

CENTRAL LUTHERAN CHURCH CONGREGATION COUNCIL

MEETING MINUTES – APPROVED

February 24, 2026

Call to order: The meeting was called to order at 6:00 pm by newly elected President Allison Eger.

Members present: Pastors Peter Nycklemoe, Stephanie Friesen and Melissa Pohlman, Janice Devine, Ron Fiscus, Sara Gunsch, Jenna Harvieux, Phil Holst, Christopher McCarty, PJ Ritters, Laurel Stewart, Susan Troselius

Christ Care Prayers: Pastor Peter shared a short devotion and then invited all to share their joys, sorrows, concerns, and thanksgivings, which were lifted in prayer.

Introductions and One Hope: President Allison welcomed the newly elected council members, Susan Troselius, Vice President; Sara Gunsch, Secretary; Jenna Harvieux and Phil Holst, Council at Large. All then introduced themselves, sharing about their lives and the one hope that they have.

Adoption of the February Agenda: The Meeting Agenda was adopted.

Approval of Minutes from January Council Meeting: The Council Meeting minutes for January 27, 2026, were approved.

Financial Reports: Treasurer Ron Fiscus gave a quick explanation of his Treasurer Report, which summarizes the monthly financial reports through January 31, 2026 – Analysis of Revenue & Expense, Balance Sheet, Summary of Designated Accounts, Revenue & Expense. These financial reports were accepted by the Council.

Onboard materials to review – Pastor Peter:

- a. Council packets/notebooks
- b. How Council lead best based on worship size (Susan Beaumont)
- c. Council list and contact information
- d. Council meeting schedule
- e. Council responsibilities/Constitution
- f. Constitution quick overview
- g. Mission statement, welcome statement and “buckets”
- h. Task Force SMART goals
- i. Staff list and roles
- j. HR Manual and Core values
- k. Central Lutheran Foundation bylaws
- l. Parking and Events overview
- m. Shared Rostered Leaders reports (sample)
- n. Annual Report
- o. Facility and Tour after meeting
- p. Questions and Conversation

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

1. To accept Fiscal and Property’s recommendation/motion approving the distribution of the year-end abundance of \$100,000, with \$50,000 to consumables fund for capital repair and \$50,000 to the emergency rental assistance program.

Closing Prayer and Adjourn: After closing with the Lord's Prayer, the meeting was adjourned at 7:15 pm.

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

Respectfully submitted,

Pat Hansen

Recording for Sara Gunsch, Council Secretary