

WLC COUNCIL MEETING MINUTES – JULY - UNAPPROVED

Meeting:	July Monthly Council	Facilitator:	Paul Cronin, President
Date:	07/11/2016	Minute Taker:	Cindy Boedecker, Secretary
Location:	Woodbury Lutheran Church – Valley Creek Campus	Participants:	Voting Council Members: <ul style="list-style-type: none"> • Paul Cronin, President • Bryan Hughes, Vice President • Bob Petrich, Lead Elder • Cindy Boedecker, Secretary • Lisa Smith, Treasurer • Troy Wenck • Tim Reberg • Renee Boehmer Non-Voting Participants: <ul style="list-style-type: none"> • Pastor Tom Pfothaur
Start/End Times:	7:00 PM – 9:00 PM	Absentees:	Voting Council Members: <ul style="list-style-type: none"> • Jason Schuldt Non-Voting Participants: <ul style="list-style-type: none"> • Mark Stutelberg, Business Administrator • Vicar Colter Knippa

AGENDA ITEM	DISCUSSION POINTS	MOTIONS, DECISIONS AND/OR ACTION ITEMS
Opening	<ul style="list-style-type: none"> • Prayers • Devotional 	<ul style="list-style-type: none"> • None •
June Meeting Minute Approval	<ul style="list-style-type: none"> • No minutes were created for June meeting 	<ul style="list-style-type: none"> • The majority of the June meeting was Joel Symmank coming to discuss the concerns around the changes to the Youth Ministry .
Open Forum	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None
Consent Agenda Topic: Senior Pastor Report	<ul style="list-style-type: none"> • Key points captured under Third Site and Perpetual Calendar. 	<ul style="list-style-type: none"> • None
Consent Agenda Topic: Financial Report Addressed by Mark S. & Lisa Smith	<ul style="list-style-type: none"> • Ahead on revenue but over on expenses. • Money is being spent on the HVAC which is driving up expenses. Unlike years in the past there will most likely be no carry over. 	<ul style="list-style-type: none"> • Cindy Boedecker moved to approve the financial report. Bryan Hughes seconded the motion. Motion passed 8-0.
Consent Agenda Topic: Administration Report	<ul style="list-style-type: none"> • Everything was covered by the Sr. Pastor Report... 	<ul style="list-style-type: none"> • None

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Elders Update	<ul style="list-style-type: none"> • There are now 22 Elders. • A very eclectic group of men so Bob is working on developing unity of the group. 	<ul style="list-style-type: none"> • None
Ministry Planning: Third Site	<ul style="list-style-type: none"> • .Prior to November of 2017 we need an 18-24 month plan to see determine if the direction will be to stay at Liberty Ridge Elementary School or move to St. Croix campus. • As Pastor Tom mentioned in his June Sr. Pastor Report, Rose of Sharon voted to implement their revitalization plan. 	<ul style="list-style-type: none"> • None
Perpetual Calendar July Topics: Annual & Quarterly Strategic Updates	<ul style="list-style-type: none"> • Pastor Tom sent out link to the 2016-17 WLC Goals and Alignment with Staff Objectives <ul style="list-style-type: none"> ○ There was a question on who makes up the executive team. It is Pastor Derek, Joel, Nancy, Mark Stutelberg, Pastor Tom, and Mary Law • Pastor Tom sent out link to Quarterly Dashboards. <ul style="list-style-type: none"> ○ Key metrics of worship attendance, baptism, and guest were up for the quarter and year to date when compared to 2015 and 2014. ○ For Q2 we had more giving units than in 2015 but the average amount of giving was slightly down. ○ Also starting to track large one time gifts but do not have this available by quarter so will have to wait until year end for any meaningful comparison. 	<ul style="list-style-type: none"> • None
Other Topics	<ul style="list-style-type: none"> • August 7th is Vicar Colter's last week. Our new vicar to Scott Pitsch. 	<ul style="list-style-type: none"> • None
Meeting Rating/Process Check	<ul style="list-style-type: none"> • On a scale of 1-10 with 10 being the highest, the group rated today's meeting as 8.9 average 	<ul style="list-style-type: none"> • None
Closing	<ul style="list-style-type: none"> • Meeting was closed with Prayer. 	<ul style="list-style-type: none"> • None

Council Agenda Items Based on Policy Manual Perpetual Calendar

January	Present Budget to Congregation Senior Pastor Quarterly Strategic Update
February	Review By-Laws Orientation of New Council Members Review Council Policies Resolution of Sale of Stock
March	Review Endowment and make appropriate distributions
April	Senior Pastor Quarterly Strategic Update
May	Annual Council Strategic Retreat
June	Senior Pastor Performance Review
July	Senior Pastor Annual and Quarterly Strategic Update
August	Council Nominations Resolution of Sale of Stock
September	Review government regulations
October	Budget Narrative Senior Pastor Quarterly Strategic Update
November	Review Risk Management and Internal Controls Preschool Financial Reporting – Status Update
December	No items