

Minutes - January 16, 2025

- 1) Opening prayer - Pastor Tori opened in prayer.
- 2) Call to Order - Erik Storlie. 7:02 PM
- 3) Attendance – establish quorum (need 5 Council members). Members attending - Jim Stark, Dot Probst, Pam McCulloch, Nancy Brown, Andrew Olson, Sarah Richter, Erik Storlie, Naomi Tetzlaff, Mary Johnson, Ryan Kotajarvi, Pastor Marty, Pastor Tori and Pastor Eric
- 4) Approval of current agenda. m/s - Jim/Naomi.
- 5) Approval of prior month's minutes - m/s Jim/Andrew.
- 6) New Business:
 - a) Introduction of Ryan Kotajarvi. New Communications specialist at church.
 - b) Campus and Facilities Task Force Presentation. Presentation by KJ Bach and Bill Metzger. Reviewed recommendations and plans for campus including discussion regarding solar energy for church and work on updating older parts of building including fire suppression, Heating and A/C needs and updates to lighting, elevators, boilers and parking lots. Council had discussion regarding timing of needs and how to finance them. The committee was asked to create a communication to the congregation to determine interest for Solar project..
 - c) Congregational meeting Feb 2, 2025, 11:00 am. Motion: RLC Council calls a congregational meeting on 2/2/25 at 11am for purposes of voting on the Senior Pastor candidate as proposed by the Call Committee. m/s Andrew/Naomi - passed unanimously
- 7) Items for Discussion
 - a) Childcare House:
 - Discussion of new development. There was an anonymous donor to supplement the difference between house sold on market vs the Habitat for Humanity offer. Motion made to accept offer and sell house to Habitat made. m/s - Pam/Jim - passed unanimously.
 - Resolution for Fiscal Authority, vote needed. Allows Erik to work with banks. m/s - Jim, Sarah - passed unopposed.
 - b) pRAISE RLC - Naomi Tetzlaff will lead the committee. .
- 8) Monthly staff reports
 - a) Finance – Jim Stark - Presented numbers in his report. Will put report in Eblast and Update monthly to keep members up to date on finances of church. Will work with Carol on this.
 - Budget Process - Please see report.
 - b) Senior Pastor – Eric Leshner - stands as written.
 - c) Associate Pastor – Marty Wyatt. Faithful Hospitality will not be in church in February 2025. Will be working with city of Roseville to get 2 months for 2026. Faithful hospitality does need winter clothes for adults - jackets, hats, mittens. Can be brought to Pastor Marty's office. Also Central Park will put a bin outside of Roseville Lutheran to collect winter clothes for kids from 2/3/2025 -2/9/2025. Bin will be open for community and church to donate. They will manage the contents and placement of bin.

- d) Associate Pastor- Tori Kraus. Lenton mentors needed. See Tori if you would like to volunteer.
- e) Church Administrator – Mary Johnson. Stands as written.

9) Committee Liaison & Project Team Reports

- a) Mission & Outreach – Karen Rogers - Stands as written.
- b) Endowment – Sarah Richter. Gave presentation to council 1/12/2025.
- c) Justice & Congregational Learning - Andrew Olson. Faithful Hospitality celebration meal for volunteers, interested people and families who stayed in church. 2/23/2025 is date of meal.
- d) Small Groups and Care Team - Pam McCulloch. Stands as written
- e) Children, Youth & Families - Nancy Brown - Stands as written.
- f) Community Engagement - Dot Probst. Design team working again.
- g) Finance Committee - Jim Stark. Stands as written.
- h) Nominating – Naomi Tetzlaff. Looking for names of potential candidates for positions in lay leadership. Please send names of someone who is interested or you think could be interested.
- i) Organ Project Team - Erik Storlie. Progress made with dismantling the old organ. Work completed early.
- j) Campus and Facilities Task Force - Jim Stark. Presentation made at beginning of meeting.
- k) Call Committee - Erik Storlie. Candidate is recommended. Will have meetings with them 2/1/2025 for congregation and Congregational meeting 2/2/2025 at 11:00 AM. Great job and our many thanks to the work of the call committee.
- l) Early Childhood Programming Task Force - Erik Storlie and Pastor Eric. Task force discussion around LADC for childhood preschool/programming aligns with our community needs and our mission at RLC. Want to make sure it is affordable for our community. Pastor Eric has gotten very positive feedback from other churches partnering with LADC. More discussion on this once report is done and presented to council.

10) Annual calendar of asks

11) Upcoming dates

- a) Jan: Faithful Hospitality. 5 more spots to fill.
- b) Dresser build Jan 19

12) Headlines – Recap key communications messages for next 30 days

- a) Congregational meeting to vote on Senior Pastor candidate as recommended by the Call Committee at 11am on February 2, 2025.
- b) Meet and Greet with Senior Pastor candidate 10am-12pm on February 1, 2025.
- c) Feb 2 - Feb 9th winter clothing drive for Central Park. Will have bin outside of our church for community and RLC to donate. They will manage contents of bins and getting them to and from church.
- d) Adult winter clothes for Faithful Hospitality families. Can be given to Pastor Marty and he will get to Faithful Hospitality leaders to distribute.
- e) Lenton Mentors needed. Talk with Pastor Tori to let her know interest.

13) Adjournment - m/s - Jim/Naomi 8:45 PM

14) Closing prayer - Lords prayer in unison.

Respectfully Submitted,

Naomi P Tetzlaff