



**Council Meeting
Monday, May 16, 2022**

Call to Order: 6:30 pm Mackenthun

Establish a quorum/present: Steinhoff Smith, Mackenthun, Gieseke, Nybo, Pastor Alicia, Pastor Ben, Schoenecker, Newman, Smithson, and Hauck

Devotion by Steinhoff Smith

Motion to Approve Consent Agenda by Gieseke, second Newman, motion passed

Treasurer's Report and Finance Team Update

| Financial Health as of April 30, 2022 | April 2022 Budget | April 2022 Actual |
|---------------------------------------|-------------------|-------------------|
| Revenue | \$49,672 | \$40,812 |
| Expenses | \$52,550 | \$52,402 |
| Revenue - Expenses | -\$2,878 | -\$11,590 |

- Consider using Ribfest as a fundraising event

Racial Justice Team will be reading “Embracing Diversity” for Summer Book Club

Minneapolis Area Synod Assembly

- Held at Central Lutheran in Minneapolis Saturday, April 30th
- The synod raised over \$680,000 to establish a Lutheran University in Nigeria

Prairie Oaks & Cristo Obrero Update

- Pastor Ben serving as chair on the board at Prairie Oaks Institute
- Working at preparing partnership opportunities with ELCA ministry Cristo Obrero, including the VBS program in August at Prairie Oaks

Pastor Ben's Report

- May 11 was our “year end celebration” for Crew Time, Confirmation, and High School ministries
- May 18th at 6:00 pm we launch the Strategic Plan 2.0 “next steps” with all 10 teams

Pastor Alicia's Report

- **Motion to approve the following** by Steinhoff Smith, second Hauk, motion passed
 - **Endowment:** Donna Galvin requested \$1,000 to purchase pre-packaged breakfast/lunch for kids to get meals at the Peace Center this summer. They would also make gender-neutral birthday bags with cake mix, frosting and candles.
 - **Mission/Outreach:** \$2,500 requested for Faith, Recovery, Music

Discussion Topic: What Strategic Plan 2.0 vision/item are you most excited about and why?

Closing Prayer: Steinhoff Smith

Motion to Adjourn: 7:21 pm by Gieseke, second Steinhoff Smith, motion passed

Next meeting: June 20, 2022 at 6:30 pm