



Council Meeting

Monday, May 20, 2024

Call to Order: 6:32 pm

Establish a quorum/present: Pastor Alicia, Dennis Tietz, Nate Borwege, Heather Nybo, Sharon Steinhoff Smith, Dan Jacobson, Dan Bishop, and Brian Gieseke

Devotion by Dan Bishop

Racial Justice Team: Land Acknowledgement

- A land acknowledgement is a formal way to recognize the Indigenous peoples who have come before you, and were removed from their land due to colonization. The Racial Justice Team presented their research, and provided suggested verbiage for HTLC to use in support of a potential land acknowledgement for the Indigenous group that once resided on HTLC land.

Twin Cities Gay Chorus: Nicole Thietje

- Nicole shared an opportunity to host the Twin Cities Gay Men's Chorus in March 2025

Community Leader: Welcome Tim Applen, Chief of Police

- Chief Applen shared his background and we discussed ways in which HTLC and NPPD can support one another

Motion to Approve the Consent Agenda by Gieseke, second by Bishop, motion approved.

President's Report:

- Retreat Follow Up: Decision Tree. Motion to approve Decision Tree by Borwege, second Tietz, motion approved.

Treasurer's Report

- Next Campaign Pledges
 - 2023 Pledges Received: \$42,700
 - 2024 Pledges Received: \$558,723
 - Total Pledges Received: \$601,423
 - Total Pledged: \$1,252,399
 - Total Pledged Amount Remaining: \$650,976

2024 Financial Summary	April 2024 Budget	April 2024 Actual
Revenue	\$211,545	\$237,385
Expenses	\$219,258	\$215,500
Revenue – Expenses	-\$7,713	\$21,885
YTD Finances as of April 30, 2024	Year-to-Date Budget	Year-to-Date Actual
YTD Revenue	\$52,742	\$51,133
YTD Expenses	\$57,457	\$53,484
YTD Excess	-\$4,715	-\$2,351

Motion to Approve Treasurer’s Report by Tietz, second by Gieseke, motion approved.

Pastor Alicia’s Report:

- Motion to approve Mission Outreach on their request of \$2,500 to go towards School Supply Drive by Gieseke, second by Bishop, motion approved.
- Motion to approve Endowment team 2 requests for:
 - HTLC VBS Gaiters and Evening Meals- \$1000.00 Kate Kienow
 - HTLC Annual School Supply Giveaway- \$2500.00 Kate Kienow
Motion made by Gieseke, second by Bishop, motion approved.

Communicate to members that any member questions/concern can be sent to council email for reply.

Closing Prayer: Lord’s Prayer

Adjournment of Meeting: 8:16 pm

Next Meeting: Monday June 17, 2024

Upcoming Dates: Rib Fest: Friday June 14, 4 -8 pm