

First Lutheran Church Council Meeting Tuesday, July 19, 2016 – 5:30 p.m.

Attendance: Council – Dave Rogness, Sindy Keller, Chris Kraemer, Jane Nelson, Marianna Malm, Gary Inman, Kathy Helming. Staff – Pastor Laurie Neill, Pastor Matt Cordes, Pastor Bill Ahlfeldt, Rollie Johnson, Daniel Damico.

Devotion and Opening Prayer – Pastor Laurie Neill – “Nehemiah”

Feasibility Group Discussion

Update was discussed.

The meeting was called to order by Dave Rogness. Mission and Vision Statements were read.

Approval of Consent Agenda – Marianna Malm motioned, Gary Inman seconded. Motion carried.

Regular Agenda:

- **Financial Report** – Action Required – (April, May, June) **Sindy Keller motioned to approve budget, Chris Kraemer seconded. Motion carried.**
- **Review Governance** - The Mission and Vision Statements of the Governance were read.
- **Old Business**
 - Update of Facility Task Force
 - Grant update
 - Nominating Committee
- **New Business**
 - Adoption of Governance Changes – **Marianna Malm motioned to accept governance changes, Kathy Helming seconded. Motion carried.**
 - Finalize Budget – Daniel Damico reviewed the proposed budget. **Kathy Helming motioned to approve budget, Gary Inman seconded. Motion carried.**
 - Presentation on new model of confirmation – Pastor Matt Cordes reviewed the new model of confirmation.
 - Discuss Focus Group Timeline & November Congregational Meeting – Pastor Laurie Neill discussed potential timeline and date for congregational meeting.
 - Annual Meeting – staff asked council to serve meal.

Sending prayer – Pastor Matt Cordes offered a prayer.

Executive Session

Next meeting scheduled for Tuesday, August 16, at 5:30 p.m. Meal provided.