

# NORTH HEIGHTS

February 10, 2026

## NHLC Council of Elders Meeting Minutes

These minutes were approved electronically on March 13, 2026

**Members Present:** Rob Fitzer, Duane Haugen, Paul Jacobsen, Mike Laseter, Loree Petersen, Lance Swanson, and John Oldfield (ex-officio), Wally Bomgren

**Members Absent:** Dean Dvorak, T J Anderson

Loree called the meeting to order at 6:30 pm.

**Opening Prayer:** Wally

**Approval of Agenda:** Paul made a motion to approve the agenda. Duane seconded and the motion was approved unanimously.

**Dean's Resignation:** Dean has submitted, and the Council has accepted his resignation from the Council of Elders. This position of Secretary needs to be filled as soon as possible, but the vacancy on the Council will be filled at the Annual Meeting.

After discussion, Duane made a motion to nominate Rob as Council Secretary and was seconded by Wally. The motion was unanimously approved.

**Ministry Wins:** The Sunday Night International Service has been such an amazing, joyful experience where groups of people of all ages are worshipping the Lord.

**Approval of Council Minutes January 6, 2026.** Duane made a motion to ratify the electronic approval of the minutes and Mike seconded. The minutes were approved unanimously.

**John's Report:**

**Land Sale:** Both buyer and seller are dealing with relatively minor issues on setting a closing date. There is a meeting scheduled on February 23 to hopefully iron out the final details.

**AH Toddler and Infant Daycare License:** Work is ongoing with our architect, the State Fire Marshall, and the City of Arden Hills. Actions have been taken to complete the requirements. There are 5 -6 children on the wait list for this facility.

**Lenten Services at Roseville-** Some church members have expressed concerns regarding the cancellation of Lenten services at Roseville. After discussion, the Council recommends that Jordan, Jason, and John review the Roseville 11:30 service and reschedule the Lenten services beyond Ash Wednesday.

**Closing Prayer:** The Council members closed in prayer

**Adjourn:** Duane made a motion to adjourn the meeting and was seconded by Lance. The motion was unanimously approved. The meeting adjourned at 8:00 pm.

Robert Fitzer

Council of Elders Secretary