

The Lutheran Church of the Resurrection, Roseville, MN 55113  
Church Council meeting.  
February 20, 2024 – 7:00 pm – Fireside Room

Members present: Pastor Sarah Friesen-Carper, Chris Westermeyer, Brent Swisher, Teri MacNabb, Elizabeth Hendrickson, Dennis Stolp, Angela Smithson, Elsa Larsen, Rebecca Sauer, Jason Koering, Nancy Nelson and Dick Hendrickson

President Chris Westermeyer called the meeting to order at 7:00 pm.

Jason led devotions.

**Pastor's Report – report printed below**

Action item: For the minutes: Pastor Sarah declares that \$20,000 of her salary be designated as Housing Allowance.

By Zoom Pastor Sarah attended the first Season of Renewal meeting. She said it was a good first meeting.

Treasurer's Report was presented by Teri. **Motion/Second/Carried** to approve the Treasurer's report.

**Committees:** see reports printed below

Outreach has received over \$600 for their "Love in Action" drive for Keystone Area Food Shelf. They also are gathering iPads to take to Guatemala.

Building and Grounds continues to work on the boilers and the kitchen stove.

**Old Business:**

The Lake Wobegon Brass Band Lease for renting one room at Resurrection has been signed.

The Mortgage Principal Payment has been made. \$100,000 each was paid from our U.S. Bank account and our Mission Investment Fund account. Our monthly payment on the mortgage will be reduced by around \$1,000.

We are going to place information for the Church Council on a Google Drive.

**New Business:**

We discussed the timing of staff pay raises. Should pay raises beginning January 1<sup>st</sup> of each year or wait until after the Annual Meeting. We will continue to discuss this issue.

Jason is the contact person for WAPO.

**M/S/C** to add Teri MacNabb, Chris Westermeyer, Pastor Sarah Friesen Carper, Dennis Stolp and Dick Hendrickson as signers on our U.S. Bank accounts. We will delete Jon Christianson from the account.

The motion was then amended: **Motion/Second/Carried** to add Teri MacNabb, Chris Westermeyer, Pastor Sarah Friesen Carper, Dennis Stolp and Dick Hendrickson as signers on all church Bank Accounts including U.S. Bank and the Mission Investment Fund. Jon Christianson, Kris Rongstad and Greg Ensberg will be removed from the signature documents.

We are moving to close out our Northstar Bank Account. We need to get a credit card from U.S. Bank first. We will get three cards, one for the office, Pastor Sarah and Gary Butler.

The Montessori Contract renews in July.

Pastor Sarah closed the meeting with prayer.

The meeting was adjourned at 8:18 pm.

Next meeting will be March 19, 2024 at 7:00 pm in the Fireside Room. Alison will lead devotions.

Dick Hendrickson, secretary

## Pastor Report for February 2024 Council Meeting

Action item: For the minutes: I declare that \$20,000 of my salary be designated as Housing Allowance.

### I. Administration

- a. Season of Renewal – first zoom with the pastoral leaders of our cohort on February 1<sup>st</sup>. It included prayer, conversation about each congregation and our hopes for this process, some discussion about leader and congregational resilience, and first round of information about the Congregation Vitality Survey that will be part of our work together.
- b. 14 meetings.
- c. Administrative needs: Group/individual to liaise with Kinderhaus Montessori

### II. Staff

- a. Staff are still awesome.
- b. Staff have received notification of compensation change for the year.
- c. Ongoing: Personnel Committee, Kurt, and I are working to implement the new Sick and Safe Time Leave law.

### III. Education

- a. Monday Bible study returned in January. We are studying the Gospel of Mark at 1pm in the Fireside Room. A group of 10 meet regularly.
- b. I led the Introduction to Rotation 3, Jesus Walks on Water, with the Sunday School kids in January.

### IV. Pastoral Care

- a. Four people are interested in joining the congregation: David Waage, Jackie Anderson, Rand and Renee Anderson. We will find a date that works for them all to be present.
- b. 19 pastoral care interactions.

### V. Worship, Music, Arts

- a. We hosted 3 funerals in January, two of which included graveside services.

b. Big thanks to the children and youth who participated and led most of worship on January 7<sup>th</sup>! Thanks to Sue Hendrickson for writing the play and to her and Arlin for directing and organizing. What a delight!

c. 10 worship services; 8 sermons including at the Preserve and funerals.

VI. Continuing Education

a. Total is 2 weeks with 2 Sundays.

b. None scheduled so far.

c. I meet with a monthly clergy support group.

VII. Community Engagement

a. Worship at the Preserve continues. We have 4-5 regular attendees.

VIII. Synodical Engagement

a. Season of Renewal – 1 meeting.

IX. Vacation

1. Total is 4 weeks with 4 Sundays

Date	Sundays	Work weekdays	Total
March 10-11	1	1	
April 8-14	1	4	
June 27-July 5	1	4	
<b>Totals</b>	3	9	

## Parish Life – February 2024

- Thanks to all those who helped with Shrove Sunday! In addition to committee members: Sara Hasse, Joel and Deb McDermott, Dave and Gloria Anderson, Sherry Kim, Dee Bedford, Cheryl Jahnke, Jane Cunningham
- Lent suppers will be happening (most of) the Wednesdays during Lent:
  - Feb 21 – Youth and Learning
  - Feb 28 – Outreach
  - Mar 6 – Parish Life
  - Mar 13 – Building and Grounds
  - Mar 20 – Worship
  - (if you need any assistance, please let Parish Life know and we'll pitch in!)
- Reminders sent out about adding photos to the directory. If you need any help uploading photos, please reach out to the committee or office. Also happy to take a picture on a Sunday morning!
- We have a tentative plan to identify unused coffee mugs. Hoping that folks are able to claim/label mugs and we can remove those that are no longer in use.
- Looking ahead:
  - Next committee meeting March 17
  - Easter Vigil March 30