**ROSEVILLE LUTHERAN CHURCH**

**CHURCH COUNCIL MEETING MINUTES**, THURSDAY, OCTOBER 27, 2016

**MEMBERS PRESENT**: Darcie Bontrager, Georgia Nygaard, John Shardlow, Sara Mohn, Joe Ziegler, Keith Gilbert, Jeff Johnson, Jake VonDelinda, Vanessa Anderson

**MEMBERS ABSENT**: none

**OTHERS PRESENT**: Mike Dolan, Pastor Lauren Wrightsman, Dave Booms, Laurel Hofeldt,

**CALL TO ORDER**: 7:00 pm

**Opening Prayer**: Georgia Nygaard

**Agenda**: Shardlow Moved approval, second by Darcie, approved unanimously

**Minutes**: Joe moved approval, Jeff seconded, approved

Correction to the check signing authority to add Pastor Lauren to approve the Main Checking Account too;

**Endowment Update and Approval**

Mike Dolan presented an update. Markets have been stable, requests are up. Those recommended for approval

* Senior High peer ministry training
* Bridging dressers
* Staff and lay leader development
* Dave Booms request for video updates
* John Helgen’s request to update percussion instruments

Total recommendation – $9,076.00

There was discussion about to number and nature of requests that have been made of the Endowment Fund. The number of requests has risen significantly and the committee feels that many of the requests may be more appropriately part of the church budget.

Motion for approval – Jeff Johnson, second by Jake, unanimous approval

**MINISTRY TEAM UPDATES**:

Nominating Committee – Shardlow reported that he was out of town and not able to attend the meeting

Finance Committee – Jeff Johnson

Youth & Family – Jake Von DeLinde

Noted that there was surplus funds for the Mission Slovakia and there will be discussion about what to do with the funds

Adult Education – Georgia Nygaard

Luther Exhibit event is full, Jim Boyce will be doing a 10:10 program on Luther and Randy will be also doing a program

**FINANCE** – Laurel reviewed the June 30 Financial Position report, the August Month-end reports and the September 2016 Month-end report

June 30 Report:

Realigned the report to reflect the value of the Church’s assets. This is an increase of $9,390, 230

Statement of Operations were reviewed and RLC ended the year - $ -11,427

Motion approval, Sara, second Joe unanimous approval

August and September month end reports were received

**STEWARDSHIP UPDATE**

Recap of annual campaign: intent to give 192 intents to give $615,000

Give to the Max plans Thursday, November 17 story page

**YOUTH & FAMILY: MODIFICATION TO SUMMERFEST AUCTION**

Fundraiser grades 2 through 12 raise $12,000; envelopes from $1 through $144

Approve jeff second joe unanimous

**CARPET UPDATE**

The Council was given a complete description of the events that occurred regarding the carpeting and repurposing of the purchased carpet.

Motion was made to proceed with the plan to bring in Station 19 Architects Jeff Johnson, second Joe; Unanimous approval.

**STRATEGIC PLAN**

**Update**

**STAFF UPDATES**

**OUR NEIGHBORS AND ME UPDATE**

Children’s Ministry – Joe reported that a very large number of the shepherds are high school students