Roseville Lutheran Church Council

Minutes

Date: April 20, 2017

1. Call to Order – President Sara Mohn called the meeting to order at 7:02 pm
2. Devotional / Shared Prayer – Keith Gilbert led a devotional
3. Establish a Quorum
   1. Members present: Full Attendance
   2. Members absent:
   3. Others present: Pastor Lauren Wrightsman, Pastor Sara Spohr, Laurel Hofeldt, Dave Booms, Michael Jordan; Mike Tostengard, Chris Smedsrud
4. Approval of Agenda – Motion by Joe Ziegler, second by Darcy, vote was unanimous
5. Approve Previous Months Minutes – Motion by Jeff Johnson, seconded by Sara Spohr, vote was unanimous
6. Nominating Committee: The nominating Committee was the first of the RLC Ministry teams or committees to attend a Church Council meeting. The purpose was to review their mission statement (and their recommended change) and to discuss ways in which the nominating process can be improved. Both Chris and Mike shared some of the challenges they have experienced and the group brainstormed ideas to improve the process next year. There was discussion about the merits of including a student representative on the committee.
7. Monthly Reports
   1. Finance - Laurel shared the findings and recommendations contained in the external audit report. It was a very clean audit and the Council thanked laurel for her excellent work.
   2. Staff
      * 1. Pastors
           1. Senior Pastor – Pastor Wrightsman discussed the plans for a summer worship schedule, temporarily eliminating the 5:00 Saturday and the 8:00 Sunday services. She described how she has been rolling the idea out to regular attendees at those services and the fact that there will be a fact sheet prepared for distribution. She also discussed the need for Council Conversations regarding the budget and other matters. The session was scheduled for Sunday, May 7 at 10:10 hour.
           2. Associate Pastor – no report
        2. Church Administrator - Dave presented a summary of 1948 Building Maintenance and Repairs. They involved the restoration of stained glass windows and exterior trim. The cost was $14,440.00 and the proposal was to pay for the repairs from the Helen Armstrong and Marjorie Kuhl memorial funds, both of which are directed at the 1948 Building; Motion by Joe, seconded by jeff, the vote was unanimous
        3. Other - none
   3. Committee Updates
      1. Mission & Outreach- Darcy reported that Mission and Outreach reviewed next year’s budget and set it a bit lower. The prospect of freezing M7O spending pending the Sow results was discussed.
      2. Stewardship- Keith reported that there is to be a Stewardship seminar at Bethel University on May 11. He also said that 5 10:10 hour sessions are planned and he encouraged Council attendance. The idea of including a discussion about Endowment as part of our new member orientation was discussed.
      3. Children-Joe reported that the committee will meet the next Monday. He did describe the recent Sater meal event
      4. Youth & Family- Jake reported that they will be meeting the next week. Summer trips are filling up and the budget looks good
      5. Adult Ed- Georgia reported that the committee had met that afternoon. The theme of “Stewardship of Life” will be the theme for the next 5 Sundays during the 10:10 hour.
      6. Christian LIFE- Vanessa reported that the meeting will be next week. There are two events planned for this summer, a Saints game and a hymn sing at Old Mexico.
      7. Nominating- Joe did not report because this was the focus of the earlier discussion
      8. Task Force Updates
         1. Strategic Planning – Shardlow described where the group is in its process and said that the group will meet again Saturday May 6 to review Vision, Mission, and Values draft language
         2. 75th Anniversary – Pastor Wrightsman provided an update on the planning for this event.
8. Continuing Business
   1. Carpet – brief update
9. New Business
   1. Synod assembly volunteers
   2. b) Budget update – Jeff Johnson and Laurel Hofeldt reviewed the budget from the perspective of increases, decreases and items that stay the same. The budget as currently crafted is a $60,000 deficit budget to be presented to the Congregation at the Annual Meeting. The plan will be to go to work on this budget from day one and monitor progress closely and take action as the Stewardship campaign and congregation responses unfold. Motion for approval, Shardlow, second by Johnson. The motion passed unanimously.
10. Review Decisions / Action Items
11. Adjournment 9:04 pm
12. Closing Prayer