



Congregational Council Meeting Minutes May 26, 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	

Joan Freeberg called the meeting to order at 7:05 PM.

Katrina Bahen offered a devotion with a short story from the bag lady's guide to daily living. And a poem titled "Ripple's". She then talked about using the gifts God has given us.

Welcome New Council Member:

- Laura Dirks joins us for her first meeting.
- Council members shared facts about themselves for a get to know you exercise.

Election of Officer:

- The council voted on the officers for the next year.
 - President: Roger Seim
 - Vice President: Al Albrecht
 - Secretary: Tim Jenneke
- Peter thanked Tim, Tom and Kris for re-upping and Joan for all of her service.

Council Action:



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

A MOTION WAS MADE BY AL ALBRECHT, SECONDED BY TOM BRADY TO APPROVE THE APRIL 28TH 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 TIM JENNEKE TO APPROVE THE MAY 3RD 2009 CONGREGATIONAL MEETING MINUTES. MOTION PASSED.

- Sign up for the June Offering was passed around
- Sign up for the council meeting devotions was passed around
- May 31st Congregational Meeting this coming Sunday at 9:45am before the announcements.
 - We need congregational approval for granting the 2 easements for the 10/101 road realignment.
 - Jason McCarty will summarize the proposed changes then we will vote.
 - Al Albrecht will take the minutes.

A MOTION WAS MADE BY JASON MCCARTY, SECONDED BY TOM BRADY TO RECOMMEND THE FOLLOWING MOTION FOR THE MAY 31st 2009 CONGREGATIONAL MEETING.

“To approve two easements to be granted to the City of Maple Grove. The first is a street and utility easement for the improvement of a right turn lane from southbound County Road 101 into the northern church access. Compensation for this easement is proposed in the amount of \$46,400. The second is a temporary ingress/egress easement to provide access for properties to the west of the church due to the changes to the location of the Bass Lake Road and County Road 101 intersection. Compensation for this easement will be in the amount of \$1, with additional considerations including all costs for the construction of a new full intersection and realigned southerly entrance to Lord of Life.”

MOTION PASSED.

- The next council meetings will be on:
 - June 23rd
 - July no meeting
 - August 18th
 - Sept 29th



- Oct 27th
- Nov 24th
- Dec 15th
- January 23rd
- Feb 23rd
- March 23rd
- April 27th
- May 25th
- The congregational meetings will be:
 - January 24th
 - May 2nd

Global End Policies Report:

- Phil and Peter presented the report.
 - “Lord of Life Lutheran Church exists to proclaim the saving grace of Jesus Christ, and for its faith community to witness and serve God gratefully in daily life.”

A MOTION WAS MADE BY TIM JENNEKE, SECONDED BY LISA TOMS TO APPROVE THE GLOBAL ENDS POLICY AS WRITTEN ABOVE. MOTION PASSED

- Grouped discussed how we want to use this policy.
 - This is too long for it to be a tag line.
 - We need to add it to our monthly policy report discussion.
 - Phil will bring this to the media team and see if they can come up with something.
 - We will put this on our council communication.

Campus Development Update:

- Temporary Building
 - The temporary buildings are going to be too expensive now that we found out we needed to have sprinklers in the buildings.
 - We may be forced to find other options offsite in the future.
 - We will be touring the old Alleygator's location to see if that is at all an option.
- Road Easements
 - We will be voting on the easements at the Sunday's congregational meeting.
 - We can discuss next month what we want to do with the reserve funds.
- Senior Housing



- Peter and Phil are meeting with Augustana on Friday to get some info and discuss the current bond market.

Ministry Update:

- **Financial Summary**

- May is also behind a little so we continue to slip.
- Benevolence will get evened up.
- We may discuss at our next meeting whether we need to cut expenses or dip into our reserves.

- **Staff Reports**

- **Peter:**

- Peter completed his term as Chair for the Group of Pastors from large Lutheran churches.
- Met with the Hindu church leaders for the burying of the vandalized statues.

- **Karen:**

- Lots of celebrating as many programs have wrapped up.
- Are going to start some planning for fall.
- In the fall of 2009 we will be have the “Year of the Word 2” and focusing on the book of Hebrews.

- **Todd:**

- N/A

- **Phil:**

- Had a long pastors meeting looking at what needs to be done by the pastors in the upcoming year.
- Summer is busy (Big increase in scholarship requests for summer programs)
- Lots of need requests from members and the community.
- Survey: we had 609 participants and we are waiting for the results.

- **David:**

- N/A

Adjournment

A MOTION WAS MADE BY TIM JENNEKE, SECONDED BY JOHN HANSON TO ADJOURN THE MAY 26, 2009 CONGREGATIONAL COUNCIL MEETING. MOTION PASSED. THE MEETING ADJOURNED AT 8:52.

Respectfully submitted,
Tim Jenneke