



Congregational Council Meeting Minutes June 23, 2009

Attendance:

Name	Present	Not Present
Peter Geisendorfer-Lindgren	X	
Karen Geisendorfer-Lindgren	X	
Phil Dell	X	
David Lippitt	X	
Todd Buegler	X	
Laura Dirks	X	
Al Albrecht	X	
Kris Bjorke	X	
Tom Brady	X	
Lisa Toms	X	
Lisa Gedker	X	
Tim Jenneke	X	
John Hanson	X	
Jason McCarty	X	
Jennifer Baldwin	X	
Roger Seim	X	
Katrina Bahen	X	

Roger Seim called the meeting to order at 7:03 PM.

The proposed agenda was presented by Roger Seim and reviewed by the group.

A MOTION WAS MADE BY ALBRECHT, SECONDED BY JENNEKE TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED.

Laura Dirks offered a devotion regarding trusting the Lord in our daily lives.

Council Action:

- Minutes of the April 28, 2009 Congregational Council Meeting were reviewed for accuracy.

A MOTION WAS MADE BY AL ALBRECHT, SECONDED BY TIM JENNEKE TO APPROVE THE MAY 26TH 2009 CONGREGATIONAL COUNCIL MEETING MINUTES. MOTION PASSED.

- Minutes of the May 3rd, 2009 Congregational Meeting were reviewed for accuracy.



A MOTION WAS MADE BY AL ALBRECHT, SECONDED BY JOHN HANSON TO APPROVE THE MAY 31ST 2009 CONGREGATIONAL MEETING MINUTES. MOTION PASSED.

- Congregational Council Meeting Dates; All meetings at 7:00 pm at Lord of Life unless otherwise noted:

June 23 rd	Dec 15 th
July - no meeting	January 23 rd
August 18 th	Feb 23 rd
Sept 29 th	March 23 rd
Oct 27 th	April 27 th
Nov 24 th	May 25 th

- The congregational meetings will be:

January 24 th	May 2 nd
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- Congregational Council Devotions Schedule:

June- Laura Dirks	December- Roger Seim
July - None	January- Tom Brady
August- Jason McCarty	February- John Hanson
September- Lisa Toms	March- Tim Jenneke
October- Al Albrecht	April- Kris Bjorke
November- Lisa Gedker	May- Katrina Bahen

- Governance Policy Reporting:

September	Caring Community
October	Outreach
November	Worship
December	None
January	Campus
February	Culture of Generosity
March	Leadership
April	Faith Formation
May	None
June	Global Governance Policy Overview

- Sign up for the July and August Offering was passed around
- Review Financial Report



- We are catching up with the budget as compared to previous months.
- Staff is expecting June to fall further behind budget.

Learning Time: Jennifer Baldwin (42 A few Interesting Things You Might Not Know About Jesus' Disciples)

- Jennifer shared many details and short stories regarding all 12 disciples.

Campus Development Update:

- Senior Housing
 - Pastors Peter and Phil continue to work with Augustana and Pope Architects on ideas and financial models.
 - Bonding rates continue to be high, and are a burden on the financing of senior projects.
 - A small group toured Spectrum Lanes.
- Easement Funds
 - Peter led a discussion on the use of the \$46,600 payment from the City for the turn lane easement. The Church in the past has had a capital reserve fund. The group discussed the need for a capital reserve fund.
 - There are several items that need to be addressed, including:
 - \$10,000 for maintenance for the heating and cooling loop on the boiler.
 - The current 80 GB computer network server is 8 years old and needs replacement. Typical server life is 3 years. Cost of a new 300 GB server is \$20,000. A donation toward a server upgrade has been made. The remaining amount needed to fund the upgrade is \$16,000.
 - Electrical wiring for transformers to support major outdoor activities, including Rally Sunday. The cost of for 2 transformers would be \$12,000.

A MOTION WAS MADE BY PASTOR PETER, SECONDED BY LAURA DIRKS TO APPLY \$23,300 OF THE \$46,600 EASEMENT COMPENSATION TOWARD CURRENT CAPITAL IMPROVEMENT NEEDS, TO BE PRIORITIZED BY STAFF, WITH THE REMAINING \$23,300 TO BE PLACED INTO AN ONGOING CAPITAL IMPROVEMENT FUND. MOTION PASSED.

Global Governance Process:

- August 28 2007 Document Review (Al Albrecht)
 - Al Albrecht provided background, and reviewed the Global Governance Process Policy.
- Establishing Ends Policy Monitoring and Reporting Teams



- The group discussed different ways to conduct the monitoring process.
- 2 Council Members volunteered for each of the 3 Ends policies to be monitored in the fall:

September: Caring Community– Tom Brady, Laura Dirks, Pastor David

October: Outreach – Jennifer Baldwin, Roger Seim, Pastor David

November: Worship – Lisa Gedker, Lisa Toms, Pastor Peter

Reveal Survey Results:

- Initial Observations- Peter and Phil
 - Those who participated trust the leadership and staff.
 - Those who participated are very happy with Lord of Life.
 - Low levels of members looking for another Church.
 - Scored low on spiritual practices, including witnessing to others.
- Council Teams (how to evaluate and assess results; implications for Ends Policies)
 - To be discussed at the August meeting during learning time.

Committee /Task Force Development:

- Compensation and Benefits- Executive Committee
 - To be reviewed by Executive Committee over the next year.
- Succession Planning
 - To be reviewed at upcoming meetings.

Ministry Update:

- **Staff Reports**
 - **Peter:**
 - Due to time constraints, no report was given at the meeting.
 - **Karen:**
 - Due to time constraints, no report was given at the meeting.
 - **Todd:**
 - Todd did not attend the AWOL trip to Washington D.C. due to an illness in his family. Others are filling in on the trip, and the group is doing well.
 - The Junior High mission trip was last week and went well.
 - Other programs are underway.
 - **Phil:**
 - Due to time constraints, no report was given at the meeting.



- **David:**
 - Due to time constraints, no report was given at the meeting.

Adjournment

A MOTION WAS MADE BY AL ALBRECHT, SECONDED BY JASON MCCARTY TO ADJOURN THE JUNE 23, 2009 CONGREGATIONAL COUNCIL MEETING. MOTION PASSED. THE MEETING ADJOURNED AT 9:08.

Next Meeting Aug 18th, 2009 7:00pm at Lord of Life

Respectfully submitted,
Tim Jenneke/ Jason McCarty