MINUTES

Date: June 22,2017

1. Call to Order: The meeting was called to order by President, Sara Mohn at 7:03 pm
2. Devotional / Shared Prayer
3. Establish a Quorum
   1. Members present: All members were present
   2. Members absent:
   3. Others present: Senior Pastor, Lauren Wrightsman, Associate Pastor Sara Spohr, Church Administrator Dave Booms, Finance Coordinator Laurel Hofeldt
4. Approval of Agenda: The agenda was approved as proposed
5. Approve Previous Months Minutes – The May Minutes were not available for review or approval
6. Special Appeals request: Michael Jordan. The Council reviewed a request from Youth Director, Michael Jordan for special appeals for the next year. Request was approved unanimously
7. Monthly Reports
   1. Finance: Laurel: The monthly financial reports were presented, discussed, and accepted
      1. Sow Gifts Update – the report continued to show progress toward closing the budget gap
   2. Staff
      * 1. Pastors
           1. Senior Pastor

Communications position – Pastor Lauren announced the hiring of a new Communications person

* + - * 1. Associate Pastor: Pastor Sara provided a short update regarding summer camp activities
      1. Church Administrator: Dave Booms reported that annual performance reviews were wrapping up. All of the carpet has been paid for.
      2. Other
  1. Committee Updates
     1. Mission & Outreach- Darcy reported that the Committee was waiting to learn if their budget remained frozen due to budget shortfall
     2. Stewardship- Keith discussed options for pew racks to hold Online Giving cards. There is a concern that these racks can get stuffed with lots of superfluous materials. Dave Booms offered to do some follow up research. The Council unanimously supports a system to encourage the use of online giving cards.
     3. Children-Joe reported that summer camps and activities were in full swing.
     4. Youth & Family- Jake reported that a meeting had not occurred since the May meeting so no report.
     5. Adult Ed- Georgia reported on the My Neighbors and me 10:10 Hour presentations. Jake VondeLinde is up next with his presentation about Roseville Area Schools and how they have changed during the life of RLC.
     6. Christian LIFE- Vanessa reported that the St. Paul Saints game was a success
     7. Nominating- Joe reported that there is a full slate of candidates since Nick Boulton reconsidered and has agreed to serve.
     8. Task Force Updates
        1. Strategic Planning Mission, Values and Vision statement ready for presentation at the Annual meeting
        2. 75th Anniversary - Event planning is continuing

1. Continuing Business
2. New Business
   1. Mission and Outreach task force formation. Dave Richter and Pastor Sara Spohr have agreed to co chair the task force. A slate of members was discussed and it was clear that the chairs also intended to invite others. The Council approved the Task Force and its work with this understanding
   2. Annual Meeting. Roles and responsibilities were discussed. It was agreed that Joe Zeigler should present the Mission, Vision, and Values. Other Council members were asked to provide support
   3. Upcoming dates
      1. Staff appreciation lunch: August 15th
      2. August Council August 10
      3. August Potluck for incoming and outgoing council member August 24th
3. Review Decisions / Action Items
4. Adjournment 8:47 pm
5. Closing Prayer. The Council prayed the Lord’s Prayer