

ROSEVILLE LUTHERAN CHURCH
Congregational Council Meeting Minutes

May 12, 2011

1. Call to Order

The Council meeting was called to order by Scott Cordes, President-elect, in the church lounge at 7:00 pm. Council members Scott Cordes, Larry Gunderson, Brian Heuer, Dave Lorenz, Marlaine Maahs, Carol Solie, David Werner and Kathy Pedersen were present. Pastors Craig Hanson and David Hanson were also in attendance.

2. Opening Prayer and Devotion

Marlaine Maahs led devotions.

3. Approval of Agenda

Agenda was approved.

4. Review and Approval of Prior Meeting Minutes

Dave L. requested the following correction to the April 14, 2011 council minutes: Change "facilities taskforce" to "facilities exploratory committee". Dave L moved for the approval of the April meeting minutes pending the above change. David W seconded the motion. The motion passed unanimously. There were no questions regarding the May Executive committee meeting minutes.

5. Organizational Updates & Liaison Reports

a. Children's Ministry reported that Cornerstone fall program was being redesigned based on the recent parents' survey. Children's Ministry was also going to meet regarding the curriculum.

b. LDS announced meetings with ministry team/committee chairs indicated they all felt good about knowing how they fit into the larger group. Full report will be shared with council in the future.

c. Endowment committee has received 7 applications for funding of \$2,000 each. It was suggested that the committee put together the guidelines for awarding grants.

d. Mission & Outreach reported they will support an intern next year from their budget rather than operating fund budget. Announced upcoming Tanzania trip and the missionary from Peru.

e. Youth and Family reported the end of the school year wrap-up, up-coming Confirmation Sunday and plans for a "thank you" car wash to be held 5/21.

f. Adult Ed requested feedback on adult ed programs be sent via email to Susan Christopherson.

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- g. IT Committee reported that they reviewed the SIP Survey to invite those who expressed an interest in a ministry team to an upcoming ministry team meeting.
 - h. Christian Life reported that team leader has met with Andrea to understand how to incorporate activities into life ministries.
 - i. Nominating Committee reported no meeting. It was suggested that candidates for election be contacted prior to and following annual meeting. Kathy will email committee chair.
- 6. Staff Update**
Have completed performance reviews of staff and pastors. Follow-up meetings will be held to align goals with VMV and relational ministry. David Booms has accepted PT job as staff person supporting pastors with primary responsibilities for special projects. Pastor Craig announced the resignation of Pastor David Watson and the transition plan.
- 7. RLC Facilities Taskforce Update**
Dave L reported on further discussion of the role of the Exploratory Committee to (1) talk to ministry teams and a varied sampling of congregation members to determine interest and priority for identified facility/property upgrades/maintenance and whether to maintain status quo (maintenance only), remodel, build or some combination thereof. and (2) determine whether congregation would have an interest in supporting our property and facility with a capital campaign. Scott C. reported on the initial breakdown of potential members of the FEC and asked for recommendations of individuals from council members.
- 8. Governance Discussion**
Scott reported on his and Kathy's initial discussion to take this issue one step at a time and keep it simple so, with the annual turnover of council members, it is easy to understand and administer. Kathy handed out a first draft of their Governance document to determine if they were on the right track. Kathy will update the document with constitution language and VMV, along with providing a draft of officer and council member responsibilities for the June meeting.
- Kathy will also review an article that discusses governance as it relates to church size and report at June meeting.
- 9. Stewardship Update**
Marlaine announced the need for ministry team stations at each intersection of the "RUN" route and volunteers needed for registration. She also discussed planned mailings and pre-run events.

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10. Budget Discussion & Financial Report

We are \$90,000 behind plan for this year and need to make it up during the RUN by June 30 in order to continued planned ministries. Council discussed the \$1.7 million budget proposed for the upcoming year and its presentation to the congregation at the annual meeting. Marlaine M. moved to accept this budget and present to the congregation. Brian H. seconded. The motion passed unanimously.

11. Pastor's Report

Pastor Craig reported on his upcoming sabbatical to occur this summer around home meetings, RLC annual meeting and other key summer events. He also reported that the selection committee had a few resumes /candidates to interview for the Parish Nurse position. Finally he reported that the planned ELCA Synod Assembly update planned for this summer would be postponed until a later date. This was primarily due to the momentum around relational ministry and the desire to focus on that.

12. Open Communications

Carol S. reported that she will attend the Fairview Assn meeting in May. She also indicated we are still looking for a second delegate from RLC.

13. Closing Prayer

Pastor Craig led us in a closing prayer.

Respectfully Submitted,
Kathy Pedersen,
Vice President