

## Minutes of RLC Council Meeting

April 18, 2013

### **Present**

Pastor Craig Hanson, Pastor David Hanson, Kathy Pedersen, Bryn Knatterud, Greg Johnson, Lee Diedrick, Lon Erickson, Kris Olsen, John Davis, and Maren Schultz

### **Devotions**

Pastor Craig opened with a devotion and prayer

### **Approval of Minutes**

- Minutes from the previous council meeting were approved
- Minutes from the executive council were reviewed and there were no questions

### **Staff Updates**

- Brandon Anderson leaving April 19. Bryn's company will donate 5- 10 hours a week to manage website. RLC will post the position.
- Tom Berkas ending his time with youth & family at the end of April
- Tyler Moe- Slepica leaving at the end of April
- Rachel Arends will be taking over Tyler's position and will start May 1
- Megan was promoted to youth staff lead effective May 1
- Craig retiring May 30

### **Committee Updates**

**FDC**- Group reviewed several plans created using ideas from the lay leadership Charrette session. Eventually narrowed options down to 2 plans and shared potential adjustments to those. Architects will take feedback and continue to tweak options down to 1 plan to be presented at the next meeting in early May.

**Mission & Outreach**- Working on their budget. They just finished the mountain of love, Chinese friendship meal this month, HCC Furniture drive in May, and Vision Slovakia cards will be in the Commons area.

**Associate pastor Call Committee**-Megan, Jess Henry, and Dave Booms helped with the job description and interview questions. Now are meeting weekly to work on the job description.

**Adult Education**- Forgiveness conference went well, audio available online now. Over

**Children's Ministry**- Family Picnic on May 5

**Youth & Family**- still trying to figure out details for camp scholarships, \$168 given to each student that wants to go. \$3,000 given to VLM in July.

**Endowment**- Charter is done now. Accepting grants through May 1, will meet May 9 to discuss grant requests, and have a speaker coming for the 10:10 hour last Sunday of April.

**Life Ministry**- Married couples going to the Wabasha Caves in St. Paul in April and in May Women are going to the Walker Art Center.

**Stewardship Task Force**- finalized charter and got names from SIP. Sent out a letter asking if people are interested in being involved in a temporary committee.

### **Financial Update**

- March 2013 ahead of March 2012
- Will not have assets released from restriction next year
- Behind \$203,095 on ministry plan budget
- Actually behind \$110,208 because of tight budgeting
- \$60,000 ahead of year to year giving
- 0 based budget for ministry teams and budget for next year discussed at the budget meeting
- Presented proposed budget for 2013/14.

### **Nominating**

- Additional candidates added to election roster: Dan Lattu added to nominating committee; Kris Olsen added for President Elect
- John Davis moved and Greg Johnson seconded. Council unanimously approved roster

### **New Business**

- Bryn's 10:10 budget planning meeting rescheduled to May 4/5
- June 2 date for the Run/ Walk/Roll- we will be "passing on the baton of faith" to the next leader
- Staff will put together the Finish Strong campaign
- May 12 is Craig's farewell celebration
- Interviews for interim pastor on Monday and Thursday of next week

Meeting was adjourned following a closing prayer.

Respectively submitted,  
Maren Schultz