

Minutes of RLC Council Meeting August 22, 2013

Present

Kathy Pedersen, Bryn Knatterud, Greg Johnson, Lee Diedrick, Lon Erickson, Kris Olsen, Maren Schultz, John Davis, Interim Pastor Steve Molin, newly elected council members Janine Hughes and Jane Anfang

The meeting of the Roseville Lutheran Church Council was called to order by outgoing President Kathy Pederson.

Devotions

Kathy opened with a devotion and prayer.

Agenda

Kathy asked for additions/changes to agenda. Approved without changes.

Approval of Minutes

The minutes of the previous council meeting were unanimously approved without changes.

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

Annual Meeting Feedback

Kathy stated that she had heard little reaction to David's departure. The Council discussed the questions members asked regarding the budget and the same gender marriage comments. Kathy provided copies of a letter from Mary Knatterud and James Johnson stating their intent to leave RLC due to disagreements over David's leaving and the same gender marriage issue.

Special Congregational Meeting

The announcement was sent out for a Congregational Meeting on August 25 to extend Kris Kurzejeski's call as half-time pastor for one year. Kathy asked for help with registration and ballot counting.

Pastor Molin's Insights

Pastor Steve provided some thoughts on worship, staff, programs, members, facility, communications, and stewardship. He also noted the need to unite the community in this time of uncertainty. Kathy stated that she had received positive feedback from members re Pastor Steve.

Associate Pastor Call Committee

Lee stated that the committee was basically back to square one. None of the candidates were a clear fit and with all the uncertainty, the committee members questioned whether they should proceed. Bryn suggested the Council discuss this at the September meeting.

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Welcome Week

Pastor Molin noted that the weekend of September 7, 8 would be a welcome weekend with a concert, jazz band brunch and opportunities to sign up for Fall programming. Serve Sunday is being planned for October.

Liaison MT/Committees Updates

Stewardship (Greg) – The Stewardship Task Force met with Steve Molin and decided to move toward a more permanent Stewardship Committee.

Passing of the Gavel

Kathy shared some final thoughts with the Council and passed the RLC Council gavel to Bryn. The September meeting will be at church on 9/19.

Kathy adjourned the meeting.

Respectively submitted,
Lon Erickson