



**Council Meeting
Monday, February 27, 2023**

Call to Order: 6:31 pm by Dan

Establish a quorum/present: Pastor Alicia, Pastor Ben, Dan Jacobson, Sharon Steinhoff Smith, Brian Gieseke, Heather Nybo, Michelle Newman, Chris Hauck, Mark Walser, Dennis Tietz, and Jackie Lee

Devotion by Nybo

Council Spotlight: Jacobson

Motion to approve Agenda by Tietz, second Steinhoff Smith, motion passed

Motion to approve January Minutes by Hauck, second Walser, motion passed

Retreat Feedback and Follow Up

- Pickleball was a fun team building activity. The meeting time and agenda were ideal.

Congregational Meeting Motions: Discussion

Congregational Vote(s): Discussion

Council Commitment/Leadership for Congregational Meeting

- Council should plan to be present at April 12th meeting

Treasurer's Report

Financial Health as of January 31, 2023	January 2023 Budget	January 2023 Actual
Revenue	\$59,135	\$46,960
Expenses	\$50,874	\$49,314
Revenue - Expenses	\$8,261	-\$2,353

- We need to begin the planning for Ribfest, which is scheduled for Friday, August 4th.
- Gieseke drafted a potential Credit Card Use Policy; Council should review and send feedback.

Restarting Risk Management Team for Safety Planning

- **Motion to approve reinstatement of Risk Management Team** by Steinhoff Smith, second Lee, motion passed

Pastor Ben's Report (no discussion)

Pastor Alicia's Report

- **Motion to approve the following requested Endowment funds** by Walser, second Gieseke, motion passed
 - \$535 for Bell Ringers - "Special Needs of the Church" request for bell music holders and lights.
 - \$1,500 for Bethlehem Lutheran Church, New Orleans - Rev. Benjamin Groth "Missions" for meal ministry.
 - \$1,000 for Hospitality - "Missions/Local Benevolence" for summer student meal bags.
- **Motion to approve the following requested Mission/Outreach funds** by Lee, second Nybo, motion passed.
 - Cristo Obrero: \$5,000 for 2023 operational funds to go to Cristo Obrero Ministries + \$1,615 for 2023 fiscal agency expenses within HTLC = \$6,615 total, paid in increments as funds allow.

Closing Prayer: Pastor Ben

Adjournment of Meeting: 7:49 pm

Next Meeting: March 20, 2023 at 6:30 pm