

The Lutheran Church of the Resurrection, Roseville, MN 55113
Church Council meeting.
April 16, 2024– 7:00 pm – Fireside Room

Members present: Chris Westermeyer, Teri MacNabb, Dennis Stolp, Jason Koering, Elsa Larsen, Elizabeth Hendrickson, Rebecca Sauer, Angela Smithson, and Dick Hendrickson

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

Dick led devotions.

Pastor Sarah was not present because of illness so there is no Pastor's Report.

Treasurer's Report – Teri **Motion/Second/Carried** to approve the Treasurer's Report.

Committees:

Outreach – see printed report below

Parish Life – see printed report below

Youth and Learning – see printed report below – there will be more youth fundraisers to support youth activities including attending the National Youth Gathering.

Building and Grounds – see printed report below – Montessori items will be referred to the group that is renewing our contract with Montessori

Worship, Music and the Arts did not meet this month. There was a lot of activity during Lent, Holy Week and Easter.

Old Business:

We are still in need of one more voting member to attend the Synod Assembly in May. Elsa Larsen is attending with Pastor Sarah.

Timing of staff raises – there are four options, 1. Make no change and give back pay after the budget is approved in January; 2. Begin pay increase January 1st and then approve the increase at the Annual Meeting; 3. Move the start of the pay cycle later in the year such as March 1st; 4. Present and approve an annual budget at the October Congregational Meeting.

The consensus of the Church Council is to make no change in the timing of staff raises.

Motion/Second/Carried to make no change to the timing of staff pay raises and to give the Personnel Committee oversight of the process.

There was a discussion on giving some financial assistance to Roseville Lutheran Church to help with the cost of the Loaves and Fishes meal. Their cost is around \$675 each month. Our cost for providing cookies is around \$100. The Outreach Committee will discuss this further.

Next meeting is May 21, 2024.

Angela will lead devotions.

Chris closed the meeting with a prayers.

Meeting was adjourned at 8:00 pm.

Dick Hendrickson, secretary

4/14/2024 Outreach committee meeting

Dates are set for the summer coffee bars sponsored by the Outreach committee: Sundays June 9, July 14 and August 11.

Decision to direct all of the coffee bar donations to ELCA – Lutheran Disaster Response: Middle East Crisis

Plans for the pancake breakfast – considering using money from the St Paul Synod grant to purchase Irish sausages, proceeds from the breakfast will go to EDW teachers fund. More volunteer help is welcomed – set up starting at 7:30 AM, serving help and clean up help throughout the morning, breakfast runs 8:30 – 11AM

Plant sale “add on” – stock coming from Pletschers greenhouse will be May 19, plants will be available for purchase for home use or to provide for planters surrounding the church – volunteer help will be needed, more details to come.

Next meeting will be via Zoom on May 6 7PM

Parish Life – April 2024

- Have not met yet in April, so not much changed from last month!
- Thanks to all who assisted with the Easter vigil reception, especially Linda and Carolyn for hosting and organizing
- We will celebrate the upcoming Cantata and Youth Arts Showcase with cake during coffee hour.
- Discussing time/talent sheets and pew cards.
- Upcoming:
 - Ascension Day (May 9)
 - Graduation Sunday (May 26)

April 7 Youth and Learning Report

Easter Coffee Bar:

Thanks to everyone \$645 brought in

Spaghetti Supper

Wednesday, April 17 5:00 – 7:00

Home-made spaghetti sauce, spaghetti, Garlic bread, salad, and dessert! Gluten free pasta will be available. Fellowship Hall

Free Will Offering

Take-out orders will be available Posters are up.

Youth Art Showcase

Sunday April 21st

Sue Hendrickson will make the PowerPoint and bulletin again this year.

Upcoming Fundraising:

Bake Sale May 5

Last year proceeds went to the therapeutic preschool, this year it will be a **global cause**.

Caramel Roll Sunday - May 19

Next Meeting: May 5th

Building and Grounds met April 8th.

Montessori has received a grant to be used in their classroom. With part of the money they would like to put new flooring over the tile in the kitchen area of the room. Building and Grounds think we should approve that request with these stipulations: Montessori would pay the full cost of the flooring with the guarantee that if they no longer rented the space we would pro rate the cost of the flooring and reimburse Montessori for the remainder of the cost. We may want to set a time limit on that reimbursement. Resurrection would not pay any of the upfront cost but would consider not raising rent for a year to help Montessori.

Also with Montessori, we will install a small water heater that will heat the water in the Montessori bathroom. We will then ask Montessori to use that bathroom rather than our two by the Fireside Room.

The kitchen refrigerator has not been working properly. It is running too cold and things have been freezing in the refrigerator. We adjusted the thermostat but it did not fix the problem. Kurt will contact a company to come and look at the refrigerator.

We will put up a Reconciling in Christ sign along with an All Are Welcome sign.

The Spring Clean Up has been changed to Saturday, June 8th from 9:00 to Noon.