



## Shepherd of the Lake Lutheran Church

Congregational Council

Meeting Minutes

May 10, 2018

SOLLC Board Room

6:00 p.m.

### Attendees:

**Council:** Jenn Beuch-Bohlsen, Tom Handrich, Mike Jerke, Rhiannon Johnson, Heather Morris, Allie Olinger, Dave Slowinske, Jeff Taxdahl, Keith Wanttaja, Rachel Wentworth.

**Absent:** Mike Daly, Sharon Krueger

**Staff:** Dan Poffenberger

President Taxdahl called the meeting to order at 6:03 PM.

- Spiritual Practice was led by Pastor Dan. Reading and thoughts around the idea that both chapters in life are a gift we need to be grateful for.
- Rhiannon moved for approval of the minutes from April 12, 2018. Allie seconded the motion. Motion carried.

## ITEMS OF BUSINESS

- Culture – Thank you note will be sent to Abby Banks for her service with the young kids.
- Reports/Reflections
  - Dan provided a handout ahead of the meeting that covered a number of initiatives and progress being made on them.
    - There will be a farewell reception for Joshua after services on May 20<sup>th</sup> to celebrate his ministry at SOLLC. Goal is to have organist and choir director position staffed by Fall.
    - Summer service planning is underway.
    - At this point, over 80 Summer camp registrations have been received.
    - Forward Together pledges are coming in ahead of schedule. Video capability upgrade bids will be received soon.

- A digital giving task force consisting of President Taxdahl, Rachel, and Allie was put together to address this need.
- A “Volunteer Admin Team” concept is being considered and developed.
- President Taxdahl addressed several items:
  - Council duty sign-ups are needed for the Rite of Passage service.
  - The meeting schedule for Council will not change during the summer.
  - Time has been set with Dan to discuss the feedback from his 360 performance review. Rhiannon and Mike J. will also participate.
- Financial Update
  - Dan shared that with one less Sunday in January and the cancellation of church on April 15<sup>th</sup>, going into the beginning of summer giving is behind over \$20,000.
  - A summer themed mailer is being created to address the need for increased faithful giving.
- Old Business
  - <none>
- New Business
  - <none>

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

**At 7:45 PM Jenn moved for adjournment, Allie provided the second. Motion carried.**

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