

Church Council Meeting Report - September 2016

The first meeting of the Future Needs Committee (FNC) was held Saturday, September 17, 2016. In attendance were: Katy Roy-Rosar, Heather Finder, Dick Lasch, Murray Scheibe and Pastor Mark Lasch (opening prayer). Justin Randermann and John Finder were unable to attend.

Old Business:

- None at this time

New Business

- **Meeting Schedule:** In an effort to maximize effectiveness, the FNC decided on a twice-a-month meeting schedule. Currently, FNC meetings are planned for the second and fourth Saturday's each month. The next to meetings are scheduled for October 8 and October 22.
- **Charter:** The FNC is in the process of developing a charter that will address the following four topics:
 1. Purpose and Scope
 2. Objectives and Goals
 3. Governance
 4. Branding
- **Solicitation of Information on "What to Facilitate":** The committee unanimously agreed that input was needed from Church Leadership and Church Membership on what should be facilitated (e.g. more classroom space, dedicated storage, additional fellowship space, etc.). To accomplish this the following three step plan was developed:
 1. Church Council. Request 3-5 specific items that each member would like to see facilitated in their area of responsibility (refer to email from Heather).
 2. Include a request in the October Windsock for input from Church Membership on "what should be facilitated".
 3. Include the same request, as in #2 above, in the Sunday bulletin beginning in October and include for a yet to be determined number of weeks.
- **FNC Branding:** Committee discussion included the need to "brand" the Future Needs Committee's efforts. Suggestions tied in BOLD moves. The committee felt it important to have a brand prior to wide introduction of the FNC. The November Voter's meeting was identified as a possible opportunity to formally introduce the FNC. It was recommended the FNC provide a "tangible" take-away (e.g. prayer card) from the voter's meeting to remind church members to keep the FNC's efforts in their prayers. In addition, results from the

Concordia Lutheran Church
Future Needs Committee

September 29, 2016

committee's inquiries into what needs to be facilitated at Concordia could be presented providing context for FNC projects.

• ***Other Committee Actions:***

1. The committee is working toward defining what can be delivered (e.g. plans, models, rendering etc.) by October 22, 2017 - Concordia's 50th Anniversary.
2. Committee members generally concur that expansion of our facilities is the highest priority goal.
3. Future Committee topics include: Consolidation and organization of input on facilitation input from Council and the Congregation, identification of "triggers" for each planned action, development of funding plan(s), activity/goal prioritization.

Closure

Please contact any member of the FNC if you have questions, suggestions and/or would like additional information.