

WLC STRATEGIC COUNCIL MEETING MINUTES – MARCH 2018 - APPROVED

Meeting:	March 2018 Strategic Council Meeting	Facilitator:	Bryan Hughes, President
Date:	3/15/2018	Minute Taker:	Renee Boehme, Vice President
Location:	Woodbury Lutheran Church – Valley Creek Campus	Participants:	Voting Council Members: <ul style="list-style-type: none"> • Bryan Hughes, President • Renee Boehme, Vice President • Lisa Smith, Treasurer • Bob Petrich, Lead Elder • Cynthia Gustafson • Tim Reberg • Brian Schouviller • Linda Tank Non-Voting Participants: <ul style="list-style-type: none"> • Pastor Tom Pfothhauer • Mark Stutelberg, Business Administrator • Vicar Christian Jones
Start/End Times:	6:30 AM – 8:00 AM	Absentees:	Voting Council Members: <ul style="list-style-type: none"> • Troy Wenck, Secretary

AGENDA ITEM	DISCUSSION POINTS	MOTIONS, DECISIONS AND/OR ACTION ITEMS
Opening	<ul style="list-style-type: none"> • Meeting opened with prayer 	
Open Forum	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None
Approval of Prior Month's Minutes	<ul style="list-style-type: none"> • February minutes were reviewed. 	<ul style="list-style-type: none"> • Decision: Brian Schouviller moved to accept the February meeting minutes and Bob Petrich seconded the motion. The motion carried unanimously.
Consent Agenda Topic: Senior Pastor Report	<ul style="list-style-type: none"> • See Senior Pastor Report • Attendance Update – Attendance is down 122 this year, but we had several bad weather weekends. Weekdays have been strong. 8am service may be declining the most with older population passing and several away for the winter. Oak Hill attendance has leveled out. On-line attendance is up, probably due to weather. • Lenten Services - Good attendance. Youth have been able to join. Very positive. Choir practice moved earlier. Very well received by choir. 	<ul style="list-style-type: none"> • Action Item (February) –John Foster to present strategic planning update to council at May meeting.

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Financial Report:	<ul style="list-style-type: none"> Mark reported that last month's Balance Sheet to Income Statement reconciliation discrepancy was due to the Balance Sheet including the pre-school and the Income statement does not – therefore they do not match 	<ul style="list-style-type: none"> None
Perpetual Calendar March: Review Endowment	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> Action Item (March) – Council to read and review the policies and bylaws prior to May Strategic Planning Meeting. Come with suggestions or Edits.
Elders Update	<ul style="list-style-type: none"> A dozen names have been circulated and are being discussed. Elders have enough names to work with. 	<ul style="list-style-type: none"> None
Ministry Planning: Future Sites	<ul style="list-style-type: none"> To be addressed as part of strategic planning process in May. 	<ul style="list-style-type: none"> None
Other Topics	<ul style="list-style-type: none"> None 	
Closing	<ul style="list-style-type: none"> Meeting closed with Prayer. 	

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