



**Council Meeting  
Monday, March 20, 2023**

**Call to Order:** 6:30 pm by Jacobson

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

**Devotion** by Jacobson

**Council Spotlight:** Michelle Newman

**Motion to Approve the consent agenda** by Walser, second Newman, motion passed

**Treasurer’s Report**

Financial Health as of February 28, 2023	February 2023 Budget	February 2023 Actual
Revenue	\$46,363	\$47,524
Expenses	\$57,548	\$54,021
Revenue - Expenses	-\$11,185	-\$6,497

**Motion to approve Credit Card Use Policy** by Steinhoff Smith, second Newman, motion passed

**Where are we now?**

Vision - Vision 2020 identified the Vision, Mission and Values

Strategies - Strategic Plan 2.0 commissioned 5 teams: Welcome, Worship, Respond, CYF, and Facilities, who determined 10 Next Steps

Plans

- Collaboration of 3 teams (CYF, Kitchen, and Grand Entrance)
- Station 19 Architects
- Roundtables, Model Church, NEXT Publication
- April 12<sup>th</sup> Vote (**WE ARE HERE**)

Budget (Summer/Fall 2023)

- General Contractor
- Financing
- Capital Campaign

Vote (January 2024) – vote on a specific site plan with defined cost

**Motion to approve the language of the April 12<sup>th</sup> congregational meeting motions** by Gieseke, second by Hauck, motion passed

**Discussion Topic:** One Voice

**Council Commitment/Leadership for Congregation** – Council presence at April 12<sup>th</sup> meeting

**Contractor Bid Team (4-5):** Chris Hauck, Laura Magnuson, Nate Borwege, and some additional congregation members

**Facility Project/NEXT Publication:** Publication mailed to congregation on 3/21

**Pastor Ben's Report** (discussion)

**Pastor Alicia's Report** (no discussion)

**Question Preparation for April 12<sup>th</sup> Congregational Vote Meeting** – Send any questions on to Dan Jacobson in preparation for the meeting

**Closing Prayer:** Jacobson

**Adjournment of Meeting:** 7:42 pm

**Next Meeting:** April 17<sup>th</sup>, 2023 at 6:30 pm