

WLC STRATEGIC COUNCIL MEETING MINUTES - UNAPPROVED		
<b>Meeting:</b>	October council meeting	<b>Facilitator:</b> Ben Kehl, President
<b>Date:</b>	10/12/2021	<b>Minute taker:</b> Brian Schouvieller
<b>Location:</b>	online	
<b>Start/End Time:</b>	6:30AM - 08:30AM	
AGENDA ITEM	DISCUSSION POINTS	ACTION ITEMS
<b>Call to order and quorum determination</b>	<b>Voting council members present</b> - Ben Kehl, Ann Baumann, Wade Amundson, Brian Schouvieller, Linda Tank, Sheryl Breiholz <b>Non-voting participants present</b> - Pastor Tom Pfotenhauer, Mark Stutelberg, Daniel Langewisch	<b>Action</b> - motion made and passed that a quorum of voting members was present
Devotion / prayers:	crowds and be in solitude to find rest. We need to do that today.... Take time to rest and reflect... Council shared stories of what refreshes them... Daniel closed the devotion with a prayer	
Consent Agenda:		
Minutes:	minutes were approved with one name spelling correction	<b>Action:</b> minutes were approved
Financials:	Mark reported that for the month of September WLC had an income of \$219,600 compared to a budget of \$280,500 and expenses of \$333,000 for a monthly loss of \$113,400 Year to date WLC has an income of \$2,434,000 compared to a budget of \$2,429,593 and a prior year income of \$2,361,800 vs expenses of \$2,540,044 for a YTD loss of \$106,288 been utilizing the building more for other events. Other increased expenses include missions, pre-school and misc. which are more timing related. The WLC balance sheet remains strong... cash balances are trending lower at \$919,585 as our expenses as described above are going up... We currently have \$665,000 in restricted funds and a net equity position of \$9,391,504	<b>Action:</b> finances were approved
Park N Ride lot:	The agreement with Park n Ride is up and will likely not be renewed which will likely result in WLC experiencing additional expenses.	
Discipleship/leadership:		
Wakota Ridge update:	The grand opening month at Wakota Ridge has been very successful with new connections being made.... Attendance has been ~175 per week with more new members attending all the time.... Several planned events to reach out in the community has had a positive impact on attendance.... there is alot of energy from new and old parishioners.... alot of positivity about being connected to a larger church The campus pastor search continues with several new names being added as potential candidates... a list of 4 to 6 will be interviewed for the position... in the meantime Joel Symmank will remain as the primary worship leader A big thank you to the lay launch leadership team and WLC staff for the time commitment and the leadership that has made the launch of Wakota Ridge so successful	<b>Action:</b>
Discussion topics:	captured in Senior Pastor report	

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Senior Pastor report:		
Staffing:	Karl Grant has accepted a call from St. Peter's church in Gibbon Minnesota	
	music ministry responsibilities will be shared by a number of the musicians at WLC in the interim.	
Stretched:	With the addition of Wakota Ridge staff continues to be stretched.	
	There has been some progress defining the role that will fill the work that Garu Kanne had been doing in the financial area. Candidates are being interviewed.	
Vision plan:		
Follow:	the pacesetter meetings went well almost 150 leaders have attended various events... Many stories have been shared and has been inspirational to be together in prayer.	
	The discipleship process is being refined and staff is working hard to bring the right vehicles forward to help transformation take place. The goal of discipleship should be to bring more people to Jesus... expanding mission work... pay off our debt.... and continue to grow with another physical campus as Jesus leads us.	
Next Gen ministries:	Pastor Tom called out the success we are having in our next Gen ministries... attendance is up... it is good to see the buildings filling up with students	
Endowment:	no update	
Congregational health:	Overall WLC remains in good health... there are lingering affects of Covid that are holding some members back from attending in person and getting more involved.	
	Discussion about the need to better understand where people are at in WLC... as members of staff and council felt people are in different places these days. Staff, led by Joel is doing some work to better define where people are at and what their needs are. Council agreed to wait and see that report and then be more surgical in our approach to the need.	
Closing:	meeting adjourned at 8:30am	<b>Action</b> - 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	
	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	