

ROSEVILLE LUTHERAN CHURCH
Congregational Council Meeting Minutes
April 19, 2012

1. Call to Order

The meeting was called to order by Scott Cordes. Council members present were Kathy Pedersen, Dave Lorenz, Bryn Knatterud, David Werner, Maren Schultz, Greg Johnson, and Gayle Gedstad. Others present were Bill Metzger, John Sorbel, and Pastor Craig Hanson.

2. Opening Prayer and Devotion

Pastor Craig led the opening reading and prayer.

3. Approval of Agenda

The agenda was approved.

4. Review and Approval of Prior Meeting Minutes

Council minutes from March 15, 2012 were approved with a motion from Kathy / second by Greg. Executive committee minutes from April 5, 2012 were also approved.

5. IT Committee Update

Bill Metzger and John Sorbel were present to discuss the IT Committee. The SIP (Skills, Interests, Passions) Survey process has been successful, with 700 members having filled out the survey. The SIP Survey is now on-line at the RLC website, and the IT Committee feels that they have accomplished their mission and requested that their committee be disbanded. After discussion, a motion to disband the IT Committee was made by Kathy and seconded by Dave W.

6. Nominating Committee

Nominating Committee nominees Amy Lundell and Bob Bergstrom were approved with a motion from Kathy / second by Dave L. Other nominees previously approved are Dave Hofeldt and Mary Rosendahl. The vice-president position remains unfilled.

7. Ministry Team and Committee Updates

Dave L. reported that the Mission and Outreach Ministry Team has met and the team budget was discussed.

Maren reported that the Christian Life Ministry Team met and is also in the budgetary planning process.

Dave W. reported that the Endowment Committee met and selected officers. Only two applications for grants have been received so far, but more are anticipated.

Scott gave a facilities update, and explained that the next step in the process will be to craft a Request for Proposal (RFP) for use in retaining an architectural firm to evaluate the findings of the Facilities Exploratory Committee.

8. Stewardship / Coffee House Meetings

Craig reported that the coffee house stewardship / listening meeting concept is proving to be very successful. Between 10 and 30 people have attended each meeting representing more than 100 households. There will be four more coffee meetings with 250 more invitees.

9. Financials

Scott reported that the February 2012 month-end summary shows that we are approximately \$145,000 "behind" the 2011-2012 ministry plan.

10. Staffing / Open Pastoral Position

Neal Cannon will be departing in May and Russ Britton will be leaving in August.

RLC is fortunate to be hosting two interns, which is quite unusual for one congregation.

The goal is to have a new pastor on board by mid-August.

The middle school position has been posted.

11. 2012 / 2013 Ministry Plan / Budget

Kathy reported that the Executive Committee, Finance Committee, and Paddy Emerson are working on the 2012-2013 budgetary process. The council determined that our congregation made a large budgetary leap of 12% for 2011-2012, and the budget for 2012-2013 should remain the same. Council decided that the 12% increase was a leap of faith and RLC should not go back now. There will be budget presentations to the congregation on April 28th after the 5 PM service, and on April 29th during the 10:10 hour. The council is confident that our budgetary goals can be reached.

12. RLC Annual Meeting

The RLC Annual Meeting be held on Sunday, June 24th after the 11:00 AM service.

Next Executive Meetings: May 4th and June 7th

Next Council Meetings: May 10th and June 21st

Respectfully Submitted,
Gayle Gedstad,
Vice President