



Shepherd of the Lake Lutheran Church  
Congregational Council  
Meeting Minutes  
April 12, 2018  
SOLLC Board Room  
6:00 p.m.

Attendees:

**Council:** Jenn Beuch-Bohlsen, Mike Jerke, Rhiannon Johnson, Sharon Krueger, Heather Morris, Allie Olinger, Dave Slowinske, Jeff Taxdahl, Keith Wanttaja, Rachel Wentworth. **Absent:** Mike Daly, Tom Handrich  
**Staff:** Dan Poffenberger

President Taxdahl called the meeting to order at 6:12 PM.

- **President Taxdahl added an update on The Link under New Business. The agenda was approved with the addition.**
- **Keith moved for approval of the minutes from the February 8, 2018 and March 10, 2018 resolution action. Allie seconded the motion. Motion carried.**
- Spiritual Practice was led by Pastor Dan.
- New Communications Director, Karolina Stark, introduced herself to the Council and shared her background.

## ITEMS OF BUSINESS

- Culture – Another successful Feed My Starving Children event was discussed and Council will be sending a Thank You note to Pastor Rebecca and the Feed My Starving Children Team in appreciation of all their efforts.
- Reports/Reflections
  - Dan discussed progress on interviews and staff hiring's as a result of positive Forward Together campaign. Both the director of student ministry and director of worship arts will be announced to the congregation soon.
  - President Taxdahl discussed the Easter services and encouraged thoughts on scheduling for future years to facilitate the flow of people and traffic into/out-of the campus. Jeff also reminded Council of the importance of the hospitality portion of Council duty during service events.
  - Council was reminded of upcoming Affirmation of Baptism (May 20<sup>th</sup> at 1 PM and 3 PM) and Rite of Passage services (May 18<sup>th</sup> and 19<sup>th</sup>).

- Dan reviewed a power point presentation that provided insight into the giving history at SOLLC and opportunities that exist to generate more visibility and involvement in the needs of the church. The Forward Together appeal was successful and represents the first appeal after a long hiatus. Appeals should be expected every three years. That means our next campaign is two and-a-half years away.
- Old Business
  - Dan's review is underway and will be a "360" format that provides input from Council, staff, and a self-evaluation.
- New Business
  - Dan and Jeff discussed a potential opportunity with The Link. The opportunity would provide for more involvement by SOLLC and a clearer, more certain, future for The Link. There are several moving parts in the discussions and Council will be apprised of progress.

There being no other business to come before council, Pastor Dan provided a closing prayer.

**At 7:50 PM Rhiannon moved for adjournment, Sharon provided the second. Motion carried.**

**\*\*Minutes submitted by Mike Jerke\*\***