

NORTH HEIGHTS

These minutes were approved on June 16, 2026

North Heights Council of Elders Meeting Minutes

July 7th, 2026

Members Present: Lance Swanson, Wally Bomgren, Paul Jacobsen, Duane Haugen, Timm Goodmanson, Chuck Holden, Rob Fitzer, John Oldfield (ex-officio), Jordan Gehlhar (ex-officio), and Jason DeShaw (ex-officio)

Members Absent: Mike Laseter

Meeting Called to Order at 6:36 pm.

Opening Prayer: Rob

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

Approval of Minutes June 2nd, 2026: The minutes from the meeting were reviewed, there were no changes. Chuck made a motion to approve the minutes; it was seconded by Duane and then unanimously approved. Rob Fitzer was recused from voting as he was absent at the last meeting.

Ministry Wins:

Land Sale- On June 29th, 2026 the sale of the land at AH was completed! The proceeds from the sale are restricted and to be used for capital repair and maintenance of our properties.

VBS- Approximately 185 children attended VBS this year and experienced God's love through bible stories, skits, songs, crafts, games and meeting new friends. On VBS Sunday, the successful week was celebrated with treats, games and a foam blaster.

Transition Team Report:

Prayer Night Event. The next prayer night is scheduled for Wednesday, July 15th from 6:30- 7:30pm at the AH Chapel. This will be an opportunity for renewal as a people of God through prayer, worship, and prophetic words.

Backyard Bible Club: Backyard Bible is an opportunity to do outreach in our community and will be held August 3rd through the 7th at Roseville from 10am - 12pm. This is a free camp where all school-age kids will learn Bible stories, sing songs, do arts

and crafts, play games, and more. The children will be invited back for the Roseville service on Sunday, August 9th for a finale event.

Sunday, September 13, Joint Service. This day will be the restart of all our programs for the Fall and the start of a new series entitled “The Way”. This series will provide an opportunity to get back to renewing ourselves in Christ, living the way he taught, and developing some of the disciplines and rhythms of life.

John’s Report:

Approval of Auditor for May 31st, 2026, Year-End Audit

John discussed that it’s that time of year again where we need to perform our annual audit. He has received a proposal from the company that has done our audit for many years and recommends we use them again. The following resolution was proposed:

To authorize that we retain Akins, Henke and Company to perform our fiscal audit for 2026 and that the engagement letter with them be signed.

Rob made a motion to approve the resolution; and was seconded by Lance and then unanimously approved.

Infant and Toddler Licensing at Arden Hills:

John mentioned that we have secured bids on the infrastructure changes that are needed for the alarm system and contracts have been signed. We are working on obtaining the necessary building permits from Arden Hills, and if all goes well, we should have the upgrades completed by the end of July.

Construction Parking Construction Update: Construction in Lot A will begin on Monday, July 13. The development company that purchased our land will start by installing new utilities, storm sewers, and grading. This means that Lot A will be completely removed. Parking at Arden Hills will be restricted to lots B & C, where there is ample parking for regular activities. Upon completion, the developers will replace our portion of lot A with new asphalt. Additionally, they will be adding a new parking lot D for us, and this process will take a couple of months. With construction, there will be no state fair parking this year.

Adjourn: Wally made a motion to adjourn the meeting; it was seconded by Duane and then unanimously approved. The meeting adjourned at 7:17 pm.

Closing Prayer: Chuck

Respectfully Submitted,

Duane Haugen

North Heights Council Secretary