

First Lutheran Church Council
Tuesday, August 15, 2017
James Bjorge Adult Education Room
MINUTES

Attendees: Sindy Keller-vice president, Kathy Helming-secretary, Chris Kraemer, John Bennett, Jane Nelson, Dave Rogness, Danelle Kjar, Daniel Damico, Pastor Laurie Neil, Pastor Dave Adams, Pastor Bill Alhfeldt and Pastor Corey Bjertness. Tim McClain joined us from Faith Lutheran.

Ms. Keller opened the meeting by reading the mission and vision statements.

Pastor Dave Adams gave the devotion

Governance Manual Review

The Council reviewed Section 2.2 Council Role for August, from the governance manual.

Consent Agenda

Mr. Rogness motioned to accept the Consent Agenda that consisted of the minutes from the last meeting. Ms. Nelson seconded. Motion approved.

Regular Agenda

Financial Report: Pastor Bjertness reviewed the financial report with the Council and gave a shout out to Ms. Kjar for her work. Ms. Helming motioned to approve the financial report and Mr. Bennett seconded. Motion approved.

Old Business:

- **Generations of Generosity Campaign** – The goal has been reached and surpassed. The mortgage has been paid. Continued support and pending gifts will continue to be discussed.

New Business:

- **Stock Transfers** – The Stock transfer motion was reviewed (*RESOLVED: That the First Lutheran Church Council approves fiduciary authority to the Administrator in the selling of any stock gifts. The sale shall happen upon receipt and all proceeds will then get deposited in the account designated by the giver of the Stock Gift.*) Mr. Bennett motioned to approve the Stock Transfer review and Ms. Helming and Mr. Rogness seconded. Motion approved.
- **Building Project update** – Mr. Rogness gave a brief update on the Building Project. Five working groups will be formed to help determine: Worship space, Gathering space, Education space, Technology and the Columbarium/Chapel. Needs will be identified and site visits will be planned. The chapel and remodel of the gym space will begin next spring.

- **Review Architecture Firm's contract** – Mr. Rogness will coordinate the review of the contract with Kristy Albrecht, lawyer, and Mr. Inman, Mr. Stahl and Mr. Espel. Once the contract has been reviewed, there will be an email resolution to accept and MR. Inman will sign.
- **Staff Retreat** – The staff will be taking Monday, Aug. 21 and Tuesday, Aug. 22 as staff retreat, planning and professional development days. Volunteers will staff the church and security will be contracted.
- **The House** – a letter was received from Doug Halverson in regards to the situation with the house on 5th St. The plans would severely limit access to both Heritage House and First Lutheran. The new owner needs signatures from both approving the plans. The Council opposes the plans and will not sign off on them.
- **Committee Descriptions and Terms** – The nominating committee's role has become convoluted and needs to be resolved. Discussion on the issue was tabled and will continue at the next meeting.

Pastor Dave Adams led sending prayers.

Next council Meeting will be held on September 12, 2017.

There was no executive session.

Meeting Adjourned.

Respectfully Submitted,

Missy Froeber

Executive Assistant