RLC Council Meeting 6/16/16

Attendance:

* **Council Members Present:** Georgia Nygaard, Kevan Moulton, Dave Hofeldt, Jake Von De Linde, Sara Mohn
* **Council Members Absent:** Vanessa Anderson, Heidi George, Jim Stark, Jeff Johnson
* **Staff Present:** Lauren Wrightsman, Sara Spohr, Dave Booms

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| **Topic** | **Notes** |
| **Council Minutes from May** | Minutes Approved- Motion was made and seconded to accept the revised Minutes |
| **Ministry Team Updates** | Adult Ed: Rooted in Grace, Growing in Faith is the theme, programs fit into those categories for the upcoming year- thinking about creating a brochure  Life ministry: Ol Mexico Hymn Sing coming up, they have co-chairs for next year  Stewardship: Trupti, shared ideas and goals at the meeting, Possible Give to the Max day for confirmation retreats, talked about Vibrant Faith- campaign- this is now done. Planning for next year’s activities. Smaller targeted campaigns next year- will be mapped out.  Mission and Outreach: Starting to put together calendar for the year ahead, quarterly focus with events in each month. Discussed changes to the budget.  Youth and Family Update: Confirmation retreats- reinstated. |
| **Financial Updates** | Switch over to ShelbyNext for their finances- it has been a bumpy road in that she has received much support from the account manager  Finances are still on track for our budget. Still need to formally closed the month of May |
| **Special Appeals** | Targeted Campaigns- funnel things through the Stewardship committee- they would help with timing. **Council liaisons should talk to their ministry teams about getting their special appeals to the council. So that we can start making a plan- goal would be to have a 12 month outlook by September 1.**   * Dave Hofeldt will email council liaisons and council chairs about this responsibility. We will try to get this into the budget discussion each year. * Dave Booms will create a special appeals schedule (12 month calendar) and will then bring this to council. After approved by Council it will be shared with Stewardship to help with branding and marketing.   Michael Jordan- Proposals from Youth and Family Leadership   * Great Lakes Scrips gift cards- provides money towards youth trips open this for all in grades 5-12- 700 stores are involved.   + Open to the whole congregation- purchases for this would go to need-based scholarships   + Hopeful estimate would be ~$2,000 raised   + Potentially create a Youth Area in the Narthex (also put sermon notes there)   + Timeline- September sales begin, information meetings in September and October, November and December- partner with M and O for the sharing tree   + 2nd Saturday of the month offer sales on Saturday evenings   Summer Fest (every other year)- February 12th   * Live and Silent Auction Event * Looking for chairs for this * December ticket sales for the event * Youth volunteer 4 hours and receive money for summer * Grades 2-12 focus, this is more grades this is open to * This fits with the Ministry Calendar currently- Youth Led Worship Services on that day * Hoping to get more participation from the congregation * ~$12,000   Children’s and Youth and Family Ministry Garage Sale  Motion made and seconded to approve the Special Appeals from Youth and Family |
| **Annual Meeting Preparation** | Sara Mohn walked us through the Annual Meeting Powerpoint, council provided feedback  Dave Hofeldt shared his President’s Message, council provided feedback |
| **Building and Staff Updates** | Website-   * Will be updated- Daniel will be working on this   Carpet   * Design team meeting to plan |
| **Wrap Up** | Next Council Meeting: 3rd Thursday in August  Annual Meeting June 26th |