

	<p>B. <u>Family Faith Formation Ministry</u>; Planning for Holy Week activities. 10 children will have first communion. May 8 will end LIGHT/NightLIGHT activities for the year. Hope to fill new position by June 1 of Children's Ministry Coordinator II with interview of 1 promising BLC applicant.</p> <p>C. <u>Pastoral Care</u>: Made 11 nursing home & hospital visits in March/April.</p>	
7.	<p>Old Business</p> <p>A. <u>Strategic Planning Update</u>: Council discussed success on accomplishing 6 strategic goals. Plans are to finish activities on goals during 2019-20. May 14 meeting scheduled of strategic planning committee to review progress on goals and identify priorities for last year. New plan will be developed next year.</p> <p>B. <u>2017 Financial Review Update</u>: Finance Committee continues to work on recommendations.</p> <p>C. <u>Personnel Committee Update</u>:</p> <ol style="list-style-type: none"> 2 applications received for new Children's Ministry Coordinator II position. Interviews to be scheduled in April/May. Positive performance reviews held for adult/junior bell choir directors. Plans being made for annual lay staff performance reviews in June. <p>D. <u>April 7 Semi-Annual Meeting Review</u>: Minutes of April 7 semi-annual meeting reviewed. Positive reaction to meeting outcome.</p> <p>E. <u>SE MN Synod Bishop Election Update</u>: 11 original nominees presented to 5 synod conference assemblies in April with 7 finalists approved. 3 candidate forums scheduled for May with delegates. Videos & background information available on synod website. Election to be held May 31-June 1 at assembly.</p>	<p>Pastor Jay Dahlvang</p> <p>Diana Olson</p> <p>Bob Ihrig</p> <p>Bob Ihrig</p> <p>Pr. Jay, Pr. Collette, D. Brown, B. Ihrig</p>
8.	<p>New Business</p> <p>A. <u>Approval of New BLC Members</u>: Motion by Pr. Jay; Second by M. Drewitz to approve new members: Chris & Liz Paul & Eddie & Edith; Connie Van Raalte & Isaac; Connie Perez. Approved.</p> <p>B. <u>Approval of 2019-20 BLC Finance Committee</u>: Motion by D. Hageman; Second by D. Brown to approve Finance Committee as designated at April 7 semi-annual meeting. Approved.</p> <p>C. <u>Stewardship Board "Dream List" for Future Financial Gifts</u>: Discussion held on ideas to be added to "Dream List" discussed at March 19 Council meeting. These identified needs will be shared with individuals seeking to make financial gifts to BLC. The need to identify specific dollar cost of each project was emphasized. The list will be shared with the congregation. Action: B. Ihrig will update list for approval by Council at May meeting.</p> <p>D. <u>June Leadership Retreat Plans</u>: Scheduled for evening of June 4 for members of Council and all BLC boards/committees. Council encouraged to personally attend and solicit other member participation. Retreat will be publicized in Sunday bulletins in May and June STAR.</p> <p>E. <u>2018 Financial Review Timeline</u>: W. Keenan will meet with Centenary Methodist financial secretary for possible cooperation in conducting reviews for both churches. C. Meyers-Dobler will meet with W. Keenan & D. Olson to discuss financial questions and concerns previously raised. BLC Finance Committee needs to provide specific direction for 2018 review. Review planned to start in April with report to be presented to Council in July. Review committee includes: Wendy Keenan, Frank Larsen & Levi Janssen.</p>	<p>Pastor Jay Dahlvang</p> <p>Carrol Meyers-Dobler</p> <p>Carrol Meyers-Dobler</p> <p>Pastors</p> <p>Wendy Keenan</p>
9.	<p>Next Council Meeting: May 21, 2019 7:00 p.m.</p> <p>Devotions: Pastor Collette Broady Grund</p>	
10.	<p>Adjournment</p> <p>Motion to adjourn at 8:20 p.m. by W. Keenan; Second by D. Brown. Approved.</p>	