

## Minutes of RLC Council Meeting

January 23, 2014

### Present:

Bryn Knatterud, Interim Pastor Steve Molin, Lee Diedrick, Lon Erickson, John Davis, Janine Hughes, Jane Anfang, Kris Olsen, and Maren Schultz.

Bryn called the meeting to order and Pastor Steve led devotions.

Agenda was approved and there was one correction in the minutes- Cheryl Szabo's last name was spelled incorrectly. Minutes passed after correction made.

### Call Committee Update:

John Christopherson read the letter he wrote on behalf of the committee. They interviewed 9 people for the position and chose Sara Spohr. She has a lot of experience with transitions and had glowing references from her lead pastor, a youth leader she worked with, and the Lutheran center. Her name will be kept private until we have a meet and greet at church on February 9th.

Bryn made a motion to send John's letter out to the congregation and Janine seconded.

### Staff Updates:

- Dave Booms new position is office administrator and Laurel Holfeldt's new position is director of finance. New roles begin February 1<sup>st</sup>.
- Housing allowance for Pastor Kris Kurzejeski is \$23,750 and allowance for Pastor Steve Molin is \$50,050
- Synod conference assemblies on Saturday February 8 at St. Andrew's Lutheran Church in Mahtomedi, 8:45am. 1 rostered lay voting member, 7 lay voting members, and 2 clergy voting members can attend.
- Synod assembly on Friday and Saturday- May 16 and 17<sup>th</sup> at Prince of Peace Lutheran Church in Burnsville to elect a new bishop.
- Grandlund sculpture in the commons was stolen, thought to be worth \$5,000

### Financial Update:

Church is doing better than what we expected. YTD giving is slightly ahead of last year by \$4,000. There was a gift of \$15,000 given to pay principal on the mortgage

### Stewardship Committee:

We need to establish a stewardship committee. Jane Anfang will ask Truptie Storlie or Greg Johnson if either of them would like to be chair of the stewardship task force. Bryn moved to accept this and Lon seconded. Motion was passed by all. At the June congregational meeting we will propose to add the stewardship committee to the constitution.

### Ministry Updates:

- Life Ministry- sock hop on January 25 and ladies lock-in on February 21<sup>st</sup>
- Mission and Outreach- focus groups going on during the 10:10 hour, The Wrap in February, community meal not a good turnout again in January will try one more in February
- Children's Ministry- meeting on Monday night
- Adult Education- The story continues through February, short break and then starts up again after Easter and goes into June. 10:10 hour topics include early missionaries which Prof. Walter Sunberg will do, Dot Probst will be doing artists and God in March, painter He Qi will be talking about his paintings, and missionary panel at the end of March
- Nominating Committee- still working on trying to find people for the different openings

Roundtables are scheduled for Sunday night, Monday night, and Tuesday morning. There are 23 table hosts.

Bryn adjourned the meeting and we ended in prayer

Respectfully submitted by

Maren Schultz