

**ROSEVILLE LUTHERAN CHURCH**  
**Congregational Council Meeting Minutes**  
**September 15, 2011**

**1. Call to Order**

The Council meeting was called to order at 7:00 PM by Scott Cordes, President. All council members were present, including Dave Lorenz, Marlaine Maahs, David Werner, Maren Schultz, Greg Johnson, Bryn Knatterud, Kathy Pedersen, and Gayle Gedstad. Also in attendance were Pastor Craig Hanson, Pastor David Hanson, intern Chris Brademeyer and Bill Metzger.

**2. Opening Prayer and Devotion**

Pastor Craig spoke of the Gospel of Mark. Pastor David handed out a book to each member by Gabe Lyons titled "The Next Christians." It is anticipated that we will gradually read the book and discuss a portion of it at each council meeting.

**3. Approval of Agenda**

Agenda was approved.

**4. Review and Approval of Prior Meeting Minutes**

\*Council August 29, 2011

\*Executive Committee Sept 1, 2011

**5. Financial Update**

Reviewed August 2011 Month End Financial Summary. Approximately 150 households are involved in the Simply Giving program. Scott distributed copies of the 2011-2012 budget and the 2011-2012 Budget Highlights for council review.

**6. Liaison Assignments for Ministry Teams and Committees**

Kathy presented the following list of Chairs, Council Liaisons, and Staff Liaisons.

**MINISTRY TEAMS**

**a. Adult Education**

Chair: Susan Christopherson

Council Liaison: Bryn Knatterud

Staff Liaison: David Hanson

**b. Children's Ministry**

Chair: Jodi Gubbrud

Council Liaison: Bryn Knatterud

Staff Liaison: Kim Rehfeldt

**c. Christian Life**

Chair: Heidi Halverson  
Council Liaison: Maren Schultz  
Staff Liaison: Kris Kurzejeski

**d. Mission & Outreach**

Chair: Dave Tetzlaff  
Council Liaison: Dave Lorenz  
Staff Liaison: David Hanson

**e. Worship & Prayer**

Chair: Mary Beth Hatteberg  
Council Liaison: Craig Hanson  
Staff Liaison: John Helgen

**f. Youth & Family**

Chair: Jessica Henry  
Council Liaison: Gayle Gedstad  
Staff Liaison: David Hanson (interim)

**COMMITTEES**

**a. Endowment Fund Board**

Chair: Shirley Barber  
Council Liaison: David Werner  
Staff Liaison: David Hanson

**b. Finance Committee**

Chair: TBD  
Council Liaison: Kathy Pedersen  
Staff Liaison: Paddy Emerson

**c. IT (Information Technology)**

Chair: John Sorbel  
Council Liaison: Greg Johnson  
Staff Liaison: Laurel Hofeldt

**d. Leadership Development & Support**

Chair: Bill Metzger  
Council Liaison: Scott Cordes  
Staff Liaison: Craig Hanson

**e. Nominating**

Chair: Karin Valdizan  
Council Liaison: Gayle Gedstad  
Council Representative: Kathy Pedersen  
Staff Liaison: Craig Hanson

**f. Stewardship**

Chair: Marlaine Maahs  
Council Liaison: Marlaine Maahs  
Staff Liaison: David Hanson

**7. Ministry Team Updates**

\*Kathy reported that the Nominating Committee met and elected Karin Valdizan as the new chair.

\* Dave Werner stated that the Endowment Committee was planning a legacy dinner for 9/29/11.

**8. Leadership Development & Support (LDS) Committee Proposal- Leadership Tool Kit**

Past-President Bill Metzger was present as the chair of the Leadership Development & Support (LDS) committee. Bill discussed the development of a Leadership Tool Kit, which would be a support tool and valuable resource for Ministry Teams and Committees. This Tool Kit will be available on the RLC website, and should give lay leaders the tools, resources, and confidence they need to do their jobs. The council gave unanimous approval to the development of a Leadership Tool Kit.

**9. Staff Update: Pastor David discussed the following staff changes**

David Booms to full time Pastoral Administrator; Andrea Fluegel to Director of Life Ministry; Tim Bedanar is the temporary employee hired to redesign the web site; Bridget Allen is the temporary communications employee working on the newsletter, etc. Joe Husby is the new Children's Choir Director; Russ Britton will be working with the middle school, and intends to work 20 hours per week through next August.

**10. Year of CONNECT**

Pastor David distributed copies of the Strategic Planning Calendar and the Strategic Planning Process. The calendar covers the scheduled activities for the year of CONNECT. The strategic planning process will be used to plan for the next year of GROW.

**11. Draft Council Goals (Guiding Principles) for 2010/2011**

It was decided that the Council Goals should be re-named as Guiding Principles. A draft is as follows:

- a) To further align council, staff ministry teams and committee plans in implementing Relational Ministry (CONNECT/GROW/SERVE/GO)

- b) To be better stewards of our facilities and grounds by understanding the gaps in the stewardship of our facilities and grounds, then determine steps to close the discovered gaps.
- c) To grow congregational stewardship resulting in growth of budget and time resources in all ministry teams and committees in an effort to better connect members and visitors with RLC.
- d) To foster good relationships with healthy communications between the congregation, council, staff, ministry teams, and committees striving to tie activities to our vision, mission and/or values.

**12. Retreat October 7<sup>th</sup> - 8<sup>th</sup>**

Pastor David reviewed the preliminary agenda for the council/staff/ministry team/committee retreat to be held at RLC on October 7<sup>th</sup> and 8<sup>th</sup>. The retreat will be held at RLC.

**13. Facilities Exploratory Committee (FEC)**

Scott and Dave Lorenz discussed the FEC, which is a new subcommittee approved by the council in June 2011. The purpose of the subcommittee is to identify and quantify RLC facility needs, then evaluate congregational interest and support. Mary Peterson is the committee chair.

**14. Other Business**

It is anticipated that the new RLC pictorial directory will be mailed out within a month.

**15. Closing Prayer and Adjournment**

Next Exec Meeting: Oct 6<sup>th</sup>  
Next Council: Oct 20<sup>th</sup>

Respectfully Submitted,  
Gayle Gedstad,  
Vice President