

Members Present: Dave Slowinske, Nick Cauley, Aaron Stromley, Jeff Taxdahl, Sharon Krueger, Gina Gertner, Allie Olinger, Jen Lambrecht, Pastor Dan Poffenberger

Members Absent: Rhiannon Johnson, Rachael Wentworth

1. Meeting called to order by Dave Slowinske at 6:02pm.
2. Discussion of current SOLLC situation and what is to come
 - Feedback for digital presence has been overwhelmingly positive
 - Certain aspects of digital worship are very labor intensive, and may be judiciously re-used as we go into more of a “summer schedule”.
 - Looking to develop a stronger social media presence and have asked professionals in the congregation for assistance.
 - Looking to develop more engagement/call-to-action vs strictly consumption
 - Looking for community outreach opportunities
3. April Financials
 - Reflect an increase in giving - many have given more or earlier - and a decrease in overall expenses
 - Do not reflect PPP dollars from the federal government
4. Thoughts on “re-opening”
 - Team of staff to develop SOLLC plan, then bring to council for input and approval. We want to be proactive and attentive to the specific needs of our congregation, rather than simply react and comply with government directives.
 - Create a safe environment (masks, sanitizer, cleaning, gloves, etc)
 - Clear communication and messaging
 - Coordination with similar churches in the Minneapolis area synod
 - Follow local, state, and federal government directives
 - Imagine how worship will be modified, or perhaps changed altogether
5. Letter of Interest
 - LOI received from The Link stating they are interested in buying both the building and the land it sits on within the SOLLC campus.
 - At this point, SOLLC would prefer to retain the land and lease to The Link
 - After discussion, motion made by Dan to reject the LOI, second by Gina. Motion carried.
6. Shepherd’s Flock Preschool tuition discount policy
 - Offers discounted tuition for Shepherd’s Flock Preschool and SOLLC staff, based on weekly hours of employment (20% - 50% discount)
 - After discussion, motion by Dan to adopt the policy and add it to the handbook.
 - Second by Nick. Motion carried.
7. Motion to adjourn the meeting by Sharon, second by Allie. Meeting adjourned at 6:55pm

Next Meeting June 11, 2020