

<b><u>WLC STRATEGIC COUNCIL MEETING MINUTES</u></b>		
<b>Meeting:</b>	<b>June 2025 Church Council Meeting</b>	
<b>Date:</b>	<b>6/10/2025</b>	<b>Minute taker:</b> Angela Johnson
<b>Location:</b>	Online	
<b>Start/End Time:</b>	6:30 - 8:30 AM	
<b>AGENDA ITEM</b>	<b>DISCUSSION POINTS</b>	<b>ACTION ITEMS</b>
	<b>Voting participants present:</b> Dawn Radecki, Tim Becken, Charlie Wesser, Sheryl Breiholz, Matt Fowler, Angela Johnson, Ross Gerber, Jason Frye	
<b>Call to Order/Quorum</b>		<b>Action:</b> Quorum was present and meeting approved to begin.
	<b>Voting participants not present:</b> Todd Watanabe	
	<b>Non-voting participants present:</b> Pastor Tom, Mike Ehnstrom	
<b>Opening/Devotion/Prayer</b>		
<b>Minutes</b>	May meeting minutes approved May financials approved	<b>Action:</b> May approved with no changes
<b>Financial Highlights</b>		<b>Action:</b> May financials reviewed and approved
Mike Ehnstrom	May actual income \$325,815 May actual expenses \$478,119 May Net Income (\$152,304) against Budgeted May Net Income was (\$98,291) Expenses are over budget with notable items being drain tile, Cast the Nets promotional materials, Mothers day florals, and office supplies The cash position is also lower than last year while waiting for grant reimbursement Paused Rise Point advisory expenses until after the campaign	
<b>Senior Pastor Report</b>		
Pastor Tom	<p>A 30+ year pastor with much life experience is open to moving to fill for a position with WLC. He has a heart for leader development and is aligned with WLC long term goals. Also, he has a family WLC connection.</p> <ul style="list-style-type: none"> <li>- Met with Peggy Krause for local reach position. Moving forward.</li> <li>- Alyssa Burdett is coming from Feed My Starving Children to fill Kids' Ministry role recently vacated by Nancy Shubbe</li> <li>- Mary Law leaving WLC with a severance agreement</li> <li>- Stacy Winter and Nancy Schubbe also leaving</li> <li>- Jonell Rodameyer is moving toward more work with church office from the preschool as PT financial assistance</li> <li>- Also added Amber Wood for HR, Database, and some IT</li> <li>- Mike E. is recreating an accountability chart with a future vision that ensures having the right people in the right roles.</li> <li>- IT vendors are not serving optimally. Looking to make a change. Amber will take a first look and troubleshoot needs.</li> </ul> <p>She has a team of 5-6 receptionists/volunteers who can help with database and getting info up to date.</p> <ul style="list-style-type: none"> <li>- Cast the Nets events attended by ~200 people. Follow up will include individual pastor meetings with members.</li> <li>- 3 different churches have been in conversation with WLC about potential merger. (Accension in Burnsville, Church in Golden Valley, and Messiah where PT's brother works)</li> <li>- More discussion about potential church name change happening in order to align with potential campus expansions</li> <li>- Ongoing discussion about WLC relationship with the synod. Zeroing in on guiding principles, posture of reconciliation, unity &gt; uniformity, commitment to carrying out the great commission. Maybe lay leaders could begin a movement with stakeholders to flesh out more thoughts on this topic. Groundswell from lay people might help guide positive change.</li> </ul>	
<b>Council Policy Review</b>		
Charlie Wesser	Review of including a heads-up of non-budgeted expenses/approval of increasing amount to \$25k for non-budgeted expenses	<b>Action:</b> Recommended changes approved
<b>Closing Prayer</b>	Council closed in prayer.	
<b>Adjournment</b>	Meeting was adjourned.	<b>Action:</b> Voted to adjourn meeting.