

7:00 pm, August 2023 Council Meeting

In-Person

- 1) Call to Order, 7:06 pm
- 2) Attendance – establish quorum
 - a) Council present: Rebecca Field, Erik Storlie, Nancy Brown, Bill Metzger, Linda Hanson, Kris Olsen, Linda Werner.
 - b) Council absent: Val Velde, Judy Kaufmann.
 - c) Staff present: Lauren Wrightsman, Marty Wyatt, Tori Kraus, Rebecca Bedner, Dave Booms, Laurel Hofeldt.
 - d) Others present: Karen Rogers.
- 3) Approval of current agenda. Motion - Bill Metzger. 2nd Kris Olsen. Approved.
- 4) Approval of prior month's minutes. Motion - Linda Hanson. 2nd Nancy Brown. Approved.
- 5) Monthly staff report:
 - a) Finance - Laurel Hofeldt, page 3-9
 - Motion to approve the annual financial report 2022-2023. Motion - Bill Metzger. 2nd - Kris Olsen. Approved.
 - a) Senior Pastor – Lauren Wrightsman, pages 10-11.
 - Two staffing issues have come up in the past 24 hours.
 - (1) Sher Noot will be out on leave 9/1/23-10/15/23. Staff and exec are working on the impact to pre-school and child care.
 - (2) Rebecca Bedner will be moving on to another organization, last day likely 9/8/23.
 - b) Associate Pastor – Marty Wyatt, pages 12-13.
 - Highlighted the Riverside Innovation Hub that has kicked off, officially starts in September.
 - c) Pastor of Youth and Young Adult Engagement - Tori Kraus, page 14.
 - d) Church Administrator – David Booms, page 15-16.
 - e) Development – Rebecca Bedner, page 17.
- 6) Committee liaison reports
 - a) Mission & Outreach – Kris Olsen, page 18.
 - b) Endowment – Bill Metzger, page 19.
 - c) Children's – Judy Kaufmann (Task Force beginning, no report at this time, see Pastor Marty Wyatt's report)
 - d) Youth & Family – Nancy Brown. No report this month, see Pastor Tori Kraus's report.

- e) Adult Ed – Linda Werner (no report at this time)
- f) Community Engagement – Linda Hanson (no report at this time)
- g) Nominating – Erik Storlie (No report at this time)
- h) Finance - Val Velde, page 20.

7) New Business**8) Upcoming dates**

- a) Annual Congregation Meeting - Sunday, August 27th 10 am, arrive at 8:30
- b) Service of Hope and Joy - Wednesdays 11am 1st Wednesdays of the month September 6th
- c) Welcome Sunday -Sunday, September 10th - 10 am One Worship, 11 - 12 Ministry Engagement Fair
- d) Oktoberfest - Friday, October 6th 5-8
- e) New Member Reception - Sunday, October 8, 2023 10:00 - 11:00 a.m. in the Upper Lounge.
- f) Church Council retreat - Sunday October 8, 2023 - 11:00 - 11:30 - lunch 11:30 - 2:00 - meeting

9) Headlines

- a) Thanks to Rebecca Field for last year and agreeing to stay on as pro-tem
- b) Thanks to off-going council members, Linda Hanson, Kris Olsen, Bill Metzger!
- c) Annual Meeting.
- d) Welcom Sunday.

10) Adjournment. Motion - Bill Metzger. 2nd Linda Hanson. Approved.**11) Closing prayer**

Director of Finance and Data

8/24/2023

Prepared by: Laurel Hofeldt

Highlight results of key programs or activities from the last 30 days. Share major lessons learned or concerns.

- 2022-2023 Annual Financial Reports are completed and attached for your review. They were reviewed by the Finance Committee at the August meeting.
- Month-End financial reports for July will be presented at the September Council meeting
- The proposed 2023-2024 Operating Budget was presented to 18 members at the Budget 101 Q&A session over Zoom on August 15th. This was a chance to go over the proposed budget in detail and answer questions prior to the annual meeting

Highlight programs and activities that will support the RLC mission and vision in the coming 30 to 60 days. Are there opportunities to engage the broader congregation? Are there any obstacles to success that Council might help remove?

- Beginning plans are under way with Lauren, Rebecca B and myself for the fall Annual Appeal

Is the group in need of resources, in addition to the plan budget, to help achieve their goals? What might Council provide to help support their efforts at this time?

- Vote to approve 2022-2023 Annual Financial Reports as presented.

Roseville Lutheran Church
Statement of Financial Position
June 30, 2023

	Current Operating Fund	Restricted/ Dedicated/ Special	Preschool/ Child Care	Endowment Fund	Consolidated Total All Funds
Current Assets					
North Star Bank Checking - Main	-27,372	264,665	-56,285	0	181,007
North Star Bank Checking - Samaritan	0	500	0	0	500
Petty Cash	500	0	0	0	500
North Star Bank Checking - Endowment Fund	0	0	0	6,471	6,471
Vanguard Money Market	0	10,716	0	0	10,716
Cetera Investment Fund - Kitchen	0	23,896	0	0	23,896
Vanguard Balanced Index Fund - Endowment	0	0	0	614,030	614,030
Cetera Investment Fund - General	0	155,261	0	0	155,261
North Star Bank Checking - Payroll	-1,264	0	0	0	-1,264
Total Current Assets	-28,136	455,037	-56,285	620,501	991,116
Fixed Assets					
Church Buildings	16,935,786	0	0	0	16,935,786
Land	2,471,000	0	0	0	2,471,000
Furnishings & Content	2,637,345	0	0	0	2,637,345
Child Care House	0	0	341,556	0	341,556
Total Fixed Assets	22,044,131	0	341,556	0	22,385,687
Accounts Receivable	930	0	0	0	930
Total Assets	22,016,924	455,037	285,271	620,501	23,377,733
Liabilities					
Due to/from Operating to Restricted	27,372	-27,372	0	0	0
Due to/from Preschool/Child Care to Restricted	0	-56,285	56,285	0	0
LED Lighting Loans Payable	9,998	0	0	0	9,998
Payroll Liabilities	0	0	0	0	0
Total Liabilities	37,371	-83,658	56,285	0	9,998
Net Assets - Beginning	21,175,431	486,658	281,437	567,290	22,510,816
Increase (decrease) for year	804,123	52,037	-52,452	53,211	856,919
Net Assets					
Unrestricted	-64,577.40				-64,577
Temporarily Restricted		538,695		193,811	732,506
Permanently Restricted	22,044,131		228,985	426,690	22,699,806
Total Net Assets	21,979,554	538,695	228,985	620,501	23,367,735
Total Liabilities and Net Assets	22,016,924	455,037	285,271	620,501	23,377,733

Roseville Lutheran Church Statement of Operations FY 2022-2023
As of June 30, 2023

	Actual YTD	Var. Actual to YTD Budget %	YTD Budget
RECEIPTS			
Total Offerings	1,281,313	86%	1,483,750
Other Income & Receipts	136,478		209,250
TOTAL RECEIPTS	1,417,791	84%	1,693,000
BUSINESS EXPENSE & COMPENSATION			
Staff Salaries	881,740		930,109
Staff Benefits	176,249		210,998
Business Expense	15,708		17,060
TOTAL BUSINESS EXPENSES & COMPENSATION	1,073,696	93%	1,158,167
TOTAL WORSHIP & PRAYER	14,334	93%	15,343
TOTAL MISSION & OUTREACH	42,080	45%	93,000
TOTAL EDUCATION & CHILDREN	5,881	67%	8,750
TOTAL YOUTH & FAMILY MINISTRIES	3,416	33%	10,500
TOTAL CHRISTIAN LIFE	60,237	84%	71,300
TOTAL PROGRAM MINISTRIES	125,949	63%	198,893
SUSTAINING/BUSINESS MANAGEMENT			
Stewardship & Development	17,863		27,710
Bank Fees, Insurance, Payroll Processing	38,962		39,850
Office Support, Computer/Network, Council	39,592		42,000
Communications, Printing, Publishing, Mailings	36,881		38,950
TOTAL BUSINESS MANAGEMENT	133,299	90%	148,510
PROPERTIES & BUILDINGS			
Utilities	91,725		76,300
Cleaning & Maintenance	17,887		26,470
Grounds & Parking Lots	24,622		19,750
HVAC, Lighting & Security	13,936		8,700
Mortgage & Building Projects/Improvements	36,210		56,210
TOTAL PROPERTIES & BUILDINGS	184,379	98%	187,430
TOTAL SUSTAINING MINISTRIES	317,679	95%	335,940
TOTAL EXPENSES	1,517,324	90%	1,693,000
RECEIPTS OVER/UNDER EXPENSES	-99,533		0

ROSEVILLE LUTHERAN CHURCH ENDOWMENT FUND
STATEMENT OF OPERATIONS
Years Ended June 2023, June 30, 2022, June 30, 2021, June 30, 2020

	Year Ended 6/30/2023	Year Ended 6/30/2022	Year Ended 6/30/2021	Year Ended 06/30/2020
INVESTMENT INCOME:				
Dividend Income/Capital Gains*	16,064	9,841	9,500	11,141
Unrealized Appreciation of Investments	16,859	-115,569	121,074	31,347
TOTAL INVESTMENT INCOME	<u>32,923</u>	<u>-105,728</u>	<u>130,574</u>	<u>42,488</u>
GIFTS RECEIVED	23,709	19,615	1,305	13,660
TOTAL INCOME	<u>56,632</u>	<u>(86,113)</u>	<u>131,879</u>	<u>56,148</u>
GRANTS & EXPENSES:				
Grants Approved	19,820	29,550	25,517	24,062
Expenses		-		
TOTAL GRANTS & EXPENSES	<u>19,820</u>	<u>29,550</u>	<u>25,517</u>	<u>24,062</u>
NET INCREASE IN NET ASSETS	52,743	(76,178)	106,362	32,086
UNRESTRICTED NET ASSETS:				
Beginning of Period	\$567,758	\$643,936	\$537,574	505,488
NET ASSETS, END OF PERIOD	<u>\$620,501</u>	<u>\$567,758</u>	<u>\$643,936</u>	<u>\$537,574</u>
Grants Approved--				
RLC Coffee Lobby Furniture				\$2,000
RLC Pre-School Curriculum				\$2,000
Banyan Community Kids Club				\$2,000
RLC Pre-School AED				\$685
Wilderness Canoe Base – BunkBeds				\$1,650
LoveLights Replacements				\$269
"Conversations of Faith" Lecture Series				\$2,100
"Carry-Out Camp" Supplies				\$3,184
COVID-19 Campus Supplies				\$2,849
RLC ChildCare Gazebo				\$2,000
Heart-To-Care Tanzania				\$825
RLC ONAM Speaker Funding				\$1,000
Stewardship for all Seasons (SPAS)				\$2,000
Foundation of Life Faith Community				\$1,500
Operation Bootstrap Africa			2,500	<u>\$24,062</u>
Voyager Lutheran Ministry - Camp Vermillion			700	
RLC VIBE Young Adults - Block Party			2,000	
RLC Preschool fence			2,500	
RLC Director of Development			7,000	
RLC Lively Landscapers			1,500	
RLC Lobby Coffee Area			6,117	
RLC Director of Development			3,200	
RLC Diversity and Inclusion Task Force		1,500	<u>25,517</u>	
Heart to Care Tanzania		2000		
Hope Academy		1750		
RLC Director of Development		8000		
Settled		1000		
RLC Liveley Landscapers		1000		
Justice Ministry		3000		
Lake Wapogasset Camp		500		
RLC Director of Development		7000		
RLC Child Care		3800		
RLC Organ Task Force	2,000	<u>29,550</u>		
RLC Communications Department	800			
ONAM & Racial Justice; RLC Reads	720			
Hope Academy	2,000			
Banyan Community	2,000			
Operation Bootstrap Africa	3,000			
RLC Preschool and Child Care	1,000			
RLC Organ Task Force	2,000			
RLC Design Team	1,300			
Rice Street Gardens	2,000			
pRAISE RLC	<u>3,000</u>			
	<u>19,820</u>			

*Capital Gains included beginning 7/1/2022

Restricted/Designated/Special Activities Fund Summary July 1, 2022 - June 30, 2023

Roseville Lutheran Church

	Opening Balance	Receipts/ Transfers In	Disbursements/ Transfers Out	Ending Balance
<u>RESTRICTED BY DONOR</u>				
Building Fund	37,879	26,929	48,405	16,402
TOTAL BUILDING FUND	37,879	26,929	48,405	16,402
Children's Ministry Gifts	38,545	0	0	38,545
Other Education Funds	1,107	-	12	1,095
TOTAL EDUCATION & CHILDREN'S	39,652	0	12	39,640
Music Ministry	5,589	7,396	11,366	1,619
Organ Fund	49,828	94,519	8,066	136,281
Other Worship & Music Funds	6,298	8,744	6,947	8,095
TOTAL WORSHIP & MUSIC	61,715	110,660	26,380	145,995
Memorials	37,157	7,385	35,150	9,392
TOTAL STEWARDSHIP	37,157	7,385	35,150	9,392
Quilters	7,308	30	-	7,338
Prayer Team	2,178	-	-	2,178
Care Team/Parish Nurse Ministry	3,392	1,025	650	3,767
Other Christian Life Funds	10,962	28,302	32,243	7,021
TOTAL CHRISTIAN LIFE	23,840	29,357	32,893	20,303
M&O Restricted (Partners)	28,062	3,530	20,828	10,764
Feed My Starving Children	7,398	1,450	4,325	4,523
Loaves & Fishes	7,718	4,280	8,214	3,783
Good Samaritan	5,219	813	2,438	3,593
M & O Discretionary	5,509	46,955	52,344	120
Other Mission & Outreach Funds	36,759	9,947	21,158	25,549
TOTAL MISSION & OUTREACH	62,602	63,445	88,479	37,568
Camp Scholarships	28,538	741	3,015	26,264
Youth Fundraising	5,000	6,207	5,941	5,266
Other Youth Ministry Funds	18,620	654	815	18,459
TOTAL YOUTH MINISTRIES	52,158	7,602	9,770	49,989
Other Restricted by Donor Funds	1,680	149,108	148,944	1,843
TOTAL RESTRICTED BY DONOR	316,683	394,486	390,035	321,134

Restricted/Designated/Special Activities Fund Summary July 1, 2022 - June 30, 2023

Roseville Lutheran Church

	Opening Balance	Receipts/ Transfers In	Disbursements/ Transfers Out	Ending Balance
<u>DESIGNATED BY COUNCIL</u>				
Estate Gifts	79,022	-	25,000	54,022
TOTAL DESIGNATED BY COUNCIL	76,256	38,331	60,564	54,022
<u>SPECIAL ACTIVITIES</u>				
Summer Programming	3,671	1,939	2,458	3,152
TOTAL EDUCATION & CHILDREN'S	-	464	464	3,152
Site Beautification	8,171	10	5,138	3,042
Insurance Claim (Sprinker)	68,738	16,377	61,305	23,811
CEE Loans	(23,167)	11,502	-	(11,665)
TOTAL PROPERTIES MANAGEMENT	53,742	28,527	67,081	15,188
Kitchen Fund	23,122	4,170	2,258	25,035
Other Christian Life Activity Funds	(1,764)	15,615	14,964	(1,113)
TOTAL CHRISTIAN LIFE	21,358	19,786	17,222	23,922
	-	-	-	
Youth Fund	12,868	160	1,548	11,480
Summer Trips	120	2,370	1,000	1,490
Retreats	1,306	320	476	1,150
HS General	5,462	300	1,284	4,478
Other Youth Ministry Activity Funds	3,897	1,794	1,794	3,897
TOTAL YOUTH MINISTRIES	23,653	4,945	6,102	22,495
EF Grants	25,672	30,759	44,546	11,885
Other	3,102	1,449	3,817	734
TOTAL SPECIAL ACTIVITIES	131,598	90,167	141,885	79,881
TOTAL FUND BALANCES	524,537	522,984	592,483	455,037

RLC Preschool & Child Care

Statement of Operations FY 2022-2023

	Var. Actual		
	Actual	to Annual	Annual
	YTD	Budget %	Budget
RECEIPTS			
Fees	194,330		241,400
Grants & Gifts	20,489		7,500
Fundraising Income	2,232		5,000
TOTAL RECEIPTS	217,051	85%	253,900
EXPENSES			
Payroll & Benefits	199,460		249,100
Licensing	555		900
Program Expenses	8,800		12,000
Services	5,193		3,500
Facilities	8,360		6,600
Miscellaneous	883		2,000
TOTAL EXPENSES	223,250	81%	274,100
RECEIPTS OVER/UNDER EXPENSES			
	-6,200		-20,200

Senior Pastor Report- August 2023

Lauren J. Wrightsman

Highlight results of key programs or activities from the last 30 days. Share major lessons learned or concerns raised.

Preparing for the Annual Meeting: Sunday, August 27th. Working with council leadership and staff

- **Strategic Planning Sessions:** Sessions were held in August
- **Budget 101:** Held in August
- **Organ Task Force:** Informational Session held in August
- **Reconciling in Christ (RIC)**
- **Organizational Task Force**

Guatemala: Continued conversations are ongoing for an adult trip in February /March 2024. Pastor's Tori and Marty will be leading the trip. Informational meetings are scheduled for September. Please let Pastor Marty know if you are interested!

Children's Ministry Task Force: Please see Pastor Marty's report

Riverside Initiative Hub: I am joining this team (Pastor Marty, Trupti Storlie, Mary Peterson, Alice and Leon Neve, and Kris Olsen) in this new and exciting initiative through Augsburg University. This activity will lead us through how to best explore and discern the needs of our neighborhood, as well as provide a place to brainstorm, ideate, and support one another. This is a 2-year commitment.

Sabbatical leave: June 25 - August 7, 2023 (4 weeks sabbatical - 2 weeks continuing education leave)
I had a wonderful sabbatical leave. There is much to be thankful for - a lot of lessons that I needed to relearn: 1) It's okay to ask for directions, 2) it's also okay to be lost, 3) a smile or kind voice crosses all language barriers, 4) it's okay to stop and rest.

I am thankful for leadership support, and for the work of the staff while I was gone.

Highlight programs and activities that will support the RLC mission and vision in the coming 30 to 60 days. Are there opportunities to engage the broader congregation? Are there any obstacles to success that Council might help remove?

Please see other reports

Next council dates:

- August 24 - 7:00 p.m. **in person**
- Annual meeting: Sunday, August 27th at 10:00 a.m. **in person, no zoom**

Continuing and new council members

- Thursday, September 21 - 7:00 p.m. - zoom council

- Sunday, October 8, 2023 - 10:00 a.m. - Reception of new members (2018-present), in the Upper Lobby. Hosted by council leadership
- Sunday, October 8, 2023 - 11:30 a.m. - 2:00 p.m. Council day retreat (lunch will be served)
- Thursday, October 19, 2023 - 7:00 p.m. - Council (zoom)

Other dates to consider:

- Sunday, September 10 - Welcome Sunday, ONE Worship at 10:00 a.m. and Ministry Engagement Fair with picnic lunch
- Sundays October 1, 8 and 15 - Annual Appeal
-

*Is the group in need of resources, in addition to the plan budget, to help achieve their goals? What might Council provide to help support their efforts at this time? **None at this time***

Associate Pastor, Marty Wyatt

August 2023

Highlight results of key programs or activities from the last 30 days. Share major lessons learned or concerns.

- The Children's Ministry Task Force: Working to engage with the congregation-particularly those with young children and those who are involved in CYF activities-through surveys for both adults and children. These will be going out within the next week.
- Smore Summer-Approximately 30 people attended this fun event. We had singles, families, children, and even dogs! It was a great intergenerational time to gather together, be community, and enjoy fellowship.
- Spiritual Misfits-Around 17 people attended this service. It was a quiet and meaningful time for folks to connect with the Spirit. We will do it again!
- Worked with M&O Partnerships and Justice Teams, as well as CYF staff and Rebecca Bedner to update the Annual Asks calendar, more from Rebecca on that

Highlight programs and activities that will support the RLC mission and vision in the coming 30 to 60 days. Are there opportunities to engage the broader congregation? Are there any obstacles to success that Council might help remove?

- Riverside Innovation Hub- We were accepted into this learning cohort and have formed our team. The cohort officially starts in September with the first learning session focusing on Accompaniment. The team is excited to talk about how to bring what we learn to the larger congregation.
- Annual Meeting-August 27th!
- Welcome Sunday with Ministry/Engagement Fair (September 10)-All active project and ministry teams have been invited to share a half table at the Ministry Fair on Welcome Sunday as a way to invite people to engage in what we are doing at RLC and get involved in different ministries and activities
- GriefShare-I've been working with member Janice Stone to get this small group ready to start again September 11th. There are 3 people signed up already and we sent personal invites out to 14 more.
- Crash Course- This will be a once a month opportunity for students in 2nd-4th grades and their adults to come and learn about a particular topic (Bible, Lord's Prayer, Moses, 10 Commandments, etc). We'll do teaching and an activity and end with a combined pizza supper with the confirmation students. The first Crash Course is Oct 4th.
- Fall Programming- Working with Jenna and Pastor Tori to get all things set for fall programming to start. This includes RLC Kids curriculum, registration, volunteers, schedules, general support as needed, and supporting Confirmation programming as needed as well.
- Working with M&O Partnerships, ONAM, and Immigration to plan the upcoming year, work on goals, and present opportunities to the congregation

Is the group in need of resources, in addition to the plan budget, to help achieve their goals? What might Council provide to help support their efforts at this time?

None at this time

Pastor of Youth and Young Adult Engagement

Tori Kraus

August 2023

Highlight results of key programs or activities from the last 30 days. Share major lessons learned or concerns.

- 27 4th-8th graders went to Camp Wapo July 23-28 and Aug. 6-11
- 4 high schoolers, Tori & Jenna went to Boundary Waters – WCB
 - Loved going to the Boundary Waters. Had an info board up the last 3 Sundays. Students who participated said that they saw God on early morning silent paddles, and one also said that they had never been fully off their phones or technology until this trip and did not fully realize how important that was for them.
- Confirmation Registration and Confirmation Leader Registration is LIVE
 - 26 registered as of Tues. Aug. 22
 - Emailing families individually to register
- Lutheran Night at the Twins
 - 17 attended
 - Those who attended had not been to a game before or it had been over 5 years since going to one. They expressed appreciation that RLC arranged it and want to do it again next year.

Highlight programs and activities that will support the RLC mission and vision in the coming 30 to 60 days. Are there opportunities to engage the broader congregation? Are there any obstacles to success that Council might help remove?

- Confirmation
 - Leader Training – Sept. 13
 - Parent/Student Orientation – Sept. 20
 - First night – Sept. 27
- ELCA Youth Gathering
 - Information Sessions – Sept. 17 & Sept. 28
- High School MEA Getaway
 - Oct. 19-22
- Contemplative Small Group
 - 20+ participants
 - Sept. 18 – first meeting

Is the group in need of resources, in addition to the plan budget, to help achieve their goals? What might Council provide to help support their efforts at this time?

- Names of individuals who you think would be a great confirmation leader

Ministry: Support Staff

Date: August 24,, 2023

Prepared by: David Booms

Admin

- Continued management of the RLC's daily operations
- Preparing for Health Plan elections
- Coordinating, planning, and executing church events.
 - Coordinated two funerals
 - Planning for Fall activities
 - Welcome Sunday
 - Oktoberfest
 - Etc
 - Upcoming, non-RLC, events
 - Various ongoing rentals by Community Groups
- Assisting Preschool/DayCare director
 - MN State Grant Applications
 - Employment postings.
- Working with Insurance Co's
 - Worker Comp. cases
- Benevolence administration
- Vendor/Lease management

Communications

- Annual Report and Sept-Oct-Nov TABLE Newsletters are completed/sent.
- Annual Meeting is Aug. 27: Working with the Executive Team and Pastors to support the annual meeting needs (powerpoint, ballots, etc). Working with the Organ Task Force to share updates on the project. This may eventually include more communications, mailings, etc.
- Working on fall programming support, Annual Appeal is coming in October!
- Website: The group is forming to assess the current website and create goals for our new website as we select the best template. Working with our website providers. Grant funding has been received for this project!
- Next **Newsletter Deadline is Nov. 1** for December-January-February TABLE.

Facilities & Grounds

- Shampoo carpets
- Repairs to potholes in north parking lot
- Cost comparison for servicing fire extinguishers. Have identified 1 vendor (LVC) with service costs that are 25% less than Nardini Fire-based on drop off to LVC location.

Ministry: Support Staff

Date: August 24,, 2023

Prepared by: David Booms

- Fire emergency lights located in both the Worship center and Commons being switched out .Total cost is \$ 100.00
- Repair and operations changes were made to the irrigation lines
- Plumbing repairs to bathrooms
- Extensive overhaul of the Preschool area in coordination with Sher.
- Made repairs and cosmetic changes to Jenna's office-Various repairs to preschool as note below:

Hospitality

Events

- Funeral Luncheon

Upcoming events that will be happening in Hospitality in the next few months

- ADK resumes
- St.Marys of the Lake out of the house catering
- Klds that cook(part of the praise event)
- Rally day Sunday
- Oktoberfest

Development Director

8/23/23

Prepared by: Rebecca Bedner

Highlight results of key programs or activities from the last 30 days. Share major lessons learned or concerns.

- Working with the Organ Task Force as they prepare for the Annual Meeting.

Highlight programs and activities that will support the RLC mission and vision in the coming 30 to 60 days. Are there opportunities to engage the broader congregation? Are there any obstacles to success that Council might help remove?

- Coordinating details for the Experiences:
 - 11 Experiences (dates from 5/19-11/4)
 - Games Night, RLC Kids that Cook and Lefse Palooza outstanding
 - Over 100 friends and members attending an experience
 - Positive feedback received!
- Planning for Annual Appeal. Save the Dates: Oct 1, 8 and 15!
- Planning for Oktoberfest. Save the Date: Oct 6.
- Working on Planned Giving projects.
- Working on a potential fall fundraising event, more to come!

Is the group in need of resources, in addition to the plan budget, to help achieve their goals? What might Council provide to help support their efforts at this time?

- Please save the dates above. I will be in touch with more ways to help us achieve our goals.
Thank you for your support!

Group: Mission & Outreach Partnership team

Chair/Leader: Dave Tetzlaff

Date: Aug. 23rd, 2023

Prepared by: Kris Olsen

Highlight results of key programs or activities from the last 30 days. Share major lessons learned or concerns raised.

- Mission & Outreach Partnership team met August 8th in person. In this meeting we discussed/decided the following:
 - Met with our partner at Every Meal, Courtney Leason. The team got greater insight in the needs and scope of the operation. Very positive meeting the team hopes to expand volunteer opportunities with Every Meal in 2023/2024
 - Much of the time devoted to review of the Annual Ask Calendar and how M&O Partnership initiatives fit into the bigger calendar. We have a good start and will continue discussion next month.
- School supply drive very successful and supplies are being delivered now to CPE. Jill Lund and Alicia Sandy work together to make this happen.
- Set meeting dates for October 3rd (6:30), November 7th (6pm) and December 5th (6pm).

Highlight programs and activities that will support the RLC mission and vision in the coming 30 to 60 days. Are there opportunities to engage the broader congregation? Are there any obstacles to success that Council might help remove?

- Next meeting at RLC September 12th at 6PM.
- Winter clothing drive for CPE in September.

Is the group in need of resources, in addition to the plan budget, to help achieve their goals? What might Council provide to help support their efforts at this time?

Group:

Chair/Leader: Mike Dolan

Date 8-23-23

Prepared by: Bill Metzger

Highlight results of key programs or activities from the last 30 days. Share major lessons learned or concerns raised.

- The Endowment Committee did not meet in July. The Annual Endowment Report was submitted and published.

Highlight programs and activities that will support the RLC mission and vision in the coming 30 to 60 days. Are there opportunities to engage the broader congregation? Are there any obstacles to success that Council might help remove?

- Mike Dolan will call for an Endowment meeting in September. At this meeting we will welcome our new committee member and new council liaison to Endowment while discussing leadership positions and changes for the coming year.

Is the group in need of resources, in addition to the plan budget, to help achieve their goals? What might Council provide to help support their efforts at this time? None at this time

Group: Finance Committee

Members Present: Erik Wolhowe, Nick Velde, Steve Mumm, Val Velde

Not Present:

Staff Present: Rebecca Bedner, Laurel Hofeldt

Date: 8/10/2023

Prepared by: Laurel Hofeldt

- 2022-2023 Annual Financial Reports were presented by Laurel and reviewed by the committee. Questions were asked regarding the Fixed Asset values and how they are recorded. Laurel will provide further clarification at the next meeting
- Discussion regarding the remaining funding needed for the organ. Further discussion next month following the vote at the annual meeting on August 27th.

Is the group in need of resources, in addition to the plan budget, to help achieve their goals? What might Council provide to help support their efforts at this time?

- Nothing at this time.