

First Lutheran Church Council Meeting Tuesday, May 17, 2016 – 5:30 p.m.

Attendance: Council – Dave Rogness, Sindy Keller, Gary Inman, Jane Nelson. Staff – Pastor Corey Bjertness, Pastor Laurie Neill, Rollie Johnson, Christy Schilling, Daniel Damico, Pastor Matt Cordes.

Devotion and Opening Prayer – Rollie Johnson - "Patience"

Feasibility Group Discussion

Each task force committee broke into groups and set meeting times.

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

Approval of Consent Agenda – Motion to accept minutes as presented by Gary Inman, seconded by Jane Nelson. Motion carried.

Regular Agenda:

- **Financial Report** – Action Required – **Do not have a quorum - waiting until June meeting to approve.**
- **Review Governance** - The Mission and Vision Statements of the Governance were read.
- **Old Business**
 - Update of Facility Task Force
 - Homeless Jesus – \$8,000 left to raise. A request to the Foundation has been sent.
 - Change of bank from US Bank to Bell State Bank - to be completed in the summer
 - Grant update - no new news
 - Nominating Committee - Dave Rogness attended the meeting last week. Reported the committee is moving along nicely.
- **New Business**
 - June Council Meeting date - move to June 20
 - Adoption of Governance Changes - no new business because of lack of quorum
 - Continuing Education Expense - no new business because of lack of quorum
 - Sabbatical Update and Schedule - Pastor Corey reviewed his sabbatical schedule
 - Education Projection - Pastor Corey reviewed Meggie's projected numbers and curriculum report.
 - Budget Schedule - final budget proposal will be presented at the next council meeting.
- **FLC Mission**
 - Recap of Joint Meeting

Sending prayer – Pastor Matt Cordes offered a prayer.

Executive Session

Next meeting scheduled for Tuesday, May 17, at 5:30 p.m. Meal provided.