

Roseau Evangelical Covenant Church

Leadership Council Minutes

May 27th, 2025

Present: Tony Fichter, Todd Peterson, Sonya Peterson, Rachel Krahm, Chris Shortreed, Kelly Christianson, Dave Anderson, Steve Huglen

Convene Meeting: Tony Fichter, LC Chairperson

- Opening Prayer
- NW Conference Annual Meeting in Roseville, MN which was attended by Tony and Traci. Nothing that was out of the ordinary at the meeting

Youth Ministry: Chris Shortreed, Director of Youth Ministry

- Chris will host a bonfire tomorrow evening at his home (May 28th)
- Only 1 has signed up for MUUCE right now which is the same week as Bluewater
- Recap of Senior Sunday which went very well

Treasurer's Report: Todd Peterson, Treasurer

- YTD handout (see attached)
- Dave made a motion to accept the report
- Kelly seconded the motion
- Passed unanimously
- Reminder that it is important for church employees and all to turn in receipts to Todd on a timely basis as a matter of sound policy that protects all involved

Trustees Report: Kelly Christianson, Chairperson

- Kelly distributed handout regarding adding additional parking (see attached)
- \$19,000-24,000 quote – North option
- \$23,000 – 30,000 quote – West option
- Tony has talked to Marv Gustafson from the Lighthouse church, and they have no problem with us parking over there
- AED
 - Dave said his son Brian will work on a grant available from Life Care to get an AED for the church
- Discussion about a Van that came up for sale. General agreement not to make an emotional purchase but rather to plan/budget for it

Missions & Outreach Board:**Sonya Peterson, Chairperson**

- Baby bottle ministry fundraiser is done – collected \$830 for diapers
- Kecia Stroot is running the potluck for the carnival workers at the fair
- \$1,700 collected at door for Faith and Action ministry which was raised to provide meals and families to flee from the gangs in Haiti through the school
- Rachel noted there has been discussion that the easter egg hunt needs more expectations about who is doing what. Mission and Outreach will help coordinate next year

Christian Formation Board:**Rachel Krahm, Chairperson**

- Teacher appreciation Sunday
- Background checks due again in August
- Rachel asks if we are still paying for background checks?
 - Discussion
 - Tony asked who keeps track of who is certified and who is not?
 - It's in "Planning Center" app
 - Suggested to reach out to Ginny at NW Conference regarding what other churches do
- Confirmation potluck went well. Rachel acknowledged that she wasn't there but heard good feedback.
- Graduation Sunday
 - If a student considers this their church home, they were invited to the Sunday service
 - It was a nice service for the seniors
- Bluewater registrations
 - Up to 17 (3rd and 4th grade)
 - So far 131 kids going (last year 109 all summer)
 - Need shuttle vehicle by June 3rd
 - Need van drivers

Deacon Board:**Randy Prachar, Chairperson**

- Deacons have been meeting with each of the ministries under the Deacon board and have met so far with are grief share, hospitality, and Women's ministries
- Question about young adult ministry regarding people that are involved in our church followed by a long group discussion about the topic

Closing:**Tony Fichter, LC Chairperson**

- Motion to Adjourn passed unanimously