Roseville Lutheran Church Council

Meeting Minutes

Date: \_\_March, 16, 2017\_\_\_

1. Call to Order: President Sara Mohn called the meeting to order at 7:04 pm
2. Devotional / Shared Prayer

Jake VondeLinde led a devotional where members read 7 bible verses and discussed with a partner which one most resonated with them and why

1. Establish a Quorum
   1. Members present: Vanessa Anderson, Keith Gilbert, Georgia Nygaard, Darci Bontrager, Jake Von De Linde, Jeff Johnson. John Shardlow, Sara Mohn
   2. Members absent: Joe Zeigler
   3. Others present: Pastor Sara Spohr, Administrator Dave Booms
2. Approval of Agenda – Motion by Darci, second by Jake, passed unanimously
3. Approve Previous Months Minutes – Adjournment time was corrected then Motion by Vanessa, second by Jeff, passed unanimously
4. Nominating Committee: Mission Statement and update share due to a miscommunication the Nominating Committee was not in attendance. They will attend the April meeting
5. Monthly Reports
   1. Finance – Jeff Johnson presented the finance reports, Laurel Hofeldt was absent. The main take away is that giving continues the trend of $5,000 less that budget projections per month
   2. Staff
      * 1. Pastors
           1. Senior Pastor – Out sick
           2. Associate Pastor – Pastor Spohr thanked Council members for meeting with confirmands. She and her staff are working hard on summer activities. She also reported that the fundraiser with the envelopes was very successful, actually exceeding the face value of $10,400.
        2. Church Administrator - Dave Booms reported that the church is very busy with Wednesday Lenten services and supper. He reported that Project Home was a success despite a major toilet plugging issue. The carpet is ordered and may be installed before the annual meeting.
        3. Other
   3. Committee Updates
      1. Mission & Outreach- Darcy reported that although she hadn’t attended the meeting the Mission and Outreach budget is holding steady at essentially the same amounts as last year. They have asked if the Council wants then to hold off on any giving now due to budget shortfall. The consensus was not now, but we may revisit after the pending “Sow Campaign”.
      2. Stewardship- Keith discussed the effort to contact ministry teams and making a strong ask for 100% participation as “Sustaining Givers”, with as much participation as automatic, online givers as possible. He also discussed the current budget shortfall and the upcoming Sow, budget gap filling ask of members and the fact that we will be asking our members to increase their giving by 10% or more next fall. Some materials, thank you notes and bulletin inserts were circulated.
      3. Children-Joe was absent due to a death in his family
      4. Youth & Family- Jake reported that the group is focused on sustaining its membership and that a new chair has been identified by the Nominating Committee. Summar trips are fillig up with only foure remaining slots. There are also two exchange students from Slovakia scheduled to come between July 4 and August 5.
      5. Adult Ed- Georgia reported that the committee is scheduled to meet next week.
      6. Christian LIFE- Vanessa reported that this committee is also scheduled to meet next week.
      7. Nominating- Joe was absent, John Shardlow gave a brief report stating that the committee is busy filling the remaining slots.
      8. Task Force Updates
         1. Strategic Planning – John Shardlow presented a status update and a preview of the next workshop scheduled for March 18
         2. 75th Anniversary – Dave Booms described a video that is currently on the website featuring Bud Helman. He also described plans for artist Paul Ohman to create a painting during the anniversary service
6. Continuing Business
   1. Carpet – Specifications are in to Jo Thompson, installation targeted for May
7. New Business
   1. Synod assembly volunteers- RLC is allowed a maximum of 7 representatives to attend the Annual meeting scheduled for May 19 and 20.
   2. b) Budget update was discussed during Stewardship report
8. Review Decisions / Action Items
9. Adjournment - Shardlow made a motion for adjournment at 8:15, seconded by Darcy, motion passed and Sara Mohn adjourned the meeting
10. Closing Prayer