



Shepherd of the Lake Lutheran Church

Congregational Council

Meeting Minutes

December 13, 2018

SOLLC Board Room

6:00 p.m.

Attendees: Dan Poffenberger, Jeff Taxdahl, Rachael Wentworth, Keith Wanttaja, Tom Handrich, Rhiannon Johnson, Dave Slowinski, Allie Olinger, Katie Kocina
 Absent: Mike Jerke, Sharon Krueger, Mike Daly, Heather Morris, Jenn Beuch-Bohlsen

CALL TO ORDER at 6:15 p.m.

- Meeting agenda approval – motion by Tom, 2nd by Rhiannon, motion carried.
- Spiritual Practice

<i>Regular meeting schedule is 2nd Thursday at 6 PM.</i>			
<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Place</u>
November	8	6 PM	SOLLC
December	13	6 PM	SOLLC
January	10	6 PM	SOLLC
February	14	6 PM	SOLLC

ITEMS OF BUSINESS

Culture

- Thank you notes – Leah Toppen, JoAnna Johnson

Reports/Reflections

- Pastoral and administration – Dan
 - Lilly grant representative – council president Jeff Taxdahl will be council representative on the Lilly grant project.
 - Safe Haven presentation – Cost is \$400k to buy the building (we own the land). Pastor Dan and Bryce H. continue to work on this with Thrivent, Safe Haven, the Link, etc.
- President topics – Jeff
 - Annual Meeting – scheduled for January 27 at 11:45 am.
 - Notifications – do according to constitution requirements. Still need 100 for quorum this year.
 - Nominating committee – Keith (current council) and Tom (outgoing council) will serve, need members at large.
 - 2019 Council candidates – applications due Jan. 11. Rhiannon and Keith to work with Karolina to get these updated and communications out.
- Committee updates (if any)
- Financial Update – Katie attended and presented financials through November. See handouts. Council approved moving forward with setting up a line of credit for use as needed (summer etc.) We used to always have one so this is not a new thing.

Old Business

- Constitution – Tom/Keith/Dan – ready to present and vote on at annual meeting.

New Business

- Change council meeting from January 10 to 17 so 2019 budget is ready for review and approval.
- Sign up for Christmas council duty and review bank bag procedure.

Adjournment

Motion to adjourn by Tom; seconded by Allie.
Meeting adjourned at 8:02 p.m.

**Minutes submitted by Rhiannon Johnson,
Council VP, in absence of Mike Jerke**

<u>Date</u>	<u>Thank you recipient(s)</u>
June 14, 2018	Marilyn Breeschotan, Garage sale team
April 12, 2018	Pstr Gamble and FMSC Committee/Team
May 10, 2018	Abby Banks
July 12, 2018	Katie Fillhouer and Hannah Skroch
November 2018	Laila, Rebecca, Kari (Glennon event)
December 2018	Leah Toppen, JoAnna Johnson