

Roseau Evangelical Covenant Church
Leadership Council Meeting
27 June 2023

Present: Dave Anderson, Chris Shortreed, Sarah Johnson, Kelsey Didrikson, Nate Johnson, Todd Peterson, Kelly Christianson, Darrin Smedsmo, Sonya Peterson (for Colleen Klamar)
Absent: Tony Fichter, Colleen Klamar

Call to Order: Dave Anderson- Leadership Council Vice Chair & PRC Chair

Devotional & Prayer: Darrin Smedsmo- Deacon Board Chair

Advancing the Mission & Vision:

Sarah Johnson- Leadership Council Secretary

Meeting Minutes- March 2023 Leadership Council Meeting

Todd made a motion to approve the minutes as read

Kelsey seconded

Motion Passed

Meeting Minutes- April 2023 Quarterly Meeting Minutes (Review only)

- Pastor Nate Johnson- Senior Pastor
 - Covenant Church Annual Meeting Update: We will need three delegates for the meeting, especially for the vote this Saturday, July 1st. They can tune into the meeting online. Chris Shortreed said he would be a delegate. Nate said he will see if Tony and Traci would be up to joining as well. This will be a very big vote, as we are dealing with the issue of a few churches not in harmony with the Covenant's views on homosexuality.
 - Men's Ministry & Small Groups: Nate wants people to build relationships together within our church.
 - Nate and his family will be going to Bluewater this week for family camp. He will be speaking 6 times Friday-Monday.
 - Roger Helgeson has created a new welcome team. Thank you, Roger!
 - Warroad is handling Church Night at the Fair.
 - On August 20th we will have a joint service with the Baptist and Community Churches at the park. We will encourage people to bring their own picnic for after.
- Chris Shortreed- Youth Ministry Director
 - Chris just came back from a two week stint at Bluewater. He has created, and fostered a ton of relationships with both local and regional kids. He will be going back for two more weeks later this summer.
 - July 10th-14th we are scheduled for a mission trip. No one is signed up yet.
 - We will attend UNITE East next summer. We will know more details later.
 - We did not send anyone to Adventures in Leadership this year. Chris is hopeful for next year.

- Todd Peterson- Treasurer
 - 2023 YTD Financial Report: We are still ahead on our budget by a little over \$4,000. Our offerings and our expenses are over what we budgeted, but our offerings are still more than expenses overall.
- Kelly Christianson- Trustee Board Chair
 - We are still waiting for the contractors to come do the sidewalk project.
 - Paul Baumgartner was here to charge up our AC unit.
 - The water heater in the kitchen went out, so we got a new one.
 - Monday, July 10th, is our next trustee meeting. The kitchen remodel crew will be at that meeting to present their ideas.
 - Kelsey brought up the issue of the nursery being a little small with the current number of nursery attendants. Todd brought up the idea of creating a “Building Committee” to address and plan future projects, such as the possible nursery expansion and possible sanctuary facelift.
- Darrin Smedsmo- Deacon Board Chair
 - Small Groups: We want to have a cohesive plan for starting up small groups for this fall. Sonya brought up the idea of restarting mini potlucks to help get people plugged in.
- Kelsey Didrikson- Christian Formation Board Chair
 - We would like to start a conversation about expanding the nursery as stated before. For example: it would be nice to have a separate infant space. We all agreed that the CF board will be coming up with a plan for this and bring the plan to the LC meeting.
 - Since we do an appreciation Sunday in May for everyone involved with the children’s ministry, we thought it might be nice to do thank you’s to all the other volunteers. Nate will talk to Kelsey about this later.
- Sonya Peterson in lieu of Colleen Klamar- Missions & Outreach Board Chair
 - Pregnancy Center Update: Starting June 30th, their funding will be cut from the state. They used to do a fundraising banquet. They will reinstitute the banquet this fall, holding it on October 5th. Their budget is \$60K-\$80K per year that will need to be fulfilled solely by gifts. The Missions and Outreach Board decided to give them a one-time gift of \$1,500.00 from the M&O budget. We would like to come alongside them in the future as well.
 - We will do the fair potluck again on July 17th for the carnival workers. Kelsey will make sure we can do the potluck in the same location and get power set up for that event. She said the fair board meets on July 10th.

Next Meeting: Quarterly Congregational Meeting- August 29th

Closing Prayer