



Shepherd of the Lake Lutheran Church

Congregational Council

Meeting Minutes

November 8, 2018

SOLLC Board Room

6:00 p.m.

Attendees: Dan Poffenberger, Jeff Taxdahl, Rachael Wentworth, Keith Wanttaja, Tom Handrich, Heather Morris, Jenn Beuch-Bohlsen, Rhiannon Johnson, Dave Slowinski, Mike Daly
 Absent: Mike Jerke, Allie Olinger, Sharon Krueger

CALL TO ORDER at 6:05 p.m.

- Meeting agenda and minutes approval (October 11th) – motion by Keith, 2nd by Tom; motion carried.
- Spiritual Practice

<i>Regular meeting schedule is 2nd Thursday at 6 PM.</i>			
<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Place</u>
November	8	6 PM	SOLLC
December	13	6 PM	SOLLC
January	10	6 PM	SOLLC
February	14	6 PM	SOLLC

ITEMS OF BUSINESS

Culture

- Thank you notes – Laila and Rebecca for Glennon event

Reports/Reflections

- Pastoral and administration – see Dan’s written report
 - Lilly grant update and Council role – need council member as part of oversight team
 - Families Moving Forward update – will continue hosting families in 2019; new volunteers stepping up
 - Safe Haven update – Pastor Dan and Bryce H. continuing conversations with all parties
- President topics – Jeff
 - 2019 Council candidates – discussed terms, returning council members, and application/review process for potential new candidates
- Committee updates (if any)
- Financial
 - Update
 - Push Pay update – implementation well underway. 50% of Simply Giving/ACS auto-givers have converted to Push Pay. Pastor Dan has secured a matching gift for 50 new givers of at least \$1,200 each for 2019. Will communicate in Dec. App will launch in the new year.

Old Business

- Constitution – Tom and Keith shared their work on updates and we discussed timeline for communicating prior to annual meeting so vote can take place.

New Business

<u>Date</u>	<u>Thank you recipient(s)</u>
June 14, 2018	Marilyn Breeschotan, Garage sale team

Adjournment

Motion to adjourn by Tom; seconded by Rhiannon. Meeting adjourned at 7:55 p.m.

April 12, 2018	Pstr Gamble and FMSC Committee/Team
May 10, 2018	Abby Banks
July 12, 2018	Katie Fillhouer and Hannah Skroch
November 2018	Laila, Rebecca, Kari (Glennon event)

Minutes submitted by Rhiannon Johnson, Council VP, in absence of Mike Jerke