ROSEVILLE LUTHERAN CHURCH

Congregational Council Meeting Minutes

August 29, 2011

1. Call to Order

The Council meeting was called to order at 6:00 pm by Bill Metzger, President, at Scott Cordes' home. This meeting was the annual thank you to departing members and welcome to new members. The meeting is followed by a potluck with spouses and significant others. Council members Scott Cordes, Larry Gunderson, Dave Lorenz, Marlaine Maahs, David Werner, Carol Solie, Maren Schultz, Greg Johnson, Bryn Knatterud, Gayle Gedstad and Kathy Pedersen were present. Pastors Craig Hanson and David Hanson were also in attendance.

The meeting began with the passing of the president's gavel to Scott Cordes

2. Opening Prayer and Devotion

David Hanson led devotions.

3. Approval of Agenda

Agenda was approved.

4. Review and Approval of Prior Meeting Minutes

The June council minutes were previously approved via email. There were no questions regarding the August Executive Committee meeting minutes.

5. Introductions and Get-to-Know You

All council members and pastors participated.

6. Mentor and Liaison Assignments/New Council Orientation

Mentors to new council members were announced. Ministry Teams and Committees needing council liaisons were announced and new members asked to consider which one(s) they might be interested in.
All council was invited to attend new council orientation scheduled for 8/30/11.

7. Staff Update

Pastor David announced the following staff changes:
David Booms FT Pastoral Asst.; Andrea Fluegel, Director of Life Ministry; Contractor for website; Temp for graphics design and newsletter; Joe Husby as new Children's Choir Director;
David also announced the new photo directory would be mailed to homes in early September; he's had continued discussions with youth staff and potential temporary hire; Pastors David and Craig will be conducting home

meetings with parents of various aged children to discuss youth staff changes and how they would like to see it structured as well as determine their level of commitment. Ideally recommendation on how to proceed with call of a youth pastor will be made to council in the November-December timeframe. Finally David discussed the fall retreat and announced dates of October 7-8.

8. Financial Report

Target goal of $90,000 in additional monetary gifts to meet 2010-11 budget was exceeded.

9. Gifts

Bill presented Exe. Committee with a copy of the book ***Transforming Church.***

On behalf of RLC, Scott announced that a gift in Bill's name was given to International Microfinance.

10. Adjournment

Meeting was adjourned.

Respectfully Submitted,
Kathy Pedersen,
Vice President