



Luther Place Congregation Council Minutes

April 11, 2019

Luther Place, All Saints Room

Present: Christina Davis, Tara Hogan, Christiana Lundholm, Kate Wulff, Pastor Karen Brau, Einar Olsen, Tanay Tatum-Edwards, Elizabeth Ellis, Jay Forth, Doug Walter, Tom Randall

Apologies: Ann Hill, Michael Wendt

The meeting was called to order at 6:38pm.

Devotion/Spiritual Practice

Tanay shared a devotion from the Our Bible app on Holy Perfectionism.

Agenda

A motion was made by Kate to approve the agenda for the meeting. The motion was seconded by Christina and passed unanimously.

Minutes

The March minutes were distributed electronically prior to the meeting.

A motion was made by Tom to accept the March 2019 Council Meeting minutes. The motion was seconded by Doug and passed unanimously.

Congregational Meeting Reminder

The meeting is May 19 and Tara will be sending out an email tomorrow that will talk about the Annual Report. Each team or ministry needs to submit a report listing the name of team, team members, one highlight, one struggle, and a picture of the team or that represents them. Reports are due to Xavier by April 30.

Recurring Space Use Policy

The Long Range Planning Committee has asked the council to approve a policy for grassroots organizations that use our space.

A motion was made by Tara to accept the recurring space use policy as put forth by the Long Range Planning Committee. The motion was seconded by Einar and passed unanimously.

Pastor's Report

There will be brunch on after Palm Sunday cooked by members of a congregation and there will be table discussions. There will be testimonies by Ann Hill on personal resilience and Gary Maring on Congregational resilience.

A team of volunteers is needed to assist Cheryl Barnes and Paul Ramshaw with Saturday morning ministry of offering Luther Place as a space for homeless women waiting for Bethany Day program to open at 9am. Volunteers are needed to open the door, help make the coffee, and help with entertainment if needed. Kate suggested a Google Doc sign up sheet to help organize volunteers.

Pastor Karen has received praise on the Lenten Devotion with the new Communications Team posting it every day.

Council Resignations

Betsy Mountenay and Michael Sonnenberg submitted letters of resignation from the Council.

A motion was made by Tara to accept their resignations. The motion was seconded by Kate and pass unanimously.

Healthy Leaders/Healthy Congregation Discussion

The council discussed their thoughts and feelings on all that has occurred within the congregation over the past year.

Teams & Liaisons Updates

Personnel - Tara

No report

Finance – Kate

Written report submitted.

A motion was made by Kate to accept the report. The motion was seconded by Christiana and approved unanimously.

Property

No report

Membership – Ann & Elizabeth

No report

Stewardship

No report

Engagement – Christina & Doug

No report

Racial Equity – Ann & Tanay

No report

Community Care – Christiana & Christina

No report

New Connections/Listening – Michael & Tom

Written Report Submitted

Protest & Movement – Jay & Einar

Written Report Submitted.

Steinbruck Center Liaison – Tanay

No report

Youth & Families Liaison

No report

Long Range Planning/Deficit Reduction Task Force

Written Report Submitted.

Closing Reflection/Prayer

The meeting was adjourned at 8:30pm.

The next meeting is scheduled for May 9, 2019 at 6:30pm in the All Saints Room of Luther Place.

Submitted by: Christina Davis, Secretary, 2018-2019