



**Council Meeting
Monday, September 19, 2022**

Call to Order: 6:30 pm by Mackenthun

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

Devotion by Pastor Alicia

Motion to Approve Consent Agenda by Steinhoff Smith, second Walser, motion passed

Churchwide Assembly (Luke Friendshuh)

- Luke represented HTLC at the Churchwide Assembly last month
- Attendees were very vocal about improving diversity, inclusivity, social justice, and equity within the Lutheran Church and around the world
- The main takeaway from the meeting was directing the Churchwide Council to establish a commission for a Renewed Lutheran Church; All statements of purpose and principles of its organizational structure would be reconsidered, and findings and recommendations would be presented to the 2025 Churchwide Assembly in preparation for a possible reconstituting convention

Treasurer's Report and Finance Team Update

Financial Health as of August 31, 2022	August 2022 Budget	August 2022 Actual
Revenue	\$61,831	\$56,839
Expenses	\$55,722	\$66,951
Revenue - Expenses	\$6,109	-\$10,112

Pastor Ben's Report

- Kickoff week worship attendance was highest it has been in several years
- *Brenda Moore & Associates* has been signed as our Capital Campaign consultant
- *Make it Grand Team* met with two architects and are meeting with one other soon

Pastor Alicia's Report

- Updated spaces for Children Youth and Family:
 - The Agape room back storage closet was converted to an arts and crafts closet

- The former Crew Time locker room is now the Agape foyer; The Agape Room furniture was rearranged to support group conversations
- Furniture in the Luther Library was replaced with air hockey and foosball tables

Discussion Topic: What is your high/low from today/this past week and/or any prayer requests?

Closing Prayer: Pastor Alicia

Motion to Adjourn: 7:28 pm by Newman, second Smithson, motion passed

Next meeting: October 17, 2022 at 6:30 pm