

ROSEVILLE LUTHERAN CHURCH  
COUNCIL MEETING  
JUNE 20, 2013

**Present**

Kathy Pedersen, Bryn Knatterud, Greg Johnson, Lee Diedrick, Lon Erickson, Kris Olsen, Maren Schultz, John Davis

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

**Devotions**

Kathy opened with a devotion and prayer

**Agenda**

Kathy called the meeting to order and asked for additions/changes to agenda. Approved without changes.

**Approval of Minutes**

The minutes of the previous council meeting were amended to correct a typographical error and add information re a confidential file and unanimously approved.

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

**Staff Updates**

Angela Page, one of the communications staff who is part time, has resigned. Staff is covering her responsibilities.

**Liaison MT/Committees Updates**

Nominating (Kathy) – The Nominating Committee will not meet until fall, as their work for the Annual Meeting is complete. Nominees for this committee have been informed.

FDC (Lon/Kathy) – The FDC is waiting for the final design from the architects (Cunningham Group) so they can prepare the presentation to the council, which they hope to do in July. Lon reported that he's spoken to Lonnie Brokke at Roseville Parks and Recreation re the Green Space between the church and Lexington Avenue. The city is willing to talk about it, but would prefer to have a proposal from RLC to begin discussions.

Endowment (Kris) – Endowments were approved in May and there was no meeting in June.

Mission & Outreach (Lee) – Lee was unable to attend the last two meetings and has received no meeting minutes, so has no new information. The Associate Pastor Call Committee has conducted 4 interviews and plans to conduct 2 second interviews with the top candidates. The candidates had been briefed by the Synod on the pastoral changes at RLC.

Stewardship (Greg) – There are currently four RLC members on the Task Force. They intend to meet in July to finalize a presentation to the council. They also plan to meet with Steve Molin.

Children's' ministry (Bryn) – Nothing to report.

Adult Ed (Bryn) – A new program, The Story, based on a chronological representation of the Bible, will begin this fall. It will combine coordinated sessions for both adults and children and be presented on Wednesdays and Sundays. Staff are preparing for the first series of presentations/discussions. There will also be other sessions at the 10:10 hour this fall.

Youth/Family (John) – No meeting was held, so nothing to report

**Financial Update**

Bryn presented the May financial statement and the council discussed the (\$100,000) deficit. We also discussed how to promote Finish Strong and how to present the financial situation at the Annual Meeting.

**Intern Goodbye and Presentation**

Kathy explained the plan for presenting gifts Deb and Matt at services on June 30 and asked for volunteers from the council for each service to speak on behalf of the council and congregation.

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**Confirmation**

We discussed how to provide leadership for Confirmation this fall. One option is to hire Matt to do the curriculum and provide leadership. Kathy suggested Rachel could provide leadership based on her previous experience with youth. The council approved a motion to have Rachel lead Confirmation.

**David Hanson gift/exit interview**

Kathy noted that David had indicated that he did not want an exit interview unless the council decided they wanted one. Consensus was that an exit interview was not necessary. The council will determine a gift and presentation logistics by June 30.

**Transition**

Steve Molin has met over dinner with several couples from RLC and would like to meet with council members to get to know them better. His first day is July 8 and July 13-14 is his first preaching weekend. There will be an installation and a reception. Kris is interested in an extension of her call for a year. Council approval is needed and the congregation needs to approve at a congregational meeting. Thirty days notice is needed prior the congregational meeting. Discussion was held re when to begin the Senior Pastor Call Committee process.

**Clarity on Biblical Authority**

Bryn presented a Statement of Biblical Authority that included a Statement on Salvation and a Statement on Marriage and Sexuality. He proposed that the congregation should review, discuss and determine a position on the beliefs in the statement. The ELCA does not have an opinion on marriage/sexuality, but defers to individual congregations. This was not a decision item for the council, but Bryn intends to introduce the topic at the Congregational Meeting.

**Other Business**

Slides for the Annual Meeting as well as the agenda were reviewed. Kathy noted that because of the amount of business, council will meet in July (7/18) and August. The August meeting will be a potluck on 8/22 with a short meeting at 6:30 p.m. at either Bryn's or John's.

**Meeting was adjourned following a closing prayer.**

Respectively submitted,  
Lon Erickson