

## **Congregational Council**

### **Meeting Agenda**

**Date: February 27, 2020**

**Location: Board Room**

**Time: 6pm**

- Call to order (Jeff) at 6:07pm
- Election of new officers
  - Allie Ollinger nominated Dave Slowinske for Council President, seconded by Rhiannon Johnson. Motion carried.
  - Dave Slowinske nominated Sharon Krueger for Vice President. Jeff Taxdahl seconded the nomination. Motion carried.
  - Dave Slowinske nominated Aaron Stromley for treasurer. Allie Ollinger seconded the nomination. Motion carried.
  - Dave Slowinske nominated Rachael Wentworth to continue her role as secretary. Rhiannon Johnson seconded the nomination. Motion carried.
- Dave Slowinske approved the council agenda.
- Spiritual practice – Pastor Korla (staff guest for the meeting)
- Welcome of new council members Jen Lambrecht and Gina Gertner
- Relationship Building Activity
- Discussion around Sunday installation of new council at both services in the next couple of months. At the same time give public thanks of retiring council.
- Budget Update – Dan (January financials, commentary on February to date)
- Stewardship Update – Pastor Dan and Pastor Korla
  - Pastor Dan has begun his visits with our top 100 financial givers.
  - Review of 2019 Annual Giving Numbers
- Update on Shepherd's Flock Director Retirement/new Director
  - Shelly Prairie to retire in August 2020.
  - Ann Janish has been given the new position
  - Full day option formally begins this fall (goal of 12)
- Update on the Purchase of Safe Haven and Lease Extension for the Link
  - Negotiations are close; lease and terms (5 year vs 1 yr has been approved) have been settled, details remain.
  - Loan proposed and may be negotiated based on risk

- Congregational Meeting will need to occur to vote to acquire such an asset
- Conversation on standing meeting day/time – what works for the new council?
  - 2nd Thursday of the Month at 6pm
- Council to be part of the celebration of the volunteers of the Garage Sale Celebration on May 31
- Rachael Wentworth made a motion to Adjourn the meeting 7:34. Seconded by Sharon Krueger. Meeting Adjourned.