

# **Roseau Evangelical Covenant Church**

## **Leadership Council Minutes**

**May 27<sup>th</sup>, 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 28<sup>th</sup>)
- 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 Krahn, 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 (3<sup>rd</sup> and 4<sup>th</sup> grade)
  - So far 131 kids going (last year 109 all summer)
  - Need shuttle vehicle by June 3<sup>rd</sup>
  - 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