

# **First Lutheran Church Council Meeting**

## **Monday, June 20, 2016 – 5:30 p.m.**

**Attendance:** Council – Dave Rogness, Sindy Keller, Chris Kraemer, Loren Stahl. Staff – Pastor Laurie Neill, Rollie Johnson, Christy Schilling, Daniel Damico.

**Devotion and Opening Prayer** – Pastor Corey Bjertness - Ecuador

### **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 – Do not have a quorum – approve at July meeting.**

### **Regular Agenda:**

- **Financial Report** – Action Required – **Do not have a quorum - waiting until July meeting to approve (April, May & June).**
- **Review Governance** - The Mission and Vision Statements of the Governance were read.
- **Old Business**
  - Update of Facility Task Force
  - Homeless Jesus: Statue is in, more landscaping to happen in the future. The feedback heard has been mostly positive. Pastor Laurie Neill suggested potentially offering small replica statues for sale.
  - Change of bank from US Bank to Bell State Bank - to be completed in the summer
  - Grant update - no new news
  - Nominating Committee
- **New Business**
  - Adoption of Governance Changes - no new business because of lack of quorum
  - Continuing Education Expense - no new business because of lack of quorum
  - Budget Approval – no new business because of lack of quorum
  - Global Missions/LWR ask - Pastor Laurie Neill reported that Lutheran World Relief wants Global Missions to sponsor project in Behar, Africa. LWR will come to FLC to speak to Global Missions.
- **FLC Mission**
  - Recap of Joint Meeting

**Sending prayer** – Rollie Johnson offered a prayer.

### **Executive Session**

Next meeting scheduled for Tuesday, July 19, at 5:30 p.m. Meal provided.