

First Lutheran Church Council
Tuesday, April 16, 2018
James Bjorge Adult Education Room
MINUTES

Attendees: Sindy Keller, Kathy Helming, John Bennett, Jane Nelson, Marianna Malm, Chris Kraemer, Dave Rogness, Danelle Kjar, Daniel Damico, Pastor Laurie Neil, Pastor Corey Bjertness, John Holmen, Rollie Johnson and Missy Froeber. Loren Stahl called in for the discussion on the Supplemental Conditions.

The Mission and Vision statements were read. Pastor Corey Bjertness opened with a prayer.

The Governance Manual was read.

Consent Agenda

Committee reports were emailed to the Council. Daniel Damico handed out the Administrative report. Marianna Malm motioned to accept the Consent Agenda. Kathy Helming seconded. Motion approved.

Financials

Danelle Kjar reported on the financials. Pastor Corey Bjertness explained the new financial summary which contains more information. Dave Rogness motioned to accept the financials. Chris Kraemer seconded. Motion approved. More Stewardship Thank You packets were given out to Council Members.

Pastor's Report

Pastor Corey Bjertness reported on the events that took place in March. Of special note was Gideon Sunday which received their largest Sunday offering ever, \$1847. This will provide 1477 Bibles.

Build Update: Dave Rogness reported that the construction documents will go out to contractors for bid by the end of the month. Three gatherings have been scheduled at the church for contractors to tour before submitting their bids. Dave Rogness, Terry Yoney and Daniel Damico will meet to discuss the parking during construction. Our back lot will be reduced by 20% which affects our rental income from Sanford. We will be billing the contracting firm for the leasing of this space to cover the loss. The final design for the columbarium was sent to the company.

John Holmen handed out the timeline and description of the Capital Campaign Thank You events. The Advance Team will meet on April 24th and May 1st. A special event will be held for the top donors at Porter Creek and or TruBlu. The Ground Breaking Ceremony has been set for May 20th at 10:30 am.

Old Business:

- **The Council Task Force** to update committee terms & descriptions was tabled until the May meeting.
- **Staffing** – was tabled until the May meeting.

New Business:

- **Architect Supplementary Conditions** - Dave Rogness presented the information. Loren Stahl joined the meeting via phone and explained the Supplementary Conditions. Dave Rogness made a motion to accept and authorize the document entitled Section 00-7300 Supplementary

Conditions which was provided to us by the Architects. Kathy Helming seconded. Motion approved.

- An endowment gift of \$1.5 million is being given with the specific request that it be used to build a fund for staffing needs. Currently, we do not have a mechanism to receive a gift of this kind for a specific purpose. Discussion ensued with suggestions of a Donor Advisory Fund, a First Lutheran Investments Committee or an Endowment Fund. The Council asked that Pastor Corey Bjertness and John Holmen consult an expert and make a recommendation.
- Supplemental Campaign – We are \$100,000 behind going into the summer. Discussion ensued as to when would be a good time to run another campaign. Dave Rogness made a motion to hold a supplemental campaign in May after the Youth Campaign has a couple weeks to get going. Chris Kraemer seconded. Motion approved.

Next council Meeting will be held on May 15, 2018.

Pastor Dave Adams prayed the sending prayer.

Meeting Adjourned.

Respectfully Submitted,
Missy Froeber
Executive Assistant

There was no Executive session.