

# NORTH HEIGHTS

These minutes were approved on June 16, 2026

## North Heights Council of Elders Meeting Minutes

June 2<sup>nd</sup>, 2026

**Members Present:** Mike Laseter, Lance Swanson, Wally Bomgren, Paul Jacobsen, Duane Haugen, Timm Goodmanson, Chuck Holden, John Oldfield (ex-officio)

**Members Absent:** Rob Fitzer, Jordan Gehlhar (ex-officio), Jason DeShaw (ex-officio)

**Meeting Called to Order at 7:00 pm.**

**Opening Prayer:** Paul

**Approval of Agenda:** Duane made a motion to approve the agenda; it was seconded by Lance and then unanimously approved.

**Approval of Minutes May 5<sup>th</sup>, 2026:** There were a couple of minor changes. Wally made a motion to approve the minutes; it was seconded by Mike and then unanimously approved.

### Ministry Wins:

**MN Adult & Teen Challenge:** The Sunday service music and testimonies were very powerful and uplifting.

**NHCA 5<sup>th</sup> Graders Singing at Church:** We received many wonderful comments about that service.

### Election of Officers and Assignments

**President:** Chuck made a motion to nominate Paul to be Council President; it was seconded by Lance and then unanimously approved.

**Vice President:** Duane made a motion to nominate Lance to be Council Vice President; it was seconded by Mike and then unanimously approved.

**Secretary:** Wally made a motion to nominate Duane to be Council Secretary; it was seconded by Paul and then unanimously approved.

**Treasurer:** Mike made a motion to nominate Wally to be the Council Treasurer; it was seconded by Chuck and then unanimously approved.

**School Board Representative:** Paul made a motion to nominate Duane to be the Council School Board Representative; it was seconded by Lance and then unanimously approved.

**Endowment Committee:** Wally made a motion to nominate Chuck, Timm, Mike, Lance and Wally to be members of the Endowment Committee; it was seconded by Chuck and then unanimously approved. Wally then made a motion to nominate John to serve as an ex-officio member of the Endowment Committee; it was seconded by Chuck and then unanimously approved.

**Authorized Signers:** Lance made a motion to appoint Paul, Wally, and John as Authorized Signers; it was seconded by Duane and then unanimously approved. The current Authorized Signers, which include Loree Petersen, Wally, and John will continue in that role until the group can go to the bank to make the necessary changes.

### **John's Report:**

**Land Sale Amendment Eleven:** After a brief discussion of Amendment Eleven, Lance made the following motion:

The Council hereby approves the Eleventh Amendment to Purchase Agreement and authorizes Paul Jacobsen, as President of the Church, to execute the Eleventh Amendment to Purchase Agreement and to take actions and execute all documents necessary to close on the transaction contemplated therein.

The motion was seconded by Duane; and then unanimously approved.

**Conflict of Interest Forms:** The Council members present signed and returned the conflict-of-interest forms.

**Ratification of Endowment Draw:** Wally made a motion to approve the endowment draw in the amount of \$1761.61; it was seconded by Duane and then unanimously approved.

### **New Business:**

**Call Committee Update:** Duane gave a brief update on where the Committee is currently in the call process.

**Adjourn:** Paul made a motion to adjourn the meeting; it was seconded by Mike and then unanimously approved. The meeting adjourned at 8:00 pm.

**Closing Prayer:** Wally

Respectfully Submitted,

Duane Haugen

North Heights Council Secretary