



**Council Meeting  
Monday, January 29, 2024**

**Call to Order:** 6:31 pm by Pastor Ben

**Establish a quorum/present:** Pastor Alicia, Pastor Ben, Dan Jacobson, Sharon Steinhoff Smith, Heather Nybo, Brian Gieseke, Dennis Tietz, Jackie Lee, Lindsey Cornell, Nate Borwege

**Welcome New Council Members/Introductions:** Dan Bishop, Nate Borwege, and Lindsey Cornell

**2024 Officer Elections:** Prepare in advance for 2024 Officers. Past president stays on as part of the Exec team. Exec team roles are for 2 years. Nominating committee recommended Lindsay Cornell (at large), Nate Borwege (at large), Dan Bishop (Treasurer). Current council members new roles: Jackie Lee (Secretary), Sharon Steinhoff Smith (President).

Motion to approve 2024 Officers by Steinhoff Smith, Second Nybo

**Devotion** by Pastor Alicia

**Motion to Approve the Agenda** by Nybo, second by Jacobson, motion approved.

**Motion to Approve December Minutes x2** by Nybo, second by Jacobson, motion approved.

**President's Report**

- 2024 Council Meeting Dates
- Prayer Assignments, contact lists, Retreat to be scheduled TBD
- Interaction with community members at meetings

**Treasurer's Report**

- December ended short, deficit on year-end.
- Working with Mission Investment for NEXT project, currently pre-approved for \$1.2 million. May take a couple of months until final approval.
- Line of Credit Balance: \$15,000
- 2024 Budget in Annual Summit Report

2023 Financial Summary	2023 Budget	2023 Actual
Revenue	\$664,937	\$613,005
Expenses	\$664,617	\$630,505
Revenue - Expenses	\$320	\$-17,501

### Pastor Alicia's Report

- **Bulk congregational mailing**
  - Giving specific instructions for Capital Campaign NEXT pledges and timeline for giving. Also, in HTLConnections. Lindsey will help draft this with communications. Following the communication going out, we are prepared to receive gifts.
- **Motion to Approve our Signers Accountant, President, and Treasurer** by Jacobson, second by Gieseke, motion approved.
- **Motion to approve those with authority to discuss financial matters with financial institutions (accountant, pastors, president, treasurer)** by Tietz, second Borwege, motion approved.
- Reviewed 2024 HTLC Council Meeting Dates
- **Motion to allow chairs of the Endowment Team and Land Sale Team to speak to financial institutions** by Gieseke and second Cornell.

### Pastor Ben's Report

- Christmas reflections
- Sound of Freedom Movie

### NEXT Discussion: Authority

- Does Council want more authority in deciding finishing projects? The facility team has been guiding decision-making so far and working with the respective teams.
- Do the current facility team members want to continue with the teams/roles they've been contributing to as well as any recommendations they may have? Recommended by Laura Magnuson is to keep the current members that have had these roles to stay on as part of the project.
- Receive Laura's recommendation of a project manager on site or use the contractor on site. Is that cost built into the Langer bid?

### Sound of Freedom/Public Voice Discussion

- Request brought forward to watch the movie, Sound of Freedom. Discussed.
- **Motion to approve declining the showing of the Sound of Freedom Movie but instead work on educating** by Cornell, Seconded by Nybo.
- Declined due to the sensitive nature of the movie.
- Reimburse member who purchased the rights to the movie.

### 2024 Elected Executive Council Officers:

- Sharon Steinhoff Smith, President
- Lindsey Cornell, Vice-President
- Dan Bishop, Treasurer
- Jackie Lee, Secretary

**2024 HTLC Council Members:** Sharon Steinhoff Smith, Lindsey Cornell, Dan Bishop, Jackie Lee, Dennis Tietz, Heather Nybo, Brian Gieseke, Nate Borwege, Dan Jacobson

**Closing Prayer:** Lord's Prayer

**Adjournment of Meeting:** 8:07 pm

**Next Meeting:** Monday, February 26, 2024

**Upcoming Dates:** New Council Member Installation: 10:00 am Sunday, February 4, 2024