

## WLC STRATEGIC COUNCIL MEETING MINUTES – JUNE 2018 - APPROVED

<b>Meeting:</b>	<b>June 2018 Strategic Council Meeting</b>	<b>Facilitator:</b>	Bryan Hughes, President
<b>Date:</b>	6/12/2018	<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>• Bob Petrich, Lead Elder</li> <li>• Cynthia Gustafson</li> <li>• Tim Reberg</li> <li>• Brian Schouviller</li> </ul> Non-Voting Participants: <ul style="list-style-type: none"> <li>• Pastor Tom Pfothauer</li> <li>• Mark Stutelberg, Business Administrator</li> <li>• Vicar Christian Jones</li> </ul>
<b>Start/End Times:</b>	6:30 AM – 8:00 AM	<b>Absentees:</b>	Voting Council Members: <ul style="list-style-type: none"> <li>• Lisa Smith, Treasurer</li> <li>• Linda Tank</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>• Concerned WLC members Charles Kenow, Bob Kamrath, and Dan Christensen requested a forum to discuss the strategic changes being implemented by staff in approach toward mission board giving.</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Decision:</b> Council affirmed that the strategic changes in priority have been discussed and endorsed by council as they fit within the vision of missions as serving our city, region, country, and international missions obligations. It appears that the changes are being structured over time (multiple years) to allow any missionary with reduced support ample time to adjust in their funding strategies to press their ministries forward.</li> </ul>
Approval of Prior Month's Minutes	<ul style="list-style-type: none"> <li>• No minutes of the May review of the strategic planning update were taken. Details of the plan are available from staff.</li> </ul>	

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Consent Agenda Topic: Senior Pastor Report	<ul style="list-style-type: none"> <li>• <b>See Senior Pastor Report</b></li> <li>• <b>Central Lutheran School</b> – Staff continues to evaluate the options for Central Lutheran though it appears that it is not a good fit for the WLC growth strategy or missional goals.</li> <li>• <b>LCEF</b> has been discussing partnering opportunities for WLC in Hastings. No actions at this time other than to be advised.</li> <li>• <b>Carl Johnson and Faith City Church</b> have proposed a partnership in a food ministry for the Dayton’s Bluff area of St. Paul. Council discussed alignment of their geography with our growth goals and discuss further at next meeting.</li> <li>• <b>Musical Continuity</b> – Pastor Pfothenauer and staff are interviewing Joel Wetzstein for the new Director of Worship role.</li> <li>• <b>Director of Discipleship and Reach</b> – Pastor Tom and Staff are interviewing Brad Miller (former WLC worship leader) for the position.</li> <li>• <b>Staff Continuity</b> – Pastor Tom and staff are planning for administrative and custodial retirements in the coming year(s)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Action Item (June)</b> –<b>Pastor Pfothenauer</b> to connect with Pastor Ben Griffin at LINC to discuss synergies and possibilities for the Central Lutheran School site – maybe LINC partners with CLS as tenant?</li> <li>• <b>Action Item (June)</b> –<b>Pastor Pfothenauer</b> to connect with Mr. Johnson and secure more information on the Dayton’s Bluff opportunity.</li> </ul>
Financial Report:	<ul style="list-style-type: none"> <li>• May 2018 financials were reviewed.</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>
Perpetual Calendar June: Senior Pastor performance review	<ul style="list-style-type: none"> <li>• None</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
Elders Update	<ul style="list-style-type: none"> <li>• Elders continue to pray for and participating in the Strategic Planning Process.</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>
Ministry Planning: Future Sites	<ul style="list-style-type: none"> <li>• See Sr. Pastor Report</li> </ul>	<ul style="list-style-type: none"> <li>• None</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