



Shepherd of the Lake Lutheran Church

Congregational Council

Meeting Minutes

January 11, 2018

SOLLC Board Room

6:00 p.m.

Attendees: Dan Poffenberger, Katie Kocina, Sharon Krueger, Mike Jerke, Keith Wanttaja, Allie Olinger, Tom Handrich, Jeff Taxdahl, Rhiannon Johnson
Absent: Heather Morris, Mike Daly, Jim Oksol

Meeting called to order at 6:05 p.m.

CALL TO ORDER

- Meeting agenda and minutes motion to approve by Keith, 2nd by Tom; motion carried.
- Spiritual Practice: Soul Salsa book.

ITEMS OF BUSINESS

- Thank you notes – This month we will send to Kathy Daniels (retiring 1/31), Dawn and Keith Griebenow (10:30 communion coordinators), Lloyd Lucht and Kari Unruh (Christmas usher and communion coordinators).
- Finance update
 - Katie presented unofficial 2017 EOY financials. We will likely have a small deficit.
 - Katie presented a preliminary budget for 2018. Expenses will be conservative and we are putting in a small (5%) increase in projected offering for 2018
 - Final 2017 financials and proposed 2018 budget will be sent to the council prior to the annual meeting for review.
 - Rhiannon will write a rough draft letter to regular pledgers asking for a commitment to continue to give with a request for a modest increase.
- Forward Together update and discussion
 - Pastor Dan shared a rough draft of Forward Together giving and spending. He will tweak and share at the annual meeting.
 - Council will approve the plan for spending in February.

- Annual Meeting/Council Nominations
 - Annual meeting: January 28 at 11:45 a.m. There will be a light lunch and childcare.
 - The nominating committee has received several applicants and will be reviewing them and making recommendations next week.
 - Council will elect officers immediately following annual meeting.

- New Staffing Model discussion – With several positions in progress to be filled (Worship Director, Senior High Ministry Director, Communications Director), Dan asked to move this discussion to February, when he will be able to share a much clearer picture of our staffing model going forward.

- Miscellaneous
 - Constitution updates – Tom and Keith continue to move forward. We may want to consider changing the annual meeting requirements (for sure the quorum) to allow the meeting to be slightly later, in early February, to allow more time to prepare financials.
 - Environmental statement – Mike J. and Mike D. will revisit this for our next meeting.

Motion to adjourn at 7:50 p.m. by Tom, 2nd by Sharon; motion carried.

Minutes submitted by Rhiannon Johnson