



CONGREGATIONAL MEETING MINUTES

February 4th, 2024

Roy Fruits

- Opened in prayer.
- Discussed Go Love Your Neighbor.
- Recapped the growth in ministry areas.
- Discussed the components and timing of the 3–5-year vision with One-Life, Community, and the World.

Brad Kompelien

- Explained the voting item regarding the parking lot expansion and showed a graphic of where the new lot would be placed.
- Recapped the three areas of cash assets, CIF cd's, operational reserve, and maintenance reserve. Rockpoint did not have to use any of the operational reserves in 2023 and there were two projects that were funded by the maintenance reserve: sealcoating the lower parking lot and replacing lights with LED lights.
- Explained how the maintenance reserve will be funded in the next several years.
- Explained that offering was down most of the year in 2023 but we had incredible giving in December that brought us over budget in offering by \$86,683.
- The staff at Rockpoint does an excellent job of controlling expenses throughout the year. The buildings and grounds actual expenses were higher than the budget due to snow plowing and a few maintenance projects around the building.
- Rockpoint ended with an actual operating surplus in 2023 of \$155,081. Some of the surplus was used in 2023 for the One-Life consultant and the architect firm. For 2024, some of the surplus will be used for the following: additional \$8,000 to keep the One-Life consultant for a couple more months to work with the new Outreach Pastor, \$8,600 will be used to help church planting, and \$30,000 will be invested in a new block party trailer and community events.
- Asked if there were any questions and the following questions were asked and answered: How long will the parking lot expansion take? The answer is four months. Will there be another entry/exit to the road with this new lot? No, that will be considered within the master plan while we work with the City of Lake Elmo. Where are the operational and maintenance reserves being invested? They are invested in Charles Schwab CDs on a rolling basis so there will always be funds available for projects as they come up.

Gaylen Livingston

- Gave an update on the Deacon funds, introduced new members, and announced members that were removed (no longer attending Rockpoint).

Brad Kompelien

- Announced that it was time to vote, the usher gathered the ballots.
- Updated the status on Rockpoint Reaching. It will take place in the summer instead of February so that we can include a serve Sunday.
- Updated the status of the hiring of the Outreach Pastor. The delay in hiring was caused by a family emergency within the candidate's family. Next week Rockpoint will be hosting the candidate and family so they can attend a Sunday service and meet with staff.
- It was announced that both voting items passed.

- Roy will be going on sabbatical this summer.

Brent Voight

- Closed the meeting by leading prayer.