



**Council Meeting  
Monday, March 18, 2024**

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

**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, Dan Bishop

**Devotion** by Lindsey

**Community Leader:** Welcome Deb Bodensteiner, from The Well,

- Began in 2017
- Safe space for 6<sup>th</sup> -12<sup>th</sup> grade students, serves 200 students countywide.
- “See Hope Grow” Documentary on the Well and Treehouse

**Motion to Approve the Agenda** by Dan Jacobson, second by Brian Gieseke, motion approved.

**Motion to Approve February Minutes** by Dan Jacobson, second by Brian Gieseke, motion approved.

**President’s Report**

- Coffee with Council: 4/21 and 4/24
- Spring Into Action Tea: Donations of new clothing. April 7
- Event Planning/Decision Tree
- Council Retreat: ½ Day in April

**Treasurer’s Report**

- Next Campaign Pledges
  - 2023 Pledges Received: \$42,700 \*waiting to confirm
  - 2024 Pledges Received: \$427,522 Total Pledges Received: \$470,522
  - Total Pledged: \$1,252,399
  - Total Pledged Amount Remaining: \$782,177

2024 Financial Summary	February 2024 Budget	February 2024 Actual
Revenue	\$51,628	\$68,875
Expenses	\$54,397	\$51,261
Revenue – Expenses	\$-2,769	\$17,614

- February turned out to be a good month with \$20,383 ahead of budget

Finances as of February 29, 2024	Year-to-Date Budget	Year-to-Date Actual
Revenue	\$105,113	\$133,874

Expenses	\$107,012	\$107,189
Revenue - Expenses	-\$1,899	\$26,685

**Motion to Approve Treasurer’s Report** by Nate Borwege, second by Heather Nybo, motion approved.

**Pastor Alicia’s Report:**

- **Motion to approve the designation of funds by Mission Outreach** by Dennis Tietz, second by Heather Nybo, motion approved.
  - \$2000 to HTLC pastoral and office emergency/discretionary fund.
  - \$500 to the Peace Center in honor of March Foodshare Month.
  - \$5000 to the Cristo Obrero operations funds and \$1541 not to exceed \$2000 (flexibility in case the estimate provided is slightly different when billed) for fiscal agency fees.
- Rib Fest: June 14, 2024

**Pastor Ben’s Report:**

- Senior Sunday 5/19
- First Communion: 23 participants
- Holy Week Schedule
- Community Prayer Service with joint churches

**Policies/Procedures: Random Act of Kindness, Co-Chairs Heather Nybo and Gina Fadden**

- Create parameters on boundaries and recipients of kindness.

**Motion to approve the Acts of Kindness parameters** as listed below by Nate Borwege and second by Brian Gieseke, motion approved.

- Short-term acts of kindness or one-time acts of kindness.
- No personal care or In-home services.
- Acts of Kindness consist of Meals, Letters, Care Packages, In-Church events, and Occasional Service Opportunities.

**NEXT Update: Laura Magnuson**

- Project Team-Christi Will, Barb Neimeyer, Paul Newton, Nate Borwege, Pastor Ben, Cory Magnuson, Laura Magnuson along with Shannon Allen, designer
- Design Process w/ Station 19, Construction (Estimated Timeline), Budget, Next Steps & Open Items (Execute Contract w/ Station 19 and Review Langer Construction Contract), Project Support by Others & Volunteers

**Closing Notes: Brenda Moore**

- Presented Final Report of the *NEXT* Campaign
- Recommendations on Follow-Up and Next Steps

**Closing Prayer:** Lord’s Prayer

**Adjournment of Meeting:** 8:34 pm

**Next Meeting:** Monday, April 15, 2024