

CENTRAL LUTHERAN CHURCH CONGREGATION COUNCIL

MEETING MINUTES – APPROVED

October 24, 2023

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

Members present: Pastors Peter Nycklemoe, Stephanie Friesen and Melissa Pohlman, Julie Anderson, Rachel Moeller, Ann Oyen, Rod Richter, PJ Ritters, Rexanne Spicer, Karl Starr, Laurel Stewart, Heidi Tysk-Poppe

Staff excused: Pat Hansen

One Community in Christ Reflections: Dr. Marty Stortz offered a “30,000-foot view” of the Sunday Adult Forums she has presented on the topic “One Community in Christ”.

Adoption of the October Agenda: The Meeting Agenda was adopted as presented.

Approval of Minutes from September Council Meeting: The Council Meeting minutes for September 26, 2023, were approved. Also accepted was the October 2023 Pastors’ Shared Report.

Life Passages for September 2023

1. **Baptisms:** No baptisms
2. **Weddings:** No weddings
3. **Funerals/Burial Services**
 - a. **Albert “Al” Harold Quie** (*September 18, 1923 – August 18, 2023*) funeral service was held at Central Lutheran on Saturday, September 9, 2023. Pastor Melissa Pohlman presided. Pastor Peter Nycklemoe preached.
 - b. **Lyle Lyman Berg** (*November 14, 1932 – September 7, 2023*) funeral service was held at Tabor Lutheran Church in Webster, South Dakota on Monday, September 11, 2023.
 - c. **Charles “Chuck” Kenneth Anderson** (*September 25, 1944 – August 26, 2023*) funeral was held at Central Lutheran on Saturday, September 16, 2023. Pastor Brian Gutzmann presided. Pastor Stephanie Friesen preached.
 - d. **Dorothy Ann Huesers** (*June 11, 1933 – August 30, 2023*) funeral was held at Central Lutheran on Saturday, September 23, 2023. Pastor Stephanie Friesen presided.
 - e. **Mary Katherine Dew** (*April 27, 1950 – September 11, 2023*) funeral was held at Central Lutheran on Saturday, September 30, 2023. Pastor Melissa Pohlman presided.
 - f. **Mildred “Millie” Melvina Sivanich** (*November 19, 1921 – September 28, 2023*)

Financial Reports: Treasurer Karl Starr summarized the monthly financial reports through his Treasurer’s Report as of September 30, 2023 – Revenue & Expense, Balance Sheet, Summary of Designated Accounts. These financial reports were accepted by the Council; Karl’s Treasurer’s Report is attached to these minutes.

Information and Conversation:

1. Council Strategic Planning Process Update: On October 22, there was one-on-one training at 12 noon. Invitations for folks who would like a one-on-one will begin. Pastor Melissa is the person to e-mail with questions and reflections after the conversation/s.

2. Casavant project update - design bid from Casavant Team and F and P (See action item below)
3. City project – project update and easement issue
4. Musician Search Benchmark Team update
5. Facility Insurance Claims: Hail damage, Lightning strike. (Note: Stain Glass Window Claim, Van Claim and previous glass claims from the gun fire incidents.)

Action Items: The Council

1. Approved the Casavant Organ Design Bid, not to exceed \$350,000, which will be sent to the congregation for its approval at a meeting on Sunday, November 12, 2023.
2. Voted to combine the November and December Council meetings to Tuesday, November 28th. The Exec Committee will meet on December 19. If needed, a meeting can take place on Zoom and/or have an e-mail vote.

Closing Prayer and Adjourn: After closing with the Lord's Prayer, the meeting was adjourned at 7:30 pm.

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

Respectfully submitted,

Pat Hansen

Recording for Heidi Tysk-Poppe, Council Secretary