



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

Call to Order: 6:28 pm by Jacobson

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

Synod Assembly Update (Wendy Mathiowetz)

Wendy, along with Pastor Ben, LuAnn Leach, and Daryl Goulson attended the Synod Assembly on April 29th. Wendy reflected on the meeting, noting that keynote speaker, Rev. Dr. Otis Moss III, was very engaging! Dr. Moss recommended his book: *Dancing in the Darkness, Spiritual Lessons for Thriving in Turbulent Times*, as well as *Martin Luther King Jr, The Inconvenient Hero*, by Vincent Harding.

President’s Report: Skip June Council Meeting and serve meal at 6/28 lakeside service

Devotion by Pastor Ben

Council Spotlight: Heather Nybo

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

Treasurer’s Report

Financial Health as of April 30, 2023	April 2023 Budget	April 2023 Actual
Revenue	\$53,904	\$54,570
Expenses	\$57,823	\$55,390
Revenue – Expenses	-\$3,919	-\$820

Mission Investment Fund (MIF) Update: Campaign team met with MIF, an organization that specializes in working with Churches to provide financing for building projects.

Next Steps: Cross Functional Meetings Update: Campaign team leads, Exec team, and Pastors meeting at 6:30 am Monday mornings to review progress of the capital campaign and the building project.

Campaign Update: Brian Gieseke is leading financial side, Laura Magnuson is leading the project side, Lindsey and Adam Cornell are leading the Lead Gifts team. We are currently in lead gifts phase which will help us understand the capacity for this project.

Pastor Ben Report: (no discussion)

Pastor Alicia Report

- **Motion to approve the following Endowment team applications** by Lee, second Nybo, motion passed:
 - VBS Participant T-Shirts: \$500 - Lauren Petersen
 - School Supplies Drive-Thru: \$3,000 - Lauren Petersen
- **Motion to approve the Mission Outreach request for \$2,500 for the School Supply Drive** by Steinhoff Smith, second Gieseke, motion passed.

Closing Prayer: Pastor Ben

Adjournment of Meeting: 7:28 pm

Next Meeting: July 17th at 6:30 pm