These Minutes were approved electronically on January 20, 2026

Council of Elders Meeting Minutes
January 6, 2026

Members Present: Dean Dvorak, Rob Fitzer, Duane Haugen, Mike Laseter, Loree Petersen, Lance Swanson, and John Oldfield (ex-officio).

Members Absent: Pastor T J Anderson, Wally Bomgren, and Paul Jacobsen

Loree called the meeting to order at 6:36 PM.

1. Opening Prayer

Duane opened in prayer.

2. Approval of Agenda

Rob made a motion to approve the agenda. Lance seconded the motion and it was unanimously approved.

3. God Sightings

A couple who had their house damaged in a major fire finally moved back in December. With some of the changes made to the house during the restoration, they were expecting to add an additional mortgage. It turns out that they are close to no mortgage at all.

The Christmas Eve service at Roseville had so much joy and energy.

There are some former members that are coming back to North Heights.

There was an All Staff Retreat with 80 in attendance on 1/5/2026 with all the academies and ministries represented. There was fellowship, prayer and a time to build relationships between staff and ministries.

4. Approval of December 2, 2025, Council Minutes

Duane made a motion to approve the 12/2/2025 Council Meeting minutes. Rob seconded the motion. Mike recused himself from voting as he was not at the 12/2/2025 meeting. The remaining Council members unanimously approved this motion.

5. John's Report

<u>OCC Request</u>

For 2025, the Operation Christmas Child (OCC) tables were moved to Door B area at AH. OCC leaders said that the shoebox collection went very well and operated the best it ever has. Part of this included using a room near Door B area for storage and packing boxes. OCC leaders have now requested a room to be used by OCC year-round. This request was brought to the Council. After discussion, the Council has referred this issue back to staff, with the recommendation that the request be declined because the Council wants to see areas of the church used for active local ministry and not used primarily for storage. The Council appreciates and honors all the work that the core team does in support of the Operation Christmas Child and Samaritan's Purse ministries.

Search Team

The selection of a Search Team for a new North Heights Christian Academy Principal is nearing completed, so that the task of receiving applications and interviewing candidates can begin.

6. Land Sale Motions

As we are preparing to close on the land sales we need two motions:

- The projected Closing Date is now 1/30/2026 and is addressed in Amendment 10 of the Purchase Agreement. Rob made a motion to authorize Loree Petersen to sign Amendment 10. Duane seconded the motion and it was unanimously approved.
- Mike made a motion to authorize the signing of all documents associated with the closing of the land sale on the parcel of property at Arden Hills by the Loree Petersen (President) or Wally Bomgren (Treasurer), as provided in the Constitution. Lance seconded the motion and it was unanimously approved.

7. Adjourn

Mike made a motion to adjourn the meeting at 7:14 PM. Duane seconded the motion and it was unanimously approved.

Respectfully submitted,

Dean Dvorak
NHLC Council Secretary