CENTRAL LUTHERAN CHURCH CONGREGATION COUNCIL

MEETING MINUTES – APPROVED

September 22, 2026

Call to order: The Zoom meeting was called to order at 6:03 p.m. by President Allison Eger.

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

Members excused: Ron Fiscus, PJ Ritters

Staff present: Pat Hansen

Christ Care Prayers: For her devotion, Pastor Stephanie shared a devo entitled "Rooted When the Winds Blow"; she then invited all to share their joys, sorrows, concerns, and thanksgivings, which were lifted in prayer.

Adoption of the September Agenda: The meeting agenda was adopted.

Approval of Minutes from August Council Meeting: The council meeting minutes for August 25, 2026, were approved. Also received were the Pastors' Shared Report for September 2026.

Financial Reports: Pastor Peter shared Treasurer Ron Fiscus' Report, which summarizes the monthly financial reports through August 31, 2026 – Analysis of Revenue & Expense, Balance Sheet, Summary of Designated Accounts, Revenue & Expense. These financial reports were approved by the Council. The Treasurer's Report can be viewed by emailing Pat Hansen, phansen@centralmpls.org .

Information and Conversation:

- Casavant update: Pastor Peter shared that a proposal from Dobson Organ Builders was received, which was positive, with less work overall. Once Isaac returns from family leave, the committee will meet, review the bid and work on the contract. Timeline is similar to the past timeline.
- Sanctuary Renewal updates: Pastor Peter shared that these projects are rolling along, waiting for the altar infostructure and the ramp rails.
- Summer and Fall projects update: all is going well - the Free Center door replacement is almost done, work with kitchen wallboard protection will begin next week, great room lighting is done, and 3rd Ave exit stair/sidewalk replacement will be worked on soon.
- Personnel: Pastor Melissa shared that Sherry Shannon's retirement celebration went well, with cake and blessings!! Pastor Peter shared that Jo's transition is going great. The custodian position has been posted, and interviews will be conducted soon. Pastor Peter also shared Portico's increase in health care for the upcoming year.
- Fall Mission Cottage Meetings: These listening sessions with Tom Jolivette are set for October 1-5 and people are signing up. Council members are asked to attend one of these sessions.

There were no Council Action Items at this time.

Adjourn: The meeting was adjourned at 6:46 pm.

The Council's next meeting is scheduled for October 27, 2026, at 6:00 p.m.

Respectfully submitted,

Pat Hansen
Recording for Sara Gunsch, Council Secretary