

ECLC Council Meeting Agenda and Notes: 7/19/22

Attendees:

x	Carla Carlson		Sarah Irwin		Lauren Morse-Wendt
	Dave Engelstad	x	Chris Johnson	x	Meredith Olson
x	Jonathan Flak	x	Kathy Krypel	x	Liz Peterson
	Whitney Hansen	x	Sara Martin		Kelly Rowley
x	Peter Horstman	x	Luis Martinez		Jeff Sartain
	Anna Helgen	x	Kienan Mick	x	Rich Weaver

Zoom link: <https://us02web.zoom.us/j/82350580854>

Topic	Discussion
Guiding Principles	<p>The 2022 ECLC Council will work together to support the mission and vision of the church. We will approach each interaction and decision with deep care, positive intention, and trustworthiness. Additionally, our group values the following:</p> <ul style="list-style-type: none">• Clear roles, agendas, and action items• Time and space for all voices to be heard, without judgment• Opportunity for full discussion, but speaking with “one voice” once a decision is made• Individual and collective work that furthers the mission and ministry of ECLC
Welcome	Meeting called to order at 6:33 pm
Approval of minutes – All	<p>Approval of June minutes - motion, second, discussion, vote</p> <p>Motion to accept the June 2022 council meeting minutes. Motion made, seconded and approved</p>
Devotion – All	<p>Devotion (10 min.) – Small group reflections on Deep Roots</p> <p><u>From eNews on June 29:</u></p> <p>Saint Paul wrote, “Continue to live your lives in Christ, rooted and built up, strengthened in the faith as you were taught, and overflowing with thankfulness.”</p> <p>As we prepare for what we anticipate will be our first somewhat “normal” fall, we are aware that for many, the past couple of years have been lean times. We have felt untethered from community. Like roots, so much of what has helped us in these times has been unseen, and sometimes unnamed.</p> <p>Our theme, Deep Roots, will invite us to explore together where we are getting our strength, where we are finding our sustenance, and from where we might draw up hope to bear witness.</p> <p><u>Discussion questions:</u></p> <ul style="list-style-type: none">• How might your particular role or ministry area directly or indirectly reflect this theme this fall?• What other ideas do you have for fall as you sit with this theme and language?

Ministry update – 15 min	<p>Welcoming Ministry - Meredith Olson</p> <p>Welcoming events were slowed down considerably during the pandemic as we couldn't have in person welcoming.</p> <p>Now we're ready to move forward, and here's what we're doing:</p> <ul style="list-style-type: none"> • Setting goals about how to build up the welcoming team and planning a kick off this Fall. • Talking about what we want to bring back from past years, and what we want to change. • Talking about how we can incorporate those who are attending church online? • Planning an ice cream social with the shepherding group at the end of summer. This will be a way to welcome new members, welcome the LHCCC team, etc. • Hoping to introduce some large in person gatherings this Fall – first thinking of new members for this, but definitely moving outward
Capital campaign and finances - Kienan	<ul style="list-style-type: none"> • Finances – last week's letter was very helpful. A few households contacted Kienan and moved from monthly payments to one lump sum contribution this summer. That will help tremendously with cash flow. • Current commitment numbers and pledge amounts (Kienan)- we have 106 pledges and \$977,000 so far. Remember that this is a 3 year campaign and we hope to meet our goal over these next 3 years.
LHCCC - Kienan	<p>Final fire inspection is this Friday. Then, the last thing is to have a DHS representative tour the space before they move in. We are hopeful that they will be able to move in before the end of the month</p> <p>Half of the LHCCC board members will be ECLC members. Those reps are: Sandy Heideman, Kelsey Rohde, and Deb James.</p> <p>Motion made to approve these three individuals as members of the LHCCC board. Motion seconded and approved.</p>
Upcoming financial and budget conversations	<p>As we move into Fall, our council will need to have robust and honest conversations about money, the budget, and how funds are allocated. May we do that with open minds and open hearts.</p>
Council Planning – what's coming up?	<p>Next Council meeting is August 16; Sarah Irwin is offering a devotion, and Luis Martinez will share a ministry update.</p> <p>This meeting will be held at the home of Kathy Krypel and Jen Garber. Address: 9649 13th Ave. So., Bloomington, MN. 55425</p> <p>**In the event of rain/bad weather, the meeting will be held at ECLC.</p> <p>***Optional (but highly encouraged!) social hour starting at 6:00; the official meeting will start around 6:30. ****Please sign up to bring a potluck item.</p> <p>Gauging interest: Council reps to serve at Loaves and Fishes on Tuesday, October 18th.</p> <ul style="list-style-type: none"> • Serve from 5-7 p.m. • Need 6-8 reps from our group <p>People are interested in doing this, Liz will explore this option for October.</p>

	<p><u>Nominating Committee</u>: Dave Irwin, Eileen Supple, Liz Peterson, Kathy Krypel, Carla Carlson. Per bylaws, Dave Irwin and Eileen Supple were approved at the annual meeting in February; three reps are also selected from within the Council.</p> <p>Link to "current" position descriptions</p> <p>Link to short Google form: Please fill out to assist in updating position descriptions</p> <p>Google form, 5 min. - Your feedback will help ensure that role descriptions are accurate and reflect current work/duties. This will be hugely beneficial to the Nominating Committee (beginning their work soon).</p>																																		
Staff Reports	Please see reports in dropbox.																																		
FYI/Calendar	<p style="text-align: center;">2022 ECLC Council Calendar & Year-At-a-Glance</p> <table border="1"> <thead> <tr> <th>Meeting Date</th><th>Devotions</th><th>Ministry Update</th><th>Events to Note</th></tr> </thead> <tbody> <tr> <td>July 19, 2022</td><td></td><td>Meredith Olson</td><td><i>*Lauren sabbatical (5/9-8/6)</i></td></tr> <tr> <td>Aug. 16, 2022</td><td>Sarah Irwin</td><td>Luis</td><td>Nominating Cmte commences?</td></tr> <tr> <td>Sept. 20, 2022</td><td>Jonathan Flak</td><td>Sarah - Stewardship</td><td></td></tr> <tr> <td>Oct. 18, 2022</td><td>Meredith Olson</td><td>Carla</td><td>Confirmation - late Oct.</td></tr> <tr> <td>Nov. 22, 2022</td><td>Carla</td><td>Whitney</td><td></td></tr> <tr> <td>Dec. 20, 2022</td><td></td><td><i>2023 budget discussion</i></td><td>Annual report to Kienan</td></tr> <tr> <td>Jan. 17, 2023</td><td>Sarah Trendera Martin</td><td>Jonathan Flak</td><td><i>*Jeff sabbatical</i></td></tr> </tbody> </table>			Meeting Date	Devotions	Ministry Update	Events to Note	July 19, 2022		Meredith Olson	<i>*Lauren sabbatical (5/9-8/6)</i>	Aug. 16, 2022	Sarah Irwin	Luis	Nominating Cmte commences?	Sept. 20, 2022	Jonathan Flak	Sarah - Stewardship		Oct. 18, 2022	Meredith Olson	Carla	Confirmation - late Oct.	Nov. 22, 2022	Carla	Whitney		Dec. 20, 2022		<i>2023 budget discussion</i>	Annual report to Kienan	Jan. 17, 2023	Sarah Trendera Martin	Jonathan Flak	<i>*Jeff sabbatical</i>
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Closing	Prayer – Liz Meeting adjourned at 7:21																																		
Next meeting	8/16/22																																		

Motions from this meeting:

Motion made to approve these three individuals as members of the LHCCC board. **Motion seconded and approved.**