Minutes of RLC Council Meeting
March 21, 2013

Present
Pastor Craig Hanson, Pastor David Hanson, Kathy Pedersen, Bryn Knatterud, Greg Johnson, Lee Diedrick, Lon Erickson, Kris Olsen, Maren Schultz

Meeting of the Roseville Lutheran Church Council was called to order.

Devotions
Pastor Craig opened with a devotion and prayer

Agenda
Kathy called the meeting to order and asked for additions/changes to agenda. Approved with minor changes to add discussion of timing of items for the Annual Report and the Annual Meeting.

Approval of Minutes
The minutes of the previous council meeting were unanimously approved.
The minutes of the executive council were reviewed and there were no questions.

Staff Updates
Amanda Nelson, contracted as a temporary worker, has been doing well as the new Communications Manager. She was offered a permanent position after her contract expired and she accepted. Craig's letter to the congregation announcing his retirement will be timed with the delivery of the Table.

Liaison MT/Committees Updates
Mission & Outreach (Lee) – Investigating possible grant funding for a film festival. The "mountain of love" event is coming up. The Chinese Hospitality dinner will be later in April.
Assoc. Pastor Call Committee (Lee) - Craig's retirement caused confusion and many questions at the Call Committee. The members were eventually able to work through the issues. They held another meeting, which included one member who had not been at the first meeting and had to revisit their discussion from the first meeting. Many names were provided by the congregation in response to the Committee's request. They've completed the ministry profile and need to develop a position description next. The Council concurs with the decision of the Committee to move ahead.
Endowment (Kris) – The committee has not met since the last Council meeting. Grant applications due date is May 1.
LDS (Greg) – The group has disbanded. Nothing to report.
Children's' Ministry (Bryn) – Nothing to report.
Adult Ed (Bryn) – Nothing to report.
FDC (Lon/Kathy) – A Charrette Workshop was held with the architects (Cuningham Group) to develop proposed plans based on the identified RLC needs. Six groups of FDC and RLC members created six design plans as an aid in developing a proposed plan for the RLC campus.

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Nominating (Kathy) – The committee is not meeting, but using e-mail to communicate. The Council slate is nearly complete, but executive candidate have proved elusive.

Financial Update
The council reviewed the February financial reports. The deficit has grown and Bryn estimated there would be a $100,000 deficit at the end of the fiscal year at the current trend. We discussed various options for increasing revenue and the Race/Relay seemed to be the best alternative this year. We also reviewed a summary budget for next fiscal year, what budget goal would be appropriate and what spending would be if it were not increased from this fiscal year.

Stewardship Committee
Greg and Kris presented a draft of the Committee Charter. Council suggested adding list of deliverables. Council also suggested names of individuals to contact to sit on taskforce.

Other Business
There is a meeting of the Roseville Parks and Recreation Department in April to discuss improvements to Bruce Russell Park. Lee will get details to determine whether one of the pastors/council members should attend, since RLC owns part of the park.

Meeting was adjourned following a closing prayer.

Respectively submitted,
Lon Erickson