



## Congregational Council Meeting Minutes March 31, 2009

### **Attendance:**

Name	Present	Not Present
Peter Geisendorfer-Lindgren	X	
Karen Geisendorfer-Lindgren	X	
Phil Dell	X	
David Lippitt		X
Todd Buegler		X
Joan Freeberg		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

Al Albrecht called the meeting to order at 7:00 PM.

Tim Jenneke offered devotions: He shared a song John's Garden and talked about being prepared to accept change.

### **Learning Time:** (*Follow Me* DVD with John Ortberg)

- John O. introduced the concepts of being an admirer or a disciple of Jesus. We will see the second half of the video next month.

### **Council Action:**

- Minutes of the Feb 24th, 2009 Congregational Council Meeting were reviewed for accuracy.

A MOTION WAS MADE BY ROGER SEIM, SECONDED BY JENNIFER BALDWIN TO APPROVE THE FEBRUARY 24TH 2009 CONGREGATIONAL COUNCIL MEETING MINUTES. MOTION PASSED.



- Minutes of the January 25th, 2009 Congregational Meeting were reviewed for accuracy.

A MOTION WAS MADE BY ROGER SEIM, SECONDED BY JOHN HANSON TO APPROVE THE JANUARY 25TH 2009 CONGREGATIONAL MEETING MINUTES. MOTION PASSED.

- Sign up for April Offering passed around
- Nominating Committee
  - Tim J., Kris B., and Tom B. agreed to continue for another term as council members.
  - Laura Dirks has agreed to accept the nomination as a council member.

A MOTION WAS MADE BY PETER G-LROGER SEIM, SECONDED BY AL ALBRECHT TO APPROVE THE SLATE OF COUNCIL MEMBERS MENTIONED ABOVE. MOTION PASSED.

#### ~~Constitution Compliance: (Presented by Al Albrecht)~~

- ~~• The goal was to get our constitution and bylaws and get them inline with the policy governance model.~~
  - ~~○ Discussion was around the possible shift to 3 2 year terms instead of 2 3 year terms for council members. We decided to keep it as is for now (2 3 year terms) and not make the change.~~
  - ~~○ We reviewed the additional changes.~~
  - ~~○ There was some discussion about whether or not we should change our definition of a quorum and how we define our voting members. We decided to recommend that a quorum consist of 100 members.~~

~~A MOTION WAS MADE BY AL ALBRECHT, SECONDED BY PETER G L TO APPROVE PRESENTING THE CONGREGATION (AT THE NEXT CONGREGATIONAL MEETING) WITH THE PROPOSED CHANGES TO OUR CONSTITUTION AND BYLAWS. MOTION PASSED.~~

**Comment [MSOffice1]:** This section was from the Feb 2009 minutes and should have been deleted. This change was voted on and passed at the April 2009 meeting.

#### Leadership Ends Policies Report:

- Phil and Peter presented the report
- Discussion around if we should involve more individuals.
- Reviewed current activities we are doing around training leaders.
  - Intent is to create a broader more holistic definition of a leader beyond giving someone skills to help with a particular event.
- Al commented on how he has seen the amount of non-paid leaders step up more in leadership roles over the past few years.



### Campus Development Update:

- Temporary space needs are needed. We are working with the city to get through the approval process.
- We are still evaluating what we will be able to do with extra space as well as evaluating what we won't be able to do if we don't have the space.
- Once we get verification from the city and if we decide to move ahead with the buildings we will come back to council for approval.
- More info and possibly a proposal will come at next month's meeting.
- We are continuing to meet with Augustana to look at Senior Housing. We are no longer in an exclusivity agreement with them, but are still talking.
- We have been in discussions with the city about our entrances and have done about as well as we could hope.
- The city has asked us to take the lead and work with the neighbors on our corner of 10 and 101.

### Ministry Update:

- **Financial Summary**
  - We are slightly ahead of budget for YTD on income.
  - We will know more after Easter Sunday.
  - We are not hearing about lost jobs as much as we were in Jan and Feb.
- **Staff Reports**
  - **Peter:**
    - Reveal study to be promoted during Easter.
    - Lenten services have been really nice on Thurs nights.
    - First communion is going to be the Sunday after Easter.
  - **Karen:**
    - Alpha Holy Spirit week coming up. Alpha is going well and we hope to make it a yearly thing.
    - Mission group garage sale coming up.
  - **Todd:**
    - N/A
  - **Phil:**
    - Mayor's prayer breakfast is coming up.
    - Nancy Carlson is leaving to start her pastoral call after 14 years of service to LOL. New person hired to replace her.
    - Todd is in the middle of the interview process for the next Sr. High Youth Minister.
  - **David:**



- In Jamaica with the Mission Jamaica Team.

**Adjournment**

A MOTION WAS MADE BY TIM JENNEKE, SECONDED BY TOM BRADY TO ADJOURN THE MARCH 31, 2009 CONGREGATIONAL COUNCIL MEETING. MOTION PASSED. THE MEETING ADJOURNED AT 8:25.

Respectfully submitted,  
Tim Jenneke