

Minutes of RLC Council Meeting

February 21, 2013

Present

Pastor Craig Hanson, Pastor David Hanson, Kathy Pedersen, Bryn Knatterud, Greg Johnson, Lee Diedrick, Lon Erickson, Kris Olsen, Guests: Janine Hughes, Paddy Emerson

Meeting of the Roseville Lutheran Church Council was called to order.

Devotions

Pastor Craig opened with a devotion and prayer

Agenda

Kathy called the meeting to order and asked for additions/changes to agenda.

Approval of Minutes

The minutes of the previous council meeting were unanimously approved.

The minutes of the executive council were reviewed and there were no questions.

Staff Updates

Connie Marchio, the new hospitality manager, is very capable and has introduced several new ideas. Pete Sherry, Director of Life Ministries, has been busy meeting with the various ministry groups, workshops and retreats. Amanda is doing well as the new Communications Manager.

Liaison MT/Committees Updates

FDC (Lon/Kathy) – Two meetings have been held with the architects (Cunningham Group) to review the schedule and plans as well as determine a communication plan and identify roles. The Lay Leadership meeting on 2/25 will be the meeting to gather the majority of the input from a congregational standpoint.

Endowment (Kris) – An endowment charter is being developed, including specifying the rules for applying for endowments as well as communications. Grant applications due date is May 1.

Mission & Outreach (Lee) – Still discussing a possible film festival, including funding. The “mountain of love” event is coming up. “Noisy offering” was held. A new Chinese Hospitality chair has been chosen. There are also new coordinators for Loaves and Fishes. The Call Committee has had two productive meetings. The members are working well together. They’ve reviewed the ministry profile and will review position descriptions next. Kathy noted that the Call Committee needs to be viewed as separate from the Council.

LDS (Greg) – The group met Monday and decided to disband for now. Consensus is that they could reconvene if needed in the future.

Children’s’ ministry (Bryn) – The children’s’ musical performance was well received, but the weather held the attendance down. Budget appears to be doing well.

Adult Ed (Bryn) – Focus on prayer in February and March. Alpha will begin in April.

Nominating (Kathy) – The decision was made to not nominate a chair for the Worship and Prayer committee, since the group has not been active for some time. Interviewing

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for Middle School coordinator is proceeding. Kathy will present the State of RLC on Saturday and Sunday. Council will assist with soup supper on March 6.

Financial Update

This was the primary discussion item for the council. Paddy presented several pictures of the current financial status and future options. Receipts are below budget estimates and are expected to remain low through the end of the fiscal year (June 30). We discussed various options for making back some ground through various cost savings (now). We also discussed that we shouldn't abandon our goals for encouraging increased giving. We also discussed establishing a stewardship committee (future). Staff dollars would have to be redirected to do development activities. There was a lengthy discussion about ideas for reducing current spending and how to increase giving toward the goal of creating sustained giving. Consensus could not be reached, so Kathy proposed a special meeting to continue the budget discussions. Kathy will coordinate.

Other Business

None

Meeting was adjourned following a closing prayer.

Respectively submitted,
Lon Erickson