

# CENTRAL LUTHERAN CHURCH CONGREGATION COUNCIL

## MEETING MINUTES – APPROVED

January 27, 2026

**Call to order:** The meeting was called to order at 6:00 pm by President Rexanne Spicer.

**Members present:** Pastors Peter Nycklemoe, Stephanie Friesen and Melissa Pohlman, Julie Anderson (Z), Janice Devine, Allison Eger, Ron Fiscus, Christopher McCarty, Rachel Moeller, PJ Ritters, Heidi Tysk-Poppe

**Members excused:** Laurel Stewart

**Staff present:** Pat Hansen

**Christ Care Prayers:** For devotions, Rachel, Heidi, Rexanne, and Julie each shared their thoughts on serving on Council for the past four years. Pastor Peter then invited all to share their joys, sorrows, concerns, and thanksgivings, which were lifted in prayer.

**Adoption of the January Agenda:** The Meeting Agenda was adopted.

**Approval of Minutes from December Council Meeting:** The Council Meeting minutes for December 16, 2025, were approved.

**Financial Reports:** Ron Fiscus shared his Treasurer's Report, which summarizes the monthly financial reports through December 31, 2025 – Revenue & Expense, Balance Sheet, and Summary of Designated Accounts. The Treasurer's Report can be viewed by emailing Pat Hansen, [phansen@centralmpls.org](mailto:phansen@centralmpls.org). The Council also reviewed the final 2026 Budget, with Ron offering explanations for the last changes made to finalize the budget.

### **Information and Conversation:**

1. Casavant Organ Project Update: Pastor Peter, Isaac Drewes, and Russell (organ tech) will be meeting in early February with a prospective builder.
2. Annual Report Overview
  - a. Annual Meeting Agenda
  - b. Pastors' reports and others to review – Bonnie Weisenburger, President of the Central Foundation, will give her report at the annual meeting. While referencing the 2025 Church Statistics Report, Pr. Peter shared interesting numbers of recent worship with in-person and online worshippers.
  - c. Nominating Committee report.
3. Mental Health and Wholeness Task Force update: Pr. Melissa shared that this task force is offering a Zoom forum on February 3<sup>rd</sup> for people to check in about mental health.

### **Council Action Items - the Council approved with a motion, second, discussion and vote:**

1. To accept the email vote approving the 2026 Budget D (Final) and the Annual Meeting Agenda.

**Thank you** to Rexanne, Heidi, Julie and Rachel for their remarkable leadership!

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

The Council's next meeting is scheduled for February 24, 2026, at 6:00 pm.

Respectfully submitted,

Pat Hansen

Recording for Heidi Tysk-Poppe, Council Secretary