

# Council Minutes April 21, 2022, 7:00 pm

- 1) Call to Order by Joe Zeigler at 7:00 pm via Zoom.
- 2) Quorum assessment
  - a) Members present: Rebecca Field, Joe Zeigler, Val Velde, Mary Peterson, Kevin Hansen, Kris Olsen, Linda Hanson, Heidi Larson
  - b) Members absent:, Bill Metzger, Rebecca Bedner-Faris (staff), Diane Strandquist Sell (staff)
  - c) RLC staff present: David Booms, Lauren Wrightsman, Marty Wyatt, Laurel Hofeldt
- 3) Approval of current agenda
  - a) Motion to approve by Mary Peterson. Second. Approved.
- 4) Approval of prior month's minutes
  - a) Motion to approve by Rebecca Field. Second. Approved.
- 5) Monthly staff reports
  - a) Finance Laurel Hofeldt [3]
  - b) Senior Pastor Lauren Wrightsman [6]
    - Motion to approve a Call Committee to hire a CYF Deacon or Pastor. Moved by Val Velde. Second. Approved.
  - c) Associate Pastor Marty Wyatt [7]
  - d) Church Administrator David Booms [8]
  - e) Engagement and Care Ministries Diane Sell [11]
  - f) Development Rebecca Bedner-Faris [12]
- 6) Committee liaison reports
  - a) Mission & Outreach Kris Olsen [13]
  - b) Endowment Bill Metzger [14]
  - c) Children's Mary Peterson [15]
  - d) Youth & Family Kevin Hansen [16]
  - e) Adult Ed Heidi Larson [17]
- (f) Community Engagement Linda Hanson
  - g) Nominating Val Velde [18]
- 7) Organizational Task Force Val Velde/ Pastor Lauren

Motion to use up to \$5,000 for Organizational Consultant by Rebecca Field. Second. Approved.

- 8) New Business
  - -Motion to set the date for Annual Meeting, Aug. 28, 2022 at 11:30 am. Moved by Heidi Larson. Second. Approved.
- 9) Upcoming dates:
- May 17 Exec via Zoom at 1 pm

- May 28 Council Meeting at RLC Room 40 at 6:30 pm
- Confirmation and Grad recognition Sundays Sunday May 15 (10:30 a.m.) and Sunday May 22
- Slovak Sunday Sunday, May 15 (9:00 a.m.)
- Celebration of Staff with 15+ years Sunday, June 5
- New Member Class Sunday, April 24 and Thursday, April 28
  - 10) Headlines Recap key communications messages for next 30 days
- Confirmation and Grad recognition Sundays Sunday May 15 (10:30 a.m.) and Sunday May 22
- Slovak Sunday Sunday, May 15 (9:00 a.m.)
- Celebration of Staff with 15+ years Sunday, June 5
- New Member Class Sunday, April 24 and Thursday, April 28
  - 11) Adjournment
    - a) Motion to adjourn by Kevin Hanson. Second. Approved.
  - 12) Closing prayer by Pastor Lauren

# Staff Reportto Council Ministry: Director of Finance and Data

Date: 04/20/2022

Prepared by: Laurel Hofeldt

Highlight results of key programs or activities from the last 30 days. Share major lessons learned or concerns.

 March Month-End Financial Summary and Statement of Operations are attached. Fiscal year-to-date receipts are \$231,179 below budget and YTD expenses are \$171,372 below budget, meaning we are \$59,807 behind our expected financial position as of March 31<sup>st</sup>, the end of the 3<sup>rd</sup> quarter of the fiscal year.

Highlight programs and activities that will support the RLC mission and vision in the coming 30 to 60 days. Are there opportunities to engage the broader congregation? Are there any obstacles to success that Council might help remove?

- pRAISE RLC is quickly approaching, May 1-5 to raise \$100,000 in 100 hours. Spread the word and plan
  to participate in one or more of the scheduled activities. Thank you to all who have contributed seed or
  matching gifts! If you would still like to contribute visit:
   <a href="https://www.shelbygiving.com/App/Form/c2f1eee3-e664-4dec-a2c4-1a6b0f3aae21">https://www.shelbygiving.com/App/Form/c2f1eee3-e664-4dec-a2c4-1a6b0f3aae21</a>
- Working to customize the Ministry One mobile app connected to our church membership database & financial software package. The app will allow users to make donations, register for some events, watch worship services, and submit prayer requests.
- Working with Rebecca B-F, Lauren and Daniel on database contact info update that was rolled out to the
  congregation in March. This effort will help update our database of active members and friends, add
  current pictures of active families, and purge inactive members and friends.

Is the group in need of resources, in addition to the plan budget, to help achieve their goals? What might Council provide to help support their efforts at this time? Nothing at this time.

| SUSTAINING/BUSINESS MANAGEMENT                 |           |      |           |
|--|-----------|------|-----------|
| Stewardship & Development                      | 8,259     |      | 19,537    |
| Bank Fees, Insurance, Payroll Processing       | 28,714    |      | 35,495    |
| Office Support, Computer/Network, Council      | 25,774    |      | 35,914    |
| Communications, Printing, Publishing, Mailings | 30,059    |      | 29,387    |
| TOTAL BUSINESS MANAGEMENT                      | 92,806    | 77%  | 120,333   |
| PROPERTIES & BUILDINGS                         |           |      |           |
| Utilities                                      | 68,299    |      | 52,275    |
| Cleaning & Maintenance                         | 18,771    |      | 17,225    |
| Grounds & Parking Lots                         | 18,779    |      | 13,373    |
| HVAC, Lighting & Security                      | 8,602     |      | 7,536     |
| Mortgage & Building Projects/Improvements      | 41,589    |      | 49,125    |
| TOTAL PROPERTIES & BUILDINGS                   | 156,040   | 112% | 139,535   |
| FOTAL SUSTAINING MINISTRIES                    | 248,846   | 96%  | 259,867   |
| TOTAL EXPENSES                                 | 1,218,276 | 88%  | 1,389,648 |
| RECEIPTS OVER/UNDER EXPENSES                   | -227,498  |      | -167,691  |

Roseville Lutheran Church Statement of Operations FY 2021-2022 As of March 31, 2022

| •                                      | Var. Actual |          |           |
|--|-------------|----------|-----------|
|  | Actual      | to YTD   | YTD       |
|  | YTD         | Budget % | Budget    |
| DECEMBE                                |             |          |           |
| RECEIPTS Total Officians               | 844,992     | 78%      | 1 006 202 |
| Total Offerings                        | ,           | 70%      | 1,086,303 |
| Other Income & Receipts TOTAL RECEIPTS | 145,787     | 81%      | 135,654   |
| TOTAL RECEIPTS                         | 990,778     | 01%      | 1,221,957 |
| BUSINESS EXPENSE & COMPENSATION        |             |          |           |
| Staff Salaries                         | 711,219     |          | 792,914   |
| Staff Benefits                         | 133,701     |          | 153,228   |
| Business Expense                       | 9,874       |          | 7,530     |
| TOTAL BUSINESS EXPENSES & COMPENSATION | 854,794     | 90%      | 953,672   |
| TOTAL WORSHIP & PRAYER                 | 12,139      | 110%     | 11,012    |
| TOTAL MISSION & OUTREACH               | 66,391      | 87%      | 76,000    |
| TOTAL EDUCATION & CHILDREN             | 4,969       | 35%      | 14,022    |
| TOTAL YOUTH & FAMILY MINISTRIES        | 1,338       | 8%       | 16,875    |
| TOTAL CHRISTIAN LIFE                   | 29,799      | 51%      | 58,200    |
| TOTAL PROGRAM MINISTRIES               | 114,636     | 65%      | 176,109   |

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|--|-----------|------|-----------|
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# Roseville Lutheran Church March 2022 Month-End Financial Summary

| <b>Church Operations 2</b> | 2021-2022     |               |          |               |                |           | Prior Year    | r Comparison     |
|----------------------------|---------------|---------------|----------|---------------|----------------|-----------|---------------|------------------|
|                            |               |               |          |               |                | YTD       | 2020-2021     | Current YTD      |
|                            | Mar           | Mar           | Mar      | YTD           | YTD            | Variance  | YTD           | Actual vs        |
|                            | <u>Actual</u> | <u>Budget</u> | Variance | <u>Actual</u> | <u>Budget</u>  | to Budget | <u>Actual</u> | Prior YTD Actual |
| Offering                   | 76,648        | 124,020       | -47,371  | 844,992       | 1,086,303      | -241,312  | 974,775       | -129,783         |
| Other receipts             | 18,063        | 11,682        | 6,381    | 145,787       | <u>135,654</u> | 10,132    | 20,676        | <u>125,111</u>   |
| Total Receipts             | 94,711        | 135,702       | -40,991  | 990,778       | 1,221,957      | -231,179  | 995,451       | -4,673           |
| Compensation & Staff       | 100,297       | 107,681       | -7,384   | 854,794       | 953,672        | -98,878   | 781,130       | 73,664           |
| Program Ministries         | 9,023         | 18,827        | -9,804   | 114,636       | 176,109        | -61,473   | 106,576       | 8,060            |
| Business Management        | 10,508        | 12,674        | -2,166   | 92,806        | 120,333        | -27,527   | 96,759        | -3,953           |
| Property & Building        | 33,494        | 16,288        | 17,207   | 156,040       | 139,535        | 16,505    | 128,403       | 27,636           |
| Total Expenses             | 153,322       | 155,470       | -2,147   | 1,218,276     | 1,389,648      | -171,372  | 1,112,869     | 105,407          |
| Net                        | -58,611       | -19,768       | -38,844  | -227,498      | -167,691       | -59,807   | -117,418      |                  |

| Number of Givers 2   | Number of Givers 2021-2022 |     |        |                 |    |          | Pric      | r Ye | ar       |
|----------------------|----------------------------|-----|--------|-----------------|----|----------|-----------|------|----------|
|                      | Mar                        |     |        | YTD through Mar |    |          | 2020-21 Y | TD T | hru Mar  |
|                      | # Givers                   | Avg | Giving | # Givers        | Av | g Giving | # Givers  | Av   | g Giving |
| General Fund         | 287                        | \$  | 236    | 509             | \$ | 1,632    | 563       | \$   | 1,623    |
| Bldg Designated      | 28                         | \$  | 68     | 51              | \$ | 371      | 71        | \$   | 398      |
| Spring Campaign      | 6                          | \$  | 1,100  | 7               | \$ | 1,714    | 12        | \$   | 594      |
| Lent/Easter Offering | 33                         | \$  | 54     | 37              | \$ | 50       | 45        | \$   | 83       |
| Mission & Outreach   | 11                         | \$  | 305    | 76              | \$ | 375      | 103       | \$   | 398      |
| Memorials/Estate     | 7                          | \$  | 54     | 68              | \$ | 162      | 31        | \$   | 100      |
| Other Designated     | 56                         | \$  | 116    | 142             | \$ | 218      | 106       | \$   | 312      |
| Endowment Fund       | 2                          | \$  | 45     | 82              | \$ | 245      | 50        | \$   | 305      |
| All Other            | 0                          | \$  | -      | 1               | \$ | 100      | 26        | \$   | 42       |
| Total                | 326                        | \$  | 271    | 595             | \$ | 1,608    | 654       | \$   | 1,601    |

| Fund Balances 03/31/2022 |                             |            |          |  |  |  |
|--------------------------|-----------------------------|------------|----------|--|--|--|
| Available Cash & S       | 564,042                     |            |          |  |  |  |
| Designated/Restric       | ted Funds:                  |            |          |  |  |  |
|                          | 32,772                      | - 1        |          |  |  |  |
|                          | Mission & Outreach          | 92,752     | - 1      |  |  |  |
|                          | Kitchen Fund                | 25,760     | - 1      |  |  |  |
|                          | Memorials                   | 25,242     | - 1      |  |  |  |
|                          | Matching Funds              | 3,000      | - 1      |  |  |  |
|                          | Estate Gifts                | 87,787     | I        |  |  |  |
|                          | Other Funds                 | 195,923    | - 1      |  |  |  |
|                          | Total Designated/Restricted | 463,235    |          |  |  |  |
| Child Care:              |                             | Current Yr | -3,096   |  |  |  |
| Preschool:               |                             | Current Yr | 6,958    |  |  |  |
| Operating Fund:          |                             | Current Yr | -227,498 |  |  |  |

| Endowment Fund |         |         |
|----------------|---------|---------|
| Cash           | 32      |         |
| Investments    | 662,679 |         |
| Total          |         | 662,711 |

# Lauren J. Wrightsman

Highlight results of key programs or activities from the last 30 days. Share major lessons learned or concerns raised.

## **Staff Transitions**

- CYF
- Childcare House
- Facilities

- Organizational Task Force Has begun its work
- ❖ Membership update led by Rebecca BF, Laurel Hofeldt and Daniel Pederson
- Lent and Holy Week so good to be back in person!

# Worship numbers:

| Date   | 9:00 | 10:30 | Youtube | Total |
|--------|------|-------|---------|-------|
| 2-Jan  | 53   | 25    | 223     | 301   |
| 9-Jan  | 59   | 41    | 342     | 442   |
| 16-Jan | 68   | 44    | 366     | 478   |
| 23-Jan | 44   | 60    | 225     | 329   |
| 30-Jan | 109  | 61    | 232     | 402   |
|        | 333  | 231   | 1388    | 1952  |
|        |      |       |         |       |
| 6-Feb  | 107  | 78    | 204     | 389   |
| 13-Feb | 111  | 70    | 206     | 387   |
| 20-Feb | 141  | 103   | 156     | 400   |
| 27-Feb | 136  | 90    | 244     | 470   |
|        | 495  | 341   | 810     | 1646  |
|        |      |       |         |       |

| 73  | 78                              | 239                                      | 390  |
|-----|---------------------------------|--|--|
|     |                                 |  |  |
| 101 | 53                              | 142                                      | 296  |
|     |                                 |  |  |
| 125 | 99                              | 183                                      | 407  |
|     |                                 |  |  |
| 137 | 104                             | 232                                      | 175  |
|     |                                 |  |  |
| 436 | 334                             | 796                                      | 1268   |
|     |                                 |  |  |
| 144 | 79                              | 173                                      | 396  |
|     |                                 |  |  |
| 241 | 177                             | 252                                      | 670  |
|     | 101<br>125<br>137<br><b>436</b> | 101 53  125 99  137 104  436 334  144 79 | 101 53 142<br>125 99 183<br>137 104 232<br>436 334 796<br>144 79 173 |

|            | 5:00 | 7:00 | Youtube | Total |
|------------|------|------|---------|-------|
| Mar 2 - AW | 95   | 177  | 121     | 393   |
|            |      |      |         |       |
| Wed Mar 9  | 57   | 79   | 106     | 242   |
|            |      |      |         |       |
| Wed Mar 16 | 52   | 33   | 93      | 178   |
|            |      |      |         |       |
| Wed Mar 23 | 53   | 105  | 244     | 402   |
|            | 20   | 420  | 0.5     | 252   |
| Wed Mar 30 | 38   | 128  | 86      | 252   |
|            |      |      |         |       |

| 6-Apr | 45 | 106 | 131 | 282 |
|-------|----|-----|-----|-----|
|       |    |     |     |     |

| Maundy Thursday      | 225 (7:00 p.m.)     | 94 (Youtube)      | TOTAL: 319  |
|----------------------|---------------------|-------------------|-------------|
| <b>GF</b> 40 (10:00) | 137 (7:00 p.m.)     | 74 (Youtube)      | TOTAL: 251  |
| Easter Vigil         | 25                  |                   | TOTAL: 25   |
| E. Sund 60 (7:30)    | 435 (9:00) 306 (10: | 30) 246 (Youtube) | TOTAL: 1047 |

Highlight programs and activities that will support the RLC mission and vision in the coming 30 to

60 days. Are there opportunities to engage the broader congregation? Are there any obstacles to success that Council might help remove?

- pRAISE RLC! We are called to serve May 1 5, 2022 \$100,000 in 100 hours Please reach out to committees with plans for raising donations to the pRAISE campaign
- Inclusion Task Force continuing its work.
- Consultant: Frances Consulting Company
- Confirmation and Grad recognition Sundays Sunday May 15 (10:30 a.m.) and Sunday May 22
- Slovak Sunday Sunday, May 15 (9:00 a.m.)
- Celebration of Staff with 15+ years Sunday, June 5
- New Member Class Sunday, April 24 and Thursday, April 28

Is the group in need of resources, in addition to the plan budget, to help achieve their goals? What might Council provide to help support their efforts at this time?

- -Need council approval to move forward with staff transitions.
- Council approval for up to \$5000 for consulting for Organizational Task Force

### **Staff Reportto Council**

### **Associate Pastor Report**

Date: 4/20/22

Prepared by: Marty Wyatt

Highlight results of key programs or activities from the last 30 days. Share major lessons learned or concerns.

- Meeting with our various justice groups, getting on the same page with them
- Working with Diane Sell to establish the Festival for Change steering committee
- CYF-working closely with CYF staff to learn rhythms and support as needed
- First Communion workshop and meal were both huge successes-approximately 40 students took their first Communion and 150 people came to the sample Last Supper meal
- Holy Week and Easter-My first one at RLC-what a joy!

Highlight programs and activities that will support the RLC mission and vision in the coming 30 to 60 days. Are there opportunities to engage the broader congregation? Are there any obstacles to success that Council might help remove?

- May will be busy with Confirmation Sunday, Grad Recognition Sunday, and pRAISE. VBS is June 13-17
- CYF is prepping for the end of school-year programming and gearing up for summer trips. We are still
  working on recruiting, especially for camp and high school trips.
- Justice groups (ONAM, Inclusion, and Immigration) are excited about their summer reading list for the Table. The hope is to engage with many in the congregation through the list

Is the group in need of resources, in addition to the plan budget, to help achieve their goals? What might Council provide to help support their efforts at this time? **Not at this time** 

#### **BOOMS**

## **Community Engagement and Care**

Chair/Leader: Diane Sell

[Report date] 4/22 Prepared by: D Sell

Highlight results of key programs or activities from the last 30 days. Share major lessons learned or concerns raised

- "Festival for Change" steering committee: have met 2xs in April to discuss theme and focus for this event that will be held on RLC grounds September 9-10, 2022I also have made many connections with leaders in the city of Roseville in March and April.
- Griefshare: Our group is growing each week. Many needs to work through grief.total in class 14
- Small Groups:Met with 5 couples (with young families) and they are embarking on their first small group study together. This group is studying "Faith" with the Animate series for 7 gatherings that will last throughout the summer months.More to share in coming months

Highlight programs and activities that will support the RLC mission and vision in the coming 30 to 60 days. Are there opportunities to engage the broader congregation? Are there any obstacles to success that Council might help remove?

- PRAISE Campaign: working on M&O day and Care and Hospitality Day as well as CYF party day
- New Member Classes: April 24th and 28th with a May 15 welcome Sunday. Partnering with Pastor Lauren.
- **New Project** Racial Justce Festival September 9-10th cooperative event with Roseville churches, Roseville city and Roseville schools equity directors. to be held on the grounds of RLC.
- Music on the blacktop series coming this summer. Working with John Helgen to engage our
  members and neighbors in a music series that promotes connection to each other. We have secured 3
  music groups for our series. There will be more information about this in our summer Table. This event
  will ask folks to "tailgate" while they listen to local artists in RLC parking lot. This will happen

## **Development Director**

4/19/22

Prepared by:Rebecca Bedner-Faris

Highlight results of key programs or activities from the last 30 days. Share major lessons learned or concerns.

2022 pRAISE RLC planning in full swing, more information below.

Highlight programs and activities that will support the RLC mission and vision in the coming 30 to 60 days. Are there opportunities to engage the broader congregation? Are there any obstacles to success that Council might help remove?

The 2022 pRAISE RLC campaign will take place May 1-5. Our theme is "We are called to serve!"
 Council members can help by participating, volunteering, and bringing friends and family along too! Here is a list of the events and volunteer opportunities:

<u>Sunday May 1 - Worship and Music Ministry:</u> We will kick off our campaign with RLC's Jazz Band leading us in worship at 9:00 and 10:30. RLC kids will be putting together cleaning kits for Bridging. Come back later that night for a RLC Jazz Concert at 7:00 pm.

Monday, May 2 - Congregational Care, Education and Hospitality: "RLC At Your Service"! Families and individuals are invited to deliver a meal (between 4-6 pm) prepared by RLC. This is an opportunity to be in service to our neighbors in the RLC community.

<u>Tuesday, May 3 - Mission and Outreach Ministry:</u> Volunteer at Keystone with other members and staff from 10-12. We will be packing non-perishable boxes of food for families in need.

<u>Wednesday, May 4 -Children's, Youth & Family Ministry</u>: Join us for our second annual Family Friendly Fun Night from 5-7! There will be food trucks, activities for children and adults, and free ice cream for everyone. All are invited and encouraged to attend!

<u>Thursday, May 5 - We are... called to serve!</u> Join the Lively Landscapers and other members and friends as we work together to clean up the RLC grounds and Bruce Russell Park from 4:30-7:00. Come by anytime!

Is the group in need of resources, in addition to the plan budget, to help achieve their goals? What might Council provide to help support their efforts at this time?

 Please join us May 1-5 throughout our pRAISE Campaign, and contact me if you are able to volunteer at any of the events listed above! Thank you in advance. Your participation and involvement is greatly appreciated!

#### **Group: Mission & Outreach**

Chair/Leader: Dave TetzlafF

Date: April 18, 2022

Prepared by: Kris Olsen

Highlight results of key programs or activities from the last 30 days. Share major lessons learned or concerns raised.

March 27/28 Rice pack for Keystone – could have packed more!

Highlight programs and activities that will support the RLC mission and vision in the coming 30 to 60 days. Are there opportunities to engage the broader congregation? Are there any obstacles to success that Council might help remove?

- Food Drive with Keystone May 2nd
- Planning for Fall Central Park Elementary School Supply drive/Roseville Schools School supply drive

Is the group in need of resources, in addition to the plan budget, to help achieve their goals? What might Council provide to help support their efforts at this time?

Planning has begun to address organizational structure through the task force pulled together by

Pastor Lauren How to make our website easier to navigate in terms of volunteers? Streamline our signups across the board and all committees. This will be brought to Leadership – we will need to get more info.

#### **Group: Endowment**

Chair/Leader: Mike Dolan

Date: 4-20-22

Prepared by: Bill Metzger

Highlight results of key programs or activities from the last 30 days. Share major lessons learned or concerns raised.

- There were no Endowment meetings since the March Council meeting. However, Rebecca and a sub-committee, along with staff support, have been busy focusing on the following items:
  - Getting Announcement material out on EF grant applications with the request to meet a May 1 application date.
  - Rebecca and Daniel have made some changes to our website pages for Endowment and Ways to Give.
  - Rebecca and the sub-committee are underway to discuss revisions for an enhanced Endowment Video.

 Rebecca has penciled in an endowment education date for September 18<sup>th</sup> with the support of the adult education committee.

Highlight programs and activities that will support the RLC mission and vision in the coming 30 to 60 days. Are there opportunities to engage the broader congregation? Are there any obstacles to success that Council might help remove?

 We expect to have our recommendation for EF Grants ready for Council in May. We will be asking the Council to review and vote on our recommendations for Endowment Grant requests at our May council meeting.

Is the group in need of resources, in addition to the plan budget, to help achieve their goals? What might Council provide to help support their efforts at this time? Not at this time.

# Children's Advisory Board:

Chair/Leader: Julie Hanson

Date: 4.19.22

Prepared by: Mary Peterson

Highlight results of key programs or activities from the last 30 days. Share major lessons learned or concerns raised.

- **First Communion Workshop** 38 kids signed up. Baked bread & had Bible time with Marty. Abby led a grace activity.
- Last Supper and Maundy Thursday Worship 150 people for the meal. Symbolic Passover meal. 1st since 2019. Those receiving 1st communion represented 1st through 8th grades. For next year: feedback from kids try to use compostable dishes rather than plastic & real silverware. Try to have a zero waste event.
- Family Good Friday 80 people participated. It was held in the Activity Center. ¾ of participants
  weren't members. Many young children (pre school) in attendance. Consider bringing back shadow
  play for next year.

Highlight programs and activities that will support the RLC mission and vision in the coming 30 to 60 days. Are there opportunities to engage the broader congregation? Are there any obstacles to success that Council might help remove?

- May 1st Grades 1-6 assembling Cleaning Kits for Bridging, asking congregation to make at home and deliver 5/2. We have a Thrivent grant to apply toward assembling 40 kits. There will also be time for kids to create notes/pictures for shut ins. This will occur during RLC Kids.
- Wednesday, 5/4 is CYF focus- Family Block Party 5:00-7:00 Food trucks (El Burrito Mercado & Dee's Kitchen), games, photo booth for people and pets, hair coloring, crafts, plinko
- May 22; Last Day of RLC Kids is Gena's littles will sing at each service. This is also Senior Recognition Sunday for RLC graduates.
- VBS "Make Waves" registration is now open for June 13-16 9:00-noon. 30 studentshave registered so far, with 11 volunteers.

#### **Youth & Family Meeting**

Chair/Leader: Audrey Dontje Lindell

Date: 3 April 2022

Attendees: Amy Schell, Audrey Donje Lindell, Chris Smedsrud, Lillian Wassell, Abby Matter, Kevin Hansen

Prepared by: Kevin Hansen

Highlight results of key programs or activities from the last 30 days. Share major lessons learned or concerns raised.

- The Red Envelope Campaign concluded; total raised was ~\$11,000; every camper will get a \$200 credit this summer and there is a robust scholarship fund for those campers who may need assistance
- Script card fundraiser is ongoing contact Audrey for more details; sales are down, but seem to be as expected
- Lenten Mentors for 9th grade confirmation students wrapped up on Wednesday, April 6th
- Confirmation concludes after Easter Sunday with a fellowship night
- Confirmation Sunday for 9th grade students will be held INSIDE on May 15th
- May 22nd will be Graduate Recognition Sunday; all school year activities (RLC Youth, Bagels@Dawn) will end after that date
- Vacation Bible School is scheduled for the beginning of June; this will go back to the normal, pre-COVID format
- Update on summer trip opportunities for our youth this summer; numbers are improving for all of these activities:
  - o Amnicon Wilderness Adventure (9-12th graders) July 10-15 this is not BWCA but river canoeingh
  - o Wapo Youth Leaders (10-12th graders) July 17-22
  - o ELCA Youth Gathering (9 12th graders) July 24 28 CANCELLED
  - o Audrey and Pastor Marty are putting plans together for a local high school service learning trip to take place at this time
- Welcome to the newest member of the Y&F Committee Michelle Swiglo!!

#### **Adult Education**

Chair/Leader: Sharon Swiglo MM/DD/YY April 14, 2022 Prepared by: Heidi Larson

Members present: Sharon Swiglo, Jim Boyce, Mary Schultz, Wanda Fingalson, Rolf Olson, Heidi Larson

Highlight results of key programs or activities from the last 30 days. Share major lessons learned or concerns raised.

March 13 - Chris Gherz - 26 in attendance (Spiritual, but not religious. Charles Lindberg)

March 20 - Jim Boyce - 26 The Book of James

March 27 - Jim Boyce - 27

April 3 - Jim Boyce - 30

April 10 - Jim Boyce - 22

Highlight programs and activities that will support the RLC mission and vision in the coming 30 to 60 days. Are there opportunities to engage the broader congregation? Are there any obstacles to success that Council might help remove.

April 24 - Jill Peterson - Reconciling in Christ

May 1 - Inclusion Task Force May 8 and 15 - Mark Tranvik May 22 - Inclusion Task Force

Next Fall, the 10:10 hour will become the "10 to 10 Hour", beginning at 9:50, to accommodate people who wish to attend the 10:30 service and also attend Adult Education. Adult Education sessions will be 40 minutes. The Adult Education will evaluate how this is going in December.

# **Nominating Committee Report**

Chair/Leader: Randi Lundell

Date: 4.21.22

Prepared by: Val Velde

Highlight results of key programs or activities from the last 30 days. Share major lessons learned or concerns raised.

- Committee members are: Val Velde, Randi Lundell, and Dave Werner, Scott Roste.
- We advertised the following leadership needs at the Congregational Meeting on Feb 20, 2022.
  - Executive (VP)
  - Finance Committee (3) (1 will serve a 3 year term, 1 a 2 year term, and 1 a 1 year terms for this initial year)
  - Church Council (3)
  - Nominating Committee (2)
  - Endowment Committee (3 or 1?)\*

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- The team met on March 7, 2022 via zoom and Val Velde sent notes after the call
- Randi is the Chair of the Committee and started reaching out to candidates. See summary below:
- During April 2022 the team made progress and candidates slatted in most open positions. See Excel <u>Council and Committee Positions.xlsx - Google Sheets</u> for what members we have asked to fill various roles.

More available on Google Docs:

tps://docs.google.com/document/d/1znp8gs-7Fuo\_t\_GR9leX2l2wMaR0nAJr/edit?usp=s haring&ouid=116829870869211741418&rtpof=true&sd=true

Highlight programs and activities that will support the RLC mission and vision in the coming 30 to 60 days. Are there opportunities to engage the broader congregation? Are there any obstacles to success that Council might help remove?

 We welcome nominee suggestions from the Council please email Val Velde with names; <u>vavelde@landolakes.com</u>