall campaign, he has reached out to Chris Willard who helped with the last campaign for his thoughts and help to organize this new campaign	
Closing prayer:	Evan Parkhurst gave the closing prayer	
Closing:		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 June 8, July 13, August 10, September 14, October 12, November 9, December 14	
	<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	