# Minutes of RLC Council Meeting
# July 27, 2014

**Present**
Bryn Knatterud,Kris Olsen, Pastor Sara Spohr, Lee Diedrick, Lon Erickson, Maren Schultz, Janine Hughes and Jane Anfang

Not attending: John Davis

The meeting of the Roseville Lutheran Church Council was called to order by President Bryn Knatterud.

**Devotions**
Sara opened the meeting with a prayer.

**Agenda**
The agenda was approved without changes.

**Approval of Committee Charter**
The draft of the Budget and Facilities Maintenance Task Force was presented by Kris and discussed. Some clarifying changes were added and the charter was approved with the changes. Kris will make the changes and distribute.

**Update on RFP Process**
The RFP for proposals to conduct a feasibility study to evaluate the funding for facility improvements is ready to be sent out.Kris had discussed this with a former council president who suggested holding the RFP until the Facilities Maintenance Task Force report was reviewed. After some discussion, the council agreed with this recommendation.

**Update on Green Space**
The council reviewed a report from Kathy Pederson recommending an appraiser and evaluating realtors. The council discussed Kathy's report and approved the appraiser and her recommended realtor.

**August Meeting Location**
The council discussed locations for the meeting on August 21. Consensus was to hold the meeting at RLC, which will include a potluck meal. Bryn will send an email to current and new council members with details.

Bryn closedthe meeting with prayer.

Respectively submitted,
Lon Erickson