



Shepherd of the Lake Lutheran Church  
Congregational Council  
Meeting Minutes  
July 12, 2018  
SOLLC Board Room  
6:00 p.m.

Attendees:

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

**Staff:** Dan Poffenberger, Katie Kocina

President Taxdahl called the meeting to order at 6:02 PM.

- **Keith moved for approval of the minutes from June 14, 2018. Rhiannon provided the second. The motion carried.**
- Spiritual Practice was led by Pastor Dan. Dan described the past week at Camp Onomia and vibrant, spiritual atmosphere that existed there. Good feedback from the kids and already looking forward to next years experience.

## ITEMS OF BUSINESS

Culture – Thank You notes will be sent to Camp interns Kate Fillhouer and Hannah Skroch as well as the whole staff at Camp Onomia.

- Reports/Reflections
  - Dan provided an update on the ministerial team with the recent addition of Josh Gaffga, director of worship arts. He is pleased with the energy, interaction and direction.
  - President Taxdahl discussed the potential relationship with Scott County Health Services. They are looking for a temporary location to provide services while a permanent site is finalized. With that in mind, they reached out to SOLLC to gauge willingness to have a conversation in this regard. Council is interested but no action required at this time as the County has a number of sites they are evaluating. Expected that there would be a 6 month lead time before the role out of this initiative if SOLLC is asked to partner. At this point, less than 50% odds that it will come to pass.
  - Financial review/update:
    - Katie Kocina provided a number of handouts and discussed the current giving and expenses. Comparison was made to last year and budget. As of the end of June, the Annual Fund is behind budget by approximately \$89,000.
    - Dan provided a handout outlining the Annual Giving strategy for second half 2018. Initiatives are scheduled throughout the remainder of the year to provide insight to the congregation on what the Annual Fund supports.
- Old Business
  - Beacon
    - Council discussed last month's presentation provided by the guests from Beacon. This opportunity will continue to be considered with the objective of defining a potential role for SOLLC.
- New Business
  - 2019 Service schedule
    - A couple challenges have been noted with the current schedule and goal of facilitating a time for fellowship between services and easing the parking lot logistical issues. **Sharon made a motion that starting with the new church season in September the regular Sunday worship schedule be changed to a starting time of 8:30 AM for the early**

**service and 10:30 AM for the second service. Jenn seconded the motion. The motion passed unanimously.**

President Taxdahl noted that the regularly scheduled August meeting would present a conflict for a couple Council members. He suggested moving next month's meeting to 6 PM on August 16th with the location to be determined. There was concurrence by a preponderance of members in attendance.

At 7:39 PM with there being no other business to come before council, **Keith moved for adjournment, Sharon provided the second. Motion carried.**

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