



BOARD OF DIRECTOR'S MEETING MINUTES

Tuesday, June 7, 2016

5:30 p.m.

Christian Life Center Room 200

Attendance

Board Members: Diane Burrow, Dan Fouberg, Wendy Horton, Gene Mickelson (absent), Eric Miller, Kyle Pederson, Curt Sommer (absent), Pat Theis, Sharon Venne

Staff: Jeff Marian, Jane Victorey, Julie Klein

Guests: Missy Albachten, Camilla Fischer, Phil Preuninger

Call to Order

Dan called the meeting to order at 5:30 pm and Jeff led the Board in devotions.

Agenda

Motion by Wendy to approve the agenda with flexibility; second by Diane. Motion passed.

Approval of May 3 and May 9, 2016 Board Meeting Minutes

Motion by Wendy to approve the minutes of the May 3 and May 9, 2016 meetings; second by Pat. Motion passed.

Reports

Lead Pastor Report – Jeff

Pastor Sandy continues to be in conversation with Lutheran Social Service (LSS) to work through details and timelines for our senior companion program called Love Your Neighbor. The preaching theme for June 25-26 will focus on Senior Companions to help the congregation understand the biblical calling, the local need and how they can be engaged. The program will be finalized in September with training beginning in October.

Details of the Reaching Up Summer Leaves program are coming together. Registration is in full swing, with a majority of students coming from Echo Park, which provides opportunity to deepen our relationship with some of the families that are already touched by our tutors.

We are very sad to say goodbye to Pat Jarvi who has faithfully and gracefully served on our Mission Outpost staff for 12 years. Eric has created a position description and we will soon begin the search process. In the interim one of our disciples, Jim Becker, will step up voluntarily to cover some of Pat's responsibilities on Wednesday evenings.

Our newest staff member, Russ Parrish, arrived in Burnsville from Nashville on May 25. His official start date is June 1, but he helped to lead worship on Memorial Day Weekend. Russ will work with Mark to lead the weekend worship band, will lead Student Ministry worship and will help recruit and train new musicians.

Chandler Larson began May 24 to coordinate weekend hospitality, part-time (10 hours per week). Chandler has been a POP member her entire life. She sang on the WOW team with Swen for years and just finished her 3rd year at the University of Minnesota.

Finance Director Report – Jane

April offerings are below budget by \$40,000, but \$23,000 was from anticipated stock gifts, of which most came in at the beginning of May. Overall offerings are still ahead of last year to date offerings by more than \$40,000. Net revenue is \$275,000 better than budget year to date, and \$80,000 of the variance may be due to timing and adjusted income. Jane anticipates \$12,000 lower overall revenue than budgeted for May and June, \$6,000 in additional facilities expenses, primarily for repair and the cleaning service.

Our debt will be at or below \$538,000 with June's principal and additional prepayment made. The capital replacement fund has a deficit balance of \$7,250. This fund covered all of the budgeted capital expenses for the fiscal year, and some unanticipated capital repairs. These repairs included over \$7,000 to replace the phone system processor and \$18,300 for repairs to the core water system for the Christian Life Center. There was an additional \$6,450 in expenses absorbed in the operating budget that could have been covered by the capital replacement fund except that it would increase the deficit balance. This fund covered more than \$47,000 in expenses this year, indicative of the ongoing costs to maintain our aging systems.

CDLC Preschool earned national accreditation from the National Association for the Education of Young Children (NAEYC) this year. CDLC completed a rigorous quality improvement process, was assessed to ensure that they met certain standards, and was ultimately accredited. The staff spent a tremendous amount of time and dedication to become accredited to highlight the high quality of CDLC. This is a huge accomplishment, especially to achieve this in the first year attempted, and with a brand new director on staff. The application process has begun to become a state Parent Aware school.

Consent Agenda

Motion by Sharon to receive and file the written reports for May submitted by Jane Victorey, Finance Director and Jeff Marian, Lead Pastor; second by Wendy. Motion passed.

New Business

Land and Building Update

Jane and Facilities Director Kurt Oestreich met with members of our design team from Cuningham Group Architecture to discuss the timing of Phase I work. Six meetings will be held over the summer, with 2 to include a large (50-60) group of staff and congregation leaders, and 4 to include 12-20 members of the land/building teams and other leaders. These meetings will address clarification of scope, a facilities vision statement, establishment of space needs, budget, and alternatives. After the final meeting a recommendation would be made to the Board of Directors for a final building option, and ultimately to the congregation for a vote.

Lawn Sign Proposal

The board discussed a proposal to post lawn signs on our church campus in support of our Muslim neighbors who celebrate Ramadan during the period June 6-July 5. The request to consider posting the signs came from a Prince of Peace member, an active participant in the South Metro Interfaith Community. The "Blessed Ramadan" signs were produced by the Minnesota Council of Churches who encouraged people of faith along with synagogues, temples and churches to post signs as a gesture of witness and welcome to the Muslim community.

Motion by Sharon to post "Blessed Ramadan" signs on our church campus in collaboration with the South Metro Interfaith Community and Minnesota Council of Churches, and in accordance with the The Ridges Association campus rules; second by Diane. Motion passed.

Adjournment

Dan adjourned the meeting and Jeff ended the meeting with prayer.

Respectfully submitted,

Julie Klein
Assistant to the Lead Pastor
Recording Secretary

Secretary