

First Lutheran Church Council Meeting
Tuesday, April 18, 2017 – 5:30 p.m.
Minutes

Attendance: Council - Jane Nelson, Kathy Helming, Loren Stahl, John Bennett, Gary Inman; Sindy Keller, Chris Kraemer, Dave Rogness; Staff – Pastor Corey Bjertness, Pastor Laurie Neill, Rollie Johnson, Daniel Damico.

President Gary Inman called the meeting to order. The Mission and Vision statements were read.

Devotion and Opening Prayer – Pastor Laurie led opening devotions and prayer.

Consent Agenda

- **Minutes from last meeting**
- **Administrator’s Report**
- **Committee Reports**
- **Task Force Reports**
- **Pastor’s Reports.**
- **Board Governance Review**
- **Correspondence**

The consent agenda was reviewed. Dave Rogness motioned to approve. Jane Nelson seconded. Motion carried.

Regular Agenda:

- **Financial Report** – Daniel Damico reviewed key points of the financials. Sindy Keller motioned to approve the financial report as presented. Chris Kraemer seconded. Motion carried.
- **Old Business**
 - **Employment Update** - Eric Dybing will continue in his role with FLC.
 - **Continuing Ed Expense** – Deferred
 - **Generations of Generosity Campaign (GOG)** – In progress
 - **Increase Staffing Proposal** – See new business
 - **Pastoral Vacancy** – Congregational Meeting April 30, 2017.
 - **University Lutheran Center Research:** Discussions continue around FLC participation in the revitalization and development of the ministry at this location. There is strong support from NDSU. More details expected by the June Council meeting.

Special Focus – no report

New Business

Staffing for the Future – Pastor Corey reviewed staffing and program needs projected for the future.

The sale of a car donated to GOG- A 1965 Pontiac convertible was donated to the Generations of Generosity Campaign (GOG). Council discussed the process for selling the car and potential people to contact with more expertise in antique car sales.

Audit – Completed and ready for signature.

GOG Fund Management – Discussed management of GOG funds during campaign stage. Gary Inman and Loren Stahl will research options and a course of action.

Sending prayer – Rollie Johnson offered the closing prayer.

Executive Session

Meeting Adjourned.

Next meeting scheduled for Tuesday, May 16, 2017 at 5:30 p.m. Meal provided.

Respectfully submitted,
Kathy Helming, Secretary