



**Council Meeting
Monday, April 17, 2023**

Call to Order: 6:32 pm by Jacobson

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

Devotion by Lee

Council Spotlight: Chris Hauck

Motion to approve the agenda by Newman, second Steinhoff Smith, motion passed

Motion to approve March minutes by Hauck, second Gieseke, motion passed

Treasurer’s Report

Financial Health as of March 31, 2023	March 2023 Budget	March 2023 Actual
Revenue	\$53,736	\$65,583
Expenses	\$56,028	\$59,564
Revenue - Expenses	-\$2,292	6,019

Congregational Meeting/Lead Gift Dinners/Where are we now? (discussion)

Cross Sectional Meeting: Team meeting every Monday at 6:30 am to check in with the bid team, campaign leadership team, and finance team

Employee Retention Funds Review/Plan

Reviewed drafted plan for allocation of these remaining funds.

\$45,000 Land Sale Spend Plan

Discussed how these funds should be allocated for the Capital Campaign contract, and General Contractor/Architect fees.

Capital Campaign Contract

Contract with Brenda Moore & Associates will go through end of December, with an integrated stewardship drive in the Fall.

Pastor Ben's Report

- HTLC was at 100%+ attendance for Holy week compared to pre-pandemic numbers, not including online
- **Motion to approve prayer based yoga event (potentially recurring) led by Jen Saylor** by Lee, second Nybo, motion passed

Pastor Alicia's Report

- Discussed barriers needing council assistance for 2 of the next steps teams

Closing Prayer: Jacobson

Adjournment of Meeting: 7:43 pm

Next Meeting: May 15th, 2023 at 6:30 pm