

BOARD OF DIRECTORS MEETING

June 14, 2007

Approved Minutes

Members Present: James Dahlen, Rev. Paul Eknes-Tucker, Bill Langlois, Steve Reinke, Steve Robertson and Andy Ansell

Excused Absences: Kimberlee Bach, Nicky Simon

Guests: Becky Edling, Frank Kursinsky, Tim Tennant-Jayne, Della Linse, Kathy Barclay

Prayer Requests

Steve Reinke offered the opening prayer, after mentioning prayer concerns.

Vision/Mission/Values Statement

James Dahlen read the Vision, Mission, and Values. These are read in the beginning of all Board meetings in an effort to focus on what the congregation has identified as our strategic direction and goals.

Review and Approval of Agenda

The agenda was accepted with the addition of the Legends yearly fiscal agreement renewal.

May 2007 Minutes

The minutes were approved, with a minor correction, by unanimous consent.

Secretary's Report

The written report noted that current church membership stands at 345.

Treasurer's Report

James Dahlen submitted the Treasurer's written report.

Property Team

Repair needs to be done to the roof. It will cost \$979.11. James moved to approve it. Steve Robertson seconded. It passed with unanimous consent.

A sprinkler system was checked into for the north side of the building. The cost would be \$2122.00. Steve Reinke moved to approve the purchase and installation. James Dahlen seconded. It passed with unanimous consent. Aqua City Irrigation, Inc. will do the installation. Andy Ansell and Bill Langlois signed the contract.

We are required by the insurance company to replace railings in the high traffic areas on both sides and one side for low traffic areas. Steve Robertson motioned that we accept the Property Team proposal for package A - Taking care of the 31st Street steps by the public sidewalk (\$360 each) and the Park Avenue north and south landing doors (\$280 each). The Board had approved at a prior meeting up to \$1000.00 for fixing the 31st Street steps. Andy Ansell seconded Steve Robertson's motion. It passed with unanimous consent.

Exit lighting will be addressed at a later Board meeting.

Personnel Team

There needs to be a public announcement to the congregation regarding the delay of assembling a pastoral search team.

PRIDE

Bill Langlois reported that Aaron Huppert has volunteers for the PRIDE Festival. More are still needed. There will be a large "Would Jesus Discriminate" push made during PRIDE weekend. Lists have been formulated for invites (about 500) for the Townhall meeting. Bill will contact David Groenheim about the press release.

Music Ministry

Music team had a retreat. They discussed making "Spirit" on Sunday. For the summer they decided to hold two on Saturday nights - one in July (7/21) and one in August (8/19) at 7:11pm.

They will be singing in Rochester at Healing Spirit, MCC July 15th. In August they will be singing at the Augsburg college block party "Mrs. God and Man."

Heat Team

Asbestos work is complete.

Capital Campaign

The amount stands at \$398,000. Need to communicate amount collected vs. amount pledged so the congregation is aware of need to continue to send in their pledges.

Include a letter in the giving statements that gives an update of the financial status of the church, Blessed and Blessing campaign update, and Living our Vision.

Free Counseling Proposal

Becky Edling, a Clinical Social Worker, would like to offer free short term counseling for adolescents and the GLBT community. It would require some additional assistance from the church office with regards to scheduling. It would also require the church to get counseling insurance. She needs this to fulfill a requirement in her licensure. She would like to start in the near future.

Legends Street Ministry

It is time for the annual renewal of the All God's Children/Legends Street Ministry relationship.

Steve Robertson moved to renew the Fiscal Agency Agreement between All God's Children, MCC and Steve Reinke seconded. It passed with unanimous consent.

Mellgren time share

Nancy Mellgren would like to donate a week at her time share on the North Shore (Grand Marais). Thanksgiving, Christmas, and New Years are not open dates. It sleeps six. The money raised at the raffle will go towards the WJD campaign.

General Conference

The Denomination has asked churches to donate money to the Don Eastman retirement party. James Dahlen moved that we donate \$150.00 to the Don Eastman retirement party. Steve Robertson seconded. It passed with unanimous consent.

Boat Trip

The possibility of having another boat trip, like last summer, was discussed for this summer as well. It was something that united the congregation and everyone had a good time.

Nancy Wilson's Birthday Party

It is Friday July 13th. It will be held at Rev. and Bill Eknes-Tucker's home. There is room for 50 people and tickets will be sold for \$25.00 each.

Regional Conference in Minneapolis 2008

It would be the 2nd or 3rd week in July 2008. Steve Robertson volunteered to be the contact for it.

Pastors Reports

Loren McGilva's memorial service was held June 3rd. CW channel 23 would like to do a feature on AGC and the Would Jesus Discriminate campaign.

Executive Session

None

Motion to Adjourn**Closing Prayer by James Dahlen**

Rev. Eknes-Tucker - Prayer in June

Nicky Simon - VMV in June

Respectfully Submitted,
Kimberlee Bach, Secretary of the Board