

LLB Meeting Minutes: October 28, 2024 (Approved 12-9-2024)

Subject/Purpose: Regular monthly meeting

Date: Monday, October 28, 2024
Time: 5:30 PM

Location: Meeting Space 3, Christ Lincoln Sumner
Online: NA

Participants:

LLB Members: indicates in attendance absent Name (LLB term) Office held if any

<input checked="" type="checkbox"/> Jud Jesske (1 st 2024) Chair	<input checked="" type="checkbox"/> Kristy Plander (2 nd 2026) Personnel Committee Chair
<input checked="" type="checkbox"/> David Mueller (1 st 2026) Vice-Chair	<input checked="" type="checkbox"/> Shayla Reed (1 st 2024) Policy Committee Chair
<input checked="" type="checkbox"/> Rick Stowell (2 nd 2025) Secretary	<input checked="" type="checkbox"/> Ron Bender (1 st 2026) <input checked="" type="checkbox"/> Todd Loseke (1 st 2026)
<input checked="" type="checkbox"/> Lori Johnson (1 st 2025)	<input type="checkbox"/> Vacant (2025)

CL staff: Michael Eckelkamp (Senior Executive Director of Ministry)
Kyle Kaldahl (Treasurer)
James Moseman (Executive Director of Finance and Generosity)

Desired Outcomes of the meeting:

- Preparations are in place for Congregational Meeting.
- Leaders have feedback and direction desired to advance highlighted ministry items.

Agenda items

Call to order: Jud opened the meeting at 5:30 p.m. with prayer.

Minutes from prior meeting: *Kristy moved (Ron 2nd) to approve the minutes for the September meeting. Motion carried* without dissent.

Business Item:	Purpose: Inform/Discuss/Decide	Material provided prior to or at the meeting	Duration
Ministry report	Provide update	Video report	30 min

Video report highlights: Executive Team and pastors are putting together smart goals; Staffing needs include Generosity Coordinator, childcare workers, and family Ministries position; YH call committee retreat is making progress and has winnowed list to five; he communicated times when he will be out of town; and Exec Team is meeting quarterly with directors to address Essential Outcomes.

1. Making Room update

James reported that 121 commitment cards have been received, plus a few recently, out of 350 likely giving units. The total dollar commitment comes to \$4.7M committed, \$1.7M received in cash. We do not yet have '50% cash in hand', which is the LLB guideline that has not been satisfied toward pursuing approval for the full project and/or a loan. Clark-Enerson needs a 'Go' signal by February if construction is to begin in 2025. Extending the fundraising period needs to justify the likely increased costs from a delay in the start of construction.

Discussion:

- Has publicity been sufficient? James thinks so.
- Has there been any negative feedback? No, just some wait and see what others do.

- What is the minimum build? Consensus to build out the shell of a third story and basement. We don't want to indebt future generations, but also don't want to limit them by facilities.
- How to get more respondents and/or get folks off the fence? The main responses were to get more face time with family units; free up more of James' time.
- What are the implications of extending the campaign period? James replied that most of those who made pledges would not be negatively affected, although some would be frustrated. We have more positives to show from Making Room already than with early stages of previous campaigns.

2. Yankee Hill Pastor search

Pastor said the call committee met and has narrowed the list to five candidates. There is potential for interviews to occur in early 2025.

3. Congregational feedback on Desired Outcomes

Pastor noted that he received two responses, containing little substantive incentive for making changes. We have done what is expected of us in this regard.

Discussion:

- Kristy suggested that we not look to revise or rewrite them – not a good use of resources unless need is great or we believe that some have already been achieved. There was general agreement in this regard.
- What is best timing? An 18-month lifespan has been proposed. Maybe we go 2 years.

Recommendation: Continue efforts. Propose continuing with current set of Desired Outcomes.

Old Business	Update and inform		50 min
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1. Congregational Meeting – Sunday, November 24th

The agenda was set as follows:

- i. Secretary's Report – Minutes from voters meetings (Nov. 2023 and Sept. 2024)
- ii. Treasurer's Report – General overview (since just had open house), recognize Bruce McKeag
- iii. Old Business
 1. Ratify four amendments to CLC Constitution
- iv. New Business
 1. Call of music teacher – Dylan Teut
 2. Elections
 - a. LLB members
 - b. LLB officers
 - c. Foundation Board
- v. Ministry report
 1. YH Pastoral call committee
 2. Desired Outcomes

Preparations that are needed include:

- a. Slide deck materials (photos and bios) need to be submitted as soon as possible. Jud will coordinate with Josiah and pertinent staff.
- b. Announcements after services must start no later than Nov. 10th.
- c. Conduct a walk-through on Sunday, Nov. 17th, 12:15 p.m.

2. Congregational survey

Kristy reported that the subcommittee met, and Josiah is drafting a survey instrument for our consideration.

3. LLSA

An update needs to be presented at our next meeting, following the LLSA meeting, to keep us progressing on this in a timely manner.

Recommendations: Continue efforts

New Business			0 min
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None

Decisions: NA

Reports	Update	Financial report via email	10 min
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Financial: Kyle reported that under-spending is the general norm, leading us to be \$113k above budget for the year.

Nominating: No additional discussion

Personnel: No report

Policy: Shayla is working on wrapping up Policy Manual revisions by next meeting.

Recommendation: NA

Meeting adjourned at 7:00 p.m.