

ROSEVILLE LUTHERAN CHURCH
Congregational Council Meeting Minutes

June 9, 2011

1. Call to Order

The Council meeting was called to order by Bill Metzger, President, in the church lounge at 7:00 pm. Council members Scott Cordes, Larry Gunderson, Dave Lorenz, Marlaine Maahs, Carol Solie, and Kathy Pedersen were present. Pastors Craig Hanson and David Hanson were also in attendance as was guest, Maren Schultz.

2. Opening Prayer and Devotion

Scott Cordes led devotions.

3. Approval of Agenda

Agenda was approved.

4. Review and Approval of Prior Meeting Minutes

Carol requested the following correction to the May, 2011 council minutes: Add "still looking for delegate to Fairview Assn". Scott moved for the approval of the May meeting minutes pending the above change. Dave L seconded the motion. The motion passed unanimously. There were no questions regarding the June Executive committee meeting minutes.

5. Organizational Updates & Liaison Reports

a. Children's Ministry reported meetings to select curriculum for pre-school – grade 4. Also reviewing GIFT.

b. Nominating Committee has sent communication to candidates up for election reminding them of annual meeting and asking them to sit in the front of the sanctuary so they can be introduced.

c. IT Committee reported that they are reviewing technology to enhance procedure to request custodial assistance in room set-up.

6. Staff Update

Pastor Craig indicated that people have been very affirming of Pastor Watson's letter of resignation and has heard nothing negative. David Booms continues to provide excellent support to pastors in his new role. Pastor also indicated current intern, Lyle Belleque's last day would be 6/10 and that new intern, Christopher (Chris) Brademeyer, will begin 7/1. Parish nurse search committee has brought forth a candidate but is still confirming whether this is the right fit for RLC.

Reception for David Watson will be held following services the weekend of July 30-31. Because Pastor's Craig and David will be unavailable that weekend, request has been made of council for a representative to

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provide leadership on this. Any council members available should contact Bill M.

Pastor Craig also reminded council of his upcoming sabbatical July 1 – mid-August.

7. RLC Facilities Taskforce Update

Dave L reported on discussion with Pastors Craig and David H, Rich Straumann, Brian Tempas and Scott Henry to get their thoughts on original facilities recommendation document to council.

Dave and Scott C have also contacted members who might have an interest in sitting on the Facilities Exploratory Committee (FEC). These individuals are considering this volunteer opportunity. Larry G moved to have the creation of the FEC move forward with the role as defined and to continue discussions with potential members of that committee. Marlaine M seconded. Motion passed unanimously.

8. New Council Orientation

Kathy P provided draft of potential items to be covered in new council member orientation. Council suggested other items such as list of ministry teams/committees and chairs, staff org chart, and team/committee charters. Larry G volunteered to assist with orientation assuming it would be held on a date that worked for him. Council suggested holding orientation close to September council meeting. Marlaine, Scott and Dave L volunteered to be mentors.

9. Finish Strong RUN

Marlaine announced most RUN volunteers had been identified. She reported on carb night and speaker as well as pre-run personal trainer event.

10. Budget Discussion & Financial Report

We continue to target goal of \$90,000 in monies received by June 30 to meet current budget.

11. Annual Meeting

Council provided preliminary feedback to Bill on his draft of council goals and accomplishments to present at the annual meeting. He will update and then resend for final approval prior to completion of slides for annual meeting.

12. Pastor's Report

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Pastors Craig and David H reported on Pastor Watson's transition. He is writing and updating confirmation curriculum; youth staff continues to move forward on their individual leadership; Neal Cannon will return to FT for the summer working with middle school youth and finding confirmation leaders and will become Director of Confirmation ministry on a PT basis when he returns to seminary in September.

Pastor's Watson, Kurzejeski and intern Chris Brademeyer, will fill in for Pastor's Craig and David H in pastoral care over the summer.

Pastors also provided update on home meetings and mailings/videos planned for Ignite worship and prayer service on June 22.

13. Open Communications

Carol S. reported that she attended the Fairview Assn annual meeting and much of it focused on the importance of having a parish nurse and indicated many of the ideas they shared we are already doing at RLC. Carol mentioned that no nursing background is required for the 2nd delegate we are looking for.

Larry G announced the 6/11 6:30 pm program on channel 11 about River Revival indicating it captured much of what he and Dave L do for a living.

Bill M asked if our July council meeting should be cancelled. Council agreed unless there was a reason to meet.

Discussed the date of the August council meeting and decided to leave it as scheduled. It will be a short meeting followed by a social event with spouses and new council members. The meeting will be hosted by Scott at his home.

Discussed timing of summer retreat for lay leaders around sharing goals for "Connect" year and beginning to plan for "Grow" year. Council would support postponing it until fall.

14. Closing Prayer

Pastor Craig led us in a closing prayer.

Respectfully Submitted,
Kathy Pedersen,
Vice President