

## WLC STRATEGIC COUNCIL MEETING MINUTES – NOVEMBER 2017 - APPROVED

<b>Meeting:</b>	<b>November 2017 Strategic Council Meeting</b>	<b>Facilitator:</b>	Bryan Hughes, President
<b>Date:</b>	11/15/2017	<b>Minute Taker:</b>	Troy Wenck, Secretary
<b>Location:</b>	Woodbury Lutheran Church – Valley Creek Campus	<b>Participants:</b>	Voting Council Members: <ul style="list-style-type: none"> <li>• Bryan Hughes, President</li> <li>• Renee Boehme, Vice President</li> <li>• Troy Wenck, Secretary</li> <li>• Cynthia Gustafson</li> <li>• Tim Reberg</li> <li>• Brian Schouviller</li> <li>• Linda Tank</li> </ul> Non-Voting Participants: <ul style="list-style-type: none"> <li>• Pastor Tom Pfotenhauer</li> <li>• Mark Stutelberg, Business Administrator</li> <li>• Vicar Christian Jones</li> </ul>
<b>Start/End Times:</b>	7:00 AM – 8:30 AM	<b>Absentees:</b>	Voting Council Members: <ul style="list-style-type: none"> <li>• Bob Petrich, Lead Elder</li> <li>• Lisa Smith, Treasurer</li> </ul>

AGENDA ITEM	DISCUSSION POINTS	MOTIONS, DECISIONS AND/OR ACTION ITEMS
Opening	<ul style="list-style-type: none"> <li>• Meeting opened with Prayer</li> </ul>	
Open Forum	<ul style="list-style-type: none"> <li>• None requested</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>
Approval of Prior Month's Minutes	<ul style="list-style-type: none"> <li>• None</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Decision:</b> Renee Boehme moved to accept the October meeting minutes and Cynthia Gustafson seconded the motion. The motion carried unanimously.</li> </ul>
Consent Agenda Topic: Senior Pastor Report	<ul style="list-style-type: none"> <li>• See Senior Pastors report submitted to Council</li> <li>• Dean Dunavan has been accepted into the SMP program</li> <li>• Services Sunday 12/24 will all be Christmas even services – no morning services.</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Action Item (November) –Tom Pfotenhauer</b> to develop strategy to respond to Mark Sheppard's retirement in May 2018</li> </ul>

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Financial Report:	<ul style="list-style-type: none"> <li>Mark Stutelberg provided financials through September 30, 2017.</li> </ul>	<ul style="list-style-type: none"> <li>Action Item (August) – Mark Stutelberg and Tom Pfotenhauer to assemble plan for use of budget surplus if it continues to hold. <b>Decision:</b> If surplus holds, surplus will be used as jump-start for campaign</li> <li><b>Action Item (September) – Mark Stutelberg and Tom Pfotenhauer</b> to assemble preliminary budget for review at next meeting for Multiply, including ‘priority list’ of what items are needs (staff salaries, mortgage) and what items are budgeted if funds allow. <b>(October Update) – Budget to be presented next month.</b> <b>(November Update) – 8-quarter Budget to be presented next month.</b></li> </ul>
Perpetual Calendar November: Review Risk management and Internal Controls, preschool financial reporting	<ul style="list-style-type: none"> <li>None</li> </ul>	
Elders Update	<ul style="list-style-type: none"> <li>No Update</li> </ul>	<ul style="list-style-type: none"> <li>None</li> </ul>
Ministry Planning: Future Sites	<ul style="list-style-type: none"> <li><b>October Update – Eaglebrook has great (concert quality) music, a high energy worship, video streamed message (not necessarily biblically based), kids area is more like playground than Sunday school. That draws kids to want to come back, which probably pulls parents back.</b></li> </ul>	<ul style="list-style-type: none"> <li>Action Item (July) – All to attend Eaglebrook service in coming weeks if possible, and bring back ideas of what aspects we think may be transferable improvements to the worship experience at WLC. <b>Action Item (October) - Tom Pfotenhauer</b> to reflect this fall on what opportunities we have to continue to improve our music and kids ministries as they appear to be key to engaging first time visitors to return to hear the word. <b>All Council</b> to reflect on how we can support these ministries and staff in making our current <u>great programs even better</u>.</li> <li><b>Action Item (November) –Tom Pfotenhauer</b> to ask Joel to attend February or March council meeting to discuss plans for enhancement of children’s ministry strategies, possibly using the food shelf space.</li> </ul>
Other Topics	<ul style="list-style-type: none"> <li>None</li> </ul>	
Closing	<ul style="list-style-type: none"> <li>Meeting closed with Prayer.</li> </ul>	

**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