Council Meeting Minutes June 12, 2014 (Next scheduled mtg: Aug 21)
Present: Bryn Knatterud, Kris Olsen, Lee Diedrick, Lon Erickson, Janine Hughes, John Davis, Jane Anfang (Maren Schultz absent)
Staff: Pastor Steve Molin,PastorKurzejeski, Dave Booms

Opening Devotion: Pastor Steve

Agenda Approved

Minutes from May 15 approved with one minor change

Annual Meeting
Similar agenda to previous years
Vote on budget will follow President and President-elect reports
Kris gave overview of what she will present to congregation at the congregational meeting

Finance Update - Kris
Went from approx. -$45K in April to -$87K at end of May. Will look into why the expense plan for May was significantly lower than actual expenses, although YTD expenses and plan are quite a bit closer. Main issue is that giving is down.

Steve commented that having annual meeting before end of year is not an easy thing—don't know the actual end-of-year fiscal situation at the meeting. Also have to plan next year's budget at end of 3rd quarter.

Staff Updates
Chris Taylor will no longer serve as custodian. Steve going on vacation week of June 16.
The Table (monthly newsletter) will change to being published essentially quarterly (dates aligned with church calendar). That will save several thousands of dollars and substantial staff time. May have a monthly "news-sheet" as a supplement.

Stewardship Discussion
Motion made and passed to have Stewardship Survey results posted on RLC website.
Greg Johnson has begun assembling some names of people to recruit

Ministry Team / Committee Updates
Mission and Outreach (Lee)—at last meeting, part of time spent discussing finances, as well as their mission within RLC. Lee also showed them the list of building/facility maintenance issues.

Youth and Children(John and Jane): Sara discussed coordinatinglesson topics across children and youth

Adult Ed (Lon): Year of Go. Several series for 10:10 hour already set up and planned for next year; also Bible study,and The Story will continue.

Endowment (Janine) will meet June 17.

Life Ministry (will meet June 23). Sara will be staff liason for small groups, Steve for fellowship

Forming task force on facilities, maintenance, etc. John Davis asked to lead.

Finance committee (Kris) did not meet

Emotional discussion of petition for special congregational meeting.
Motion was made and seconded that the council does not endorse the circulation of the petition. A written vote was taken. 5 yes (do not endorse circulation), 2 no.