Roseville Lutheran Council Meeting August 25, 2016

Call to order: Dave Hofeldt

Opening prayer: Pastor Lauren

Review agenda: Dave Hofeldt

Communication:

* Suggestions were made to discuss role of liaison to committees.
* Darcie is interested in M&O
* Youth and family: No updates

Finance: Laurel Hofeldt

* There is a $22,000.00 deficit on the offering side of the budget.
* Discussion ensued regarding usage of funds to cover the deficit.

Sara Mohn moved that the deficit be covered with $10,000.00 from the Memorial Fund and

$10,000.00 from the Child Care Surplus Inter-Fund Transfer.

Jim Stark seconded the motion.

The motion passed unanimously.

Stewardship: Trupti Sorlie

* Stewardship is asking council to commit to Simply Giving as the monthly donations smooth out our finance cycles.

Stewardship is also asking council to commit to the Year-end Campaign before it starts. Council being unanimously on board sends a very positive message to our congregation.

* Trupti also spoke to the different types of givers and how we can best transform the giving spirit at RLC. The message was well received and invigorating.

Feed My Starving Children: Sara Mohn

* RLC is partnering with Incarnation and FMSC in the Spring of 2017.

Vanessa Anderson moved to approve the signing of a contract with FMSC.

Jim Stark Seconded the motion.

The motion passed unanimously.

Kitchen Update: Dave Booms

* Capital improvements have been started on the kitchen facilities
* Replacing the carpet is now underway

The gavel was passed to from Dave Hofeldt to Sara Mohn.

Sara and Council expressed their gratitude to Dave Hofeldt for his years of leadership in Exec and as President.

Thanks were also expressed to Kevan Moultan, Jim Stark and Heidi George for their time served on Council.

Meeting adjourned.