

NORTH HEIGHTS

Council of Elders Meeting Minutes November 4, 2025

These minutes were approved on December 2, 2025

Members Present: Pastor T J Anderson, Wally Bomgren, Dean Dvorak, Rob Fitzer, Duane Haugen, Paul Jacobsen, Mike Laseter, Loree Petersen, and John Oldfield (ex-officio).

Members Absent: Lance Swanson

Guest: Georgia Akins from Akins Henka & Co. CPA

Loree called the meeting to order at 6:42 p.m.

1. Opening Prayer

Paul opened in prayer.

2. Approval of Agenda

Duane made a motion to approve the agenda. Wally seconded the motion, and it was unanimously approved.

3. Annual Audit Presentation

Georgia Akins from Akins Henka & Co. CPA presented an overview of the Annual Audit.

Auditors' Statement:

In our opinion, the financial statements present fairly, in all material respects, the financial position of North Heights Lutheran Church as of May 31, 2025.

4. God Sightings

The fall colors have been stunning. We can see God in the beauty of nature. The weather has continued to be warm.

There is a friend who attends a Bible study from time to time. Lately, he has been wide open to hearing more about the Lord. The Lord is doing a work in him.

The NHCA Grandpersons Day Pancake Breakfast was a big success. There were 300 Grandpersons in attendance, along with 360 students. This event included wonderful music and great testimonies.

There was a big turnout of high school students at a recent Young Life event held at North Heights.

Turning Point USA is now getting started in high schools. Previously they focused on college campuses, but the organization is now starting involvement at the high school level.

Recently there was a beautiful Saturday Night Family Service which included prayer over the NHCA students. Four generations were involved. Earlier, at a previous Saturday Family Service, the students prayed over NHLC leaders and over the church.

God was moving at the recent Confirmation service. In a special and affirming way, Josh Rosa called out the gifts of each of the students being confirmed.

The remaining Israeli hostages taken in the October 7 attack were returned home on October 13 of this year. While these dates may seem different on our calendar, they are actually the exact same date on the Hebrew Calendar. God's hand was behind the return of these hostages.

5. Ratification of October 7, 2025, Council Minutes

Rob made a motion to approve the 10/7/2025 Council Meeting minutes. Paul seconded the motion. Duane recused himself from voting as he was not at the 10/7/2025 meeting. The remaining Council members unanimously approved this motion.

6. T J's Report

Holly Jolly will be on Wednesday, 12/10/2025. This year's event will take place at Roseville and include involvement of NHCA students and families, as well as inviting the surrounding Roseville neighborhood.

A season of repentance and prayer will take place in early January. It will kick-off during services on Sunday, 1/11/2026 followed by a week of prayer. Details of the seven days of prayer will be announced later. This week will conclude with a service of repentance at both campuses on Sunday, 1/18/2026.

7. John's Report

HR

After prayerful consideration, we are taking time to re-focus the open Kid's Ministry Coordinator position, to match the recently hired Kid's Ministry Assistant Lead that coordinates RV Kid's Ministry with other ministries located at RV (NHCA, etc.).

Roseville Upgrades

Work continues on the upgrades at Roseville:

- Phase 1: Clearing out unused material from storage spaces. Almost complete.
- Phase 2: Painting. Almost complete.
- Phase 3: Adding new carpeting throughout much of the Roseville church building. This is scheduled to start on 11/17/2025 and be completed by 11/26/2025.
- Phase 4: Getting new furniture for the Roseville offices. In process.

Memorial Garden

In anticipation of the land sale and construction of the Platinum 55 building, the Memorial Garden at AH has been successfully relocated to another site on the AH campus. This was done in consultation with the families.

8. Adjourn

Mike made a motion to adjourn the meeting at 7:40 p.m. Wally seconded the motion, and it was unanimously approved.

Respectfully submitted,

Dean Dvorak
NHLC Council Secretary