



## Congregational Council Organizational Meeting Minutes

Date: October 8th, 2020

Time: 6PM

Location: Zoom

**Attendees:** Pastor Dan, Rachael Wentworth, Justin Rimbo, Dave Slowinske, Jeff Taxdahl, Gina Gernter, Jen Lambrecht, Rhiannon Johnson, Allie Olinger, Nick Cauley, Aaron Stromley

- Not present: Sharon Krueger

President Slowinske called the meeting to order at 6:03 PM

Jeff Taxdahl made a motion to approve the minutes from Septembers meeting and tonights agenda. The motion was seconded by Gina Gertner

### Items of Business:

- Financials
  - There will be a finance meeting next week. Discussions about finishing Forward Together will occur.
  - The first pass of the 2021 budget is complete.
  - The PPP loans have benefited the congregation and overall we are \$97k favorable to plan.
  - Lost revenue due to lower tuition on Shepherds Flock, Living Water and Sunday School registrations and no craft fair this year.
- Digital Strategy
  - Johanna Johnson has stepped up to help in video editing.
  - Our summer intern, Christina has also been involved with supporting our digital strategy.
  - The initial work with Wayward Kind is underway to improve and maximize our digital presence.
  - The work of celebrating Christmas is underway. At this time it looks like it could be a combination of live and digital. Many ideas are developing on how to make this a unique worship experience event.
    - 12 Days of Christmas, a speaker series, digital Advent calendar etc.
- CYF Team changes
  - Pastor Adam Teske will not be replaced with a clergy person.

- Becca Richardson has been hired as the Director of Children's Ministry.
  - We are in the exploring phase of working with college students to be part of the CYF team working under Becca.
- Safe Haven Building possibilities arising and more will be discussed in our upcoming meetings this year.

Allie Olinger made a motion to adjourn the meeting and was seconded by Jen Lambrect at 6:59 PM