

ROSEVILLE LUTHERAN CHURCH
Congregational Council Meeting Minutes
October 20, 2011

1. Call to Order

The Council meeting was called to order at 7:10 PM by Scott Cordes, President. Council members present were David Werner, Maren Schultz, Greg Johnson, Bryn Knatterud, Kathy Pedersen, and Gayle Gedstad. Also in attendance were Pastor Craig Hanson and intern Chris Brademeyer.

2. Opening Prayer and Devotion

Pastor Craig led the group as we discussed the first 50 pages of the book "The Next Christians" by Gabe Lyons.

3. Approval of Agenda

The agenda was approved.

4. Review and Approval of Prior Meeting Minutes

The council meeting minutes from September 15 and the executive committee minutes from October 6 were reviewed. Kathy moved that the minutes be approved and Dave seconded.

5. Financial Update

Craig discussed the budget cycle and stewardship. The Connect process was discussed as a methodology for stewardship. There are approximately 150 parishioners involved in the Simply Giving program.

6. Governance

We reviewed the draft copies of the Congregational Council Officer's Governance Responsibilities, and the Congregational Council Governance Responsibilities which were prepared by Kathy. Approval of the drafts was moved by Gayle and seconded by Greg with unanimous approval. Craig handed out the Roseville Lutheran staff organizational chart, which will be a useful aid to identify RLC personnel.

7. Council Liaison Role

The discussion was led by Kathy, and the various Ministry Teams are advised to submit their goals for 2011 – 2012 by the end of November.

8. Updates on Ministry Teams and Committees

There was a discussion on the fact that some of the ministry teams are out of compliance with the constitution. A sub-group will be named to study the issue. Greg reported that the IT team has been working on the new website and the SIP survey. The group is seeking other duties to perform.

9. Facilities Exploratory Committee Update

Mary Peterson continues to coordinate this committee. A meeting will be held on October 27 with the kitchen committee, and other meetings are being planned with other RLC groups, including the Music, Youth and Worship areas.

10. Stewardship/Celebration Weekend

Pastor Craig reported on the Celebration weekend plan for November 12 and 13th. There will be two services, 5 PM on Saturday and 10 AM on Sunday. A pork dinner will follow each service.

11. Other Business

It was reported that the new website will be operational on Friday, October 21. It is very user friendly and a work in progress. Suggestions are always welcome!

12. Closing Prayer & Adjournment

Pastor Craig led the closing prayer. The next executive committee meeting will be held on November 8 and the next council meeting will be held on November 17.

Respectfully Submitted,
Gayle Gedstad,
Vice President