



**Council Meeting  
Monday September 16th, 2024**

**Call to Order:** 6:32 pm

**Establish a quorum/present:** Heather Nybo, Brian Gieseke, Pastor Ben, Pastor Alicia, Sharon Steinhoff Smith, Nate Borwege, Jackie Lee, Lindsey Cornell, Dan Bishop

**Devotion** by Pastor Alicia

**Community Leader:** Welcome Erin Hutton, Giesenbrau Bier Co

**Motion to Approve the Consent Agenda** by Nybo, second by Gieseke, motion approved.

**Motion to Approve the August Minutes** by Nybo, second by Gieseke, motion approved.

**NEXT Facility Update (Laura Magnuson):**

- Tuesday Talk: Successful
- Furniture and Appliances specified and ordered

**President's Report:**

- Lutheran Social Services Gala: raised 1.165 Million

**Treasurer's Report**

- Next Campaign Pledges:
    - 2023 Pledges Received: \$42,700
    - 2024 Pledges Received: \$648,236
    - Total Pledges Received: \$690,936
- Total Pledged: \$1,252,399 Total Pledged Amount Remaining: \$561,463**

2024 Financial Summary	August 2024 Budget	August 2024 Actual
Revenue	\$75,212	\$45,606
Expenses	\$52,937	\$47,809
Revenue - Expenses	\$22,275	-\$2,203

YTD Finances as of Aug. 31, 2024	Year-to-date Budget	Year-to-date Actual
YTD Revenue	\$441,375	\$429,794
YTD Expenses	\$439,212	\$418,041
YTD Excess	\$2,163	\$11,753

**Motion to approve Treasurer's Report** by Cornell, second by Borwege, motion approved.

**Pastor Alicia's Report:**

- **Motion to approve the Mission Outreach request** by Gieseke, second by Cornell, motion approved.
  - Upto \$200 for reimbursement to the Sewing Ladies (expected amount of \$100 but not to exceed \$200)

**Pastor Ben's Report:**

- 75<sup>th</sup> Birthday Party
- Installation for Synod Bishop this Saturday

**Old Business:**

- **Motion to approve the facility request for the NEXT Facility Project** by Cornell, second by Bishop, motion approved.
  - Door 2 Lobby ceiling for \$14,182 (new tiles, grids, and lighting)

**New Business:**

- 75<sup>th</sup> Birthday Party Sept 22 and Sept 25

**Communicate to members that any member questions/concerns can be sent to council email for reply.**

**Closing Prayer:** Lord's Prayer

**Adjournment of Meeting:** 7:13 pm

**Next Meeting:** Monday, October 21 , 2024