

**Faith Evangelical Lutheran Church – Waconia, Minnesota**  
**Congregational Meeting Minutes – Sunday November 20, 2011 at 10:30 A. M.**

**Mission:** To learn, serve and share the gospel by growing in our relationship with Jesus Christ, one another and those beyond our walls.

**Vision:** We will fulfill our mission through:

- Unyielding faith in Jesus Christ
- Strong ministries that engage our members
- Active participation in our church and greater community

**Call to order:** The Congregational meeting on November 20, 2011 was called to order by Chuck Dueber, Council President, at the end of the 9:30 worship service.

**Opening Prayer:** Pastor Dale opened the meeting with a reading from Ephesians 2:19-22 and then led us in an opening prayer.

**Approval of May 22, 2011 Congregational Meeting Minutes:** A motion was made by Genie Dueber to approve the minutes from our congregational meeting held on May 22, 2011. Gary Burau – 2nd – all approved. Motion carried.

**Solid Year – Pastor Dale Peterson:** Pastor Dale said it has been a solid year. This is largely due to our staff being together for over a year. We have excellent ministries that meet monthly and we have a team driven congregation. Pastor Dale also stressed for everyone to read the annual report.

**Stewardship – Scott Johnson:** Scott thanked everyone who has turned in their pledge cards and encouraged those that haven't yet to get theirs in as soon as possible. He said so far 246 pledges have been turned in.

**2011 Operating Report – Paul Thom:** Paul indicated that we are behind budget but stressed that if everyone gets caught up on their pledges we will be fine. Paul went over the report that is included in the annual report with everyone.

**Growing Faith Capital Campaign Report:** Chuck Dueber talked about our building vision. A compelling and clear vision is needed. A mission and vision pamphlet has been put together titled "In Faith". Involve, Invest and Invite – a capital campaign to renovate, add and pay down our mortgage. Chuck shared a story "565". This is the number of special children utilizing our Sunday school and church. Chuck asked everyone to look over the "In Faith" packet and plan to attend a couple of informational sessions planned for Dec 12th @ 6:30pm and Jan 8th @ 9:30am.

**Building Committee Report – Galen Tongen:** The names of the people on the building committee were read. Galen shared a timeline to where we are today in the process. 2004 – New sanctuary. A fellowship hall is in the plans this time around. Galen said we have not maximized this site and we need to keep the SS in balance with the number of people attending. We are looking at remodeling the south building/link/administration area. A design building contractor will be used. Galen then introduced Ron Powell with Mohagen Hansen Architectural Group. Ron said the project goals are 1) South building renovation 2) North building expansion. Ron showed everyone a site plan showing the layout. A proposed floor plan showing the layout and a preliminary 3D prospective lay out was also presented. At this point Chuck asked for questions. Questions regarding parking, communication, prayer chapel, number of seats available in fellowship hall, flat roof concerns, future bldg, solar energy, hall congestion and can church support plan, were some of the questions brought up. Chuck again stressed and encouraged everyone to attend upcoming informational meetings scheduled in December and January.

Tammy Nyman made a motion to adjourn the meeting. Joel Hentges 2nd the motion. All approved. Meeting was adjourned at 11:35am.

Chuck Dueber dismissed the meeting with prayer.

Respectfully submitted by Rachel Hjelsand, Secretary.