



**Council Meeting  
Monday, September 18, 2023**

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

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

**Devotion** by Brian

**Motion to Approve the Consent Agenda** by Walser, second Steinhoff Smith, motion approved

**President’s Report**

- CYF Director Staffing Plan
- Huddle Presence/Leadership by Council

**Treasurer’s Report**

Financial Health as of August 31, 2023	August 2023 Budget	August 2023 Actual
Revenue	\$72,302	\$65,670
Expenses	\$56,244	\$52,797
Revenue – Expenses	\$16,058	\$12,873

**Pastor Ben’s Report**

- D&J completed the landscaping around Peace Garden
- Barb Gullickson retirement from Choir
- Nick Wagner will be directing Wednesday bell choir; Darbie Berger will continue directing bell choir on Sundays

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

**Update from Schematic Design Process** (Laura Magnuson)

- Laura shared renderings from Station 19 with a \$2.0M budget (\$2.5 all in with furnishings, etc)
- Will receive revised pricing from Langer Construction with add ons priced out
- Lobby space is main focus. Sanctuary seating will be increased by removing a few walls, extending the seating toward the lobby space.

**Update from Capital Campaign**

- Communications team is working on the folders that will go on the tables at the huddle
- Angela Schoenauer is working on videos

**Policy Updates:**

- Risk Management: Inclement Weather Policy
- **Motion to accept Inclement Weather Policy** by Steinhoff Smith, second Gieseke, motion approved

**Council Spotlight:** Pastor Alicia

**Closing Prayer:** Pastor Ben

**Adjournment of Meeting:** 7:55 pm

**Next Meeting:** October 16th at 6:30 pm