

CENTRAL LUTHERAN CHURCH CONGREGATION COUNCIL

MEETING MINUTES – APPROVED

January 24, 2023

Call to order: The Zoom meeting was called to order at 6:00 pm by President Jeff Block.

Members present: Pastors Peter Nycklemoe and Melissa Pohlman, Mark Erickson, Rachel Moeller, Rod Richter and Heidi Tysk-Poppe

Members excused: Rexanne Spicer, Karl Starr, Ann Oyen, Kirstin Hash, Julie Anderson and Pastor Stephanie Friesen; Pat Hansen, recording secretary

Advisor/Staff present: Paul Ssenengo, Obie Holmen

Christ Care Prayers: Pastor Peter invited prayers, offered for healing, comfort for families who have lost loved one and for safe travel for the West Bank/Holy Land group and Julie on her trip.

Adoption of the January Agenda: The Meeting Agenda was adopted. A quorum was fulfilled with half the members present and the pastors who count toward the quorum.

Approval of December Council Minutes: The Council Meeting minutes for December, 2022, were approved. There was no Rostered Leaders Shared Report, those reports are in the Annual Report currently in process.

Financial Reports: Obie Holmen and Pastor Peter shared the highlights and Treasurer Karl Starr's summary. The December 31, year-end Analysis of Revenue & Expense, Balance Sheet Analysis, Building Renewal Project to Date, Revenue & Expense, Designated Fund Summary were noted. These financial reports were accepted by the Council.

Life Passages for December 2022: none

Information Items were shared verbally by Pastor Peter and Pastor Melissa for these mission areas:

- a. Worship
- b. Lifelong Faith Formation
- c. Community
- d. Generosity

Action Items – all approved with a motion, second, discussion and unanimous vote:

1. Proposed 2023 Budget forwarded to the Annual Meeting
2. Nominating Committee Report forwarded to the Annual Meeting
3. Personnel Committee affirmation to grant Mark Sedio honorific emeritus status, forwarded to the Annual Meeting
4. Annual Meeting Proposed Agenda forwarded to the Annual meeting with these reports:
 - a. Advocating/ walking Strategic Initiative and next steps
 - b. Casavant organ report and next steps

Closing Prayer and Adjourn: The meeting was adjourned at 7:00 pm, with the Lord's Prayer.

The new Council's next meeting is scheduled for February 28, 2023 at 6:00 pm.

Respectfully submitted,

Pastor Peter Nycklemoe

Recording for Heidi Tysk-Poppe, Council Secretary