

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

Attendance: Council – Dave Rogness, Loren Stahl, Kathy Helming, Sindy Keller, Gary Inman, Chris Kraemer, Marianna Malm. Staff – Pastor Corey Bjertness, Pastor Laurie Neill, Pastor Bill Ahlfeldt, Rollie Johnson, Christy Schilling, Pastor Matt Cordes.

Devotion and Opening Prayer – Pastor Corey Bjertness

Feasibility Group Discussion

Pastor Laurie Neill reviewed the rough draft of the case statement. 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 Sindy Keller, seconded by Marianna Malm. Motion carried.

Regular Agenda:

- **Financial Report** – Action Required – **Motion to approve financial report by Gary Inman, seconded by Kathy Helming. Motion carried.**
- **Review Governance** - The Mission and Vision Statements of the Governance were read.
- **Old Business**
 - Update of Facility Task Force
 - Homeless Jesus – Raised \$28,000 so far – total cost is \$33,500. A little money left to raise
 - Change of bank from US Bank to Bell State Bank - to be completed in the summer
 - Grant update - verbal agreement for grant
 - Nominating Committee
- **New Business**
 - June Council Meeting date - move to June 28
 - Confirm Annual Meeting - July 31
 - Resignation of Molly Johnson
 - Develop initial set of guiding principles to be used for the project - Dave Rogness reviewed the list of suggestions that were brainstormed 2 months ago.
- **FLC Mission**
 - Recap of Joint Meeting

Sending prayer – Pastor Corey Bjertness offered a prayer.

Executive Session

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