

Council Meeting Minutes Apr 24, 2014

Present: Bryn Knatterud, Kris Olsen, John Davis, Lee Diedrick, Lon Erickson, Maren Schultz, Janine Hughes, Pastor Steve Molin, Pastor Sara Spohr

Devotion by Steve.

Think about how much of a shock it was for the disciples, first with Jesus' death, then again with his resurrection.

Agenda - Bryn

Agenda circulated and asked for any changes/additions; approved with one minor change.

Approval of Minutes

Mar. minutes were approved - no corrections.

Annual Meeting (last Sunday in June—June 29, noon / following the 11:00 service)

Outline of agenda for meeting discussed. Letter has to go out officially calling the meeting, attach to annual report.

Staff Updates

Council Introductions to Sara.

Cut two positions, mostly for budget reasons: Pete Sherry (Christian Life) and Judine Pattinson (nurse). Terms finish in the end of June.

Will proceed with run; worship indoors to save cost of tent. Steve will work with Endowment Committee to take over "ownership" of this event.

Financial Update – Kris Olsen

Under plan now by ~\$44,000, about the same as last year, and agrees fairly well with budget forecast at this point. Easter should help. Number of giving units still down slightly. Giving is behind plan, but Other Receipts are substantially higher; reflects change in accounting for hospitality ministry.

Budget Discussion (All)

Bryn, Kris will be in 43A this weekend (10:00) to discuss budget. Cut two staff positions, increase in pastoral staff costs, 5th-6th youth position going to ½ time.

Hospitality costs lumped in with Christian Life, so looks big.

Stewardship Committee

Motion to approve Greg Johnson as chair -- unanimous

Youth and Family Committee

No update

Nominating Committee Update - Janine

Trupti Storlie withdrew as a nominee for Nominating Committee. Left with 3 candidates.

Endowment Committee Update - Janine

Next meeting in May

Mission and Outreach Update- Lee

Community Service Center is replacing Love Inc. to coordinate charity services across the area. Eric Wolhowe reviewed budget with Laurel. The 10% budget for M&O is not in Bylaws; would it need to be introduced yearly at annual meeting as part of budget? This topic should be taken up as part of review of Bylaws.

Adult Ed Update - Lon

Marriage seminar upcoming, The Story is continuing. Jim Boyce to present interpretations of Biblical verses on same sex marriage in Social Hall May 11.

May 10 Extra Council Meeting 8:00

FPC will present –'55 building, green space
Steve Henry-parking lot
Trupti and Sarah will present Stewardship survey

Congregation Vote on Marriage Language & Process

Concern raised about holding vote. Pastor Steve contacted Tom Lund (an attorney); Tom pointed out that RLC Constitution does not give the congregation power to make vote "binding" over council; council has responsibility to ensure "life and health" of congregation. "Marry" only comes up once in Constitution in Bylaws -- in duties of pastor.

Motion made and passed to rescind decision from Mar meeting to hold vote in order to consider new information.

Yea: Lon, Maren, John, Kris, Janine. Nay: Bryn, Lee. Absent: Jane.

Motion was made and seconded that Roseville Lutheran Church will allow any marriage in the church as defined by Minnesota Law. The decision of whom to marry will be retained among the called pastors of the congregation, with the provision that at least one person of the couple being married is a member or is related to a member of Roseville Lutheran Church.

Yea: Lon, Maren, John, Kris, Janine. Nay: Bryn. Abstain: Lee. Absent: Jane.