



St. Paul Lutheran Church
Church Council Annual Spring Retreat
Thursday, May 18, 2023
4:00 p.m. – 8:00 p.m.

Gathered at the home of Karen and Ron Rozeske.

Members Present: Chris Timmons, Deb Cowing, Carole England, Karen Roseske, Kristina Stoyke, Ruth Koehly, and Pastor Dale Stiles. **Members Absent:** Kathy Mills and Linda Welch

Treasurer's Report: Finances were reviewed. Nothing significant of concern at this time. Giving trends are typical.

| Through 5/18/2023 | ACTUAL |
|---|------------|
| General Fund Offering | \$ 87,486 |
| Total Revenue | \$ 111,290 |
| Total Expenses (before mortgage) | \$ 92,936 |
| Total Expenses (after mortgage payment) | \$ 119,576 |
| Net Revenue (after Mortgage payment) | -\$ 8,286 |
| Mortgage Balance | \$ 230,709 |
| Edward Jones Balance | \$ 40,999 |

Evaluate the 2018 Strategic Ministry Goals and create new ones. Pastor Dale will work on compiling the discussed goals. After reviewed and approved by Council they will be publicized among the congregation.

Reviewed the Position Description for Co-Pastor (part-time) (previously approved in April)

Reviewed the Ministry Site Profile (previously approved in April)

Reviewed the call process and timeline

- April 13 - Carrie was officially approved for ordination in the ELCA by the Minneapolis Area Synod Candidacy Committee
- May 21 - Carrie graduates from Luther Seminary with her Masters of Divinity degree
- May 23 - Carrie will be officially be assigned to serve in the Saint Paul Area Synod
- Carrie will now be available to interview with our Call Committee
- After completion of a formal interview, Carrie's name will be presented to the Church Council. The Council will then hold a special congregational meeting vote for calling Carrie to serve as our part-time Co-Pastor beginning July 1.
- Carrie's Ordination would happen at St. Paul Lutheran as soon as the Bishop's schedule allows.

Formal Action Item: Creating a Call Committee for the Vision for Shared Pastoral Ministry. A motion was made by Deb Cowing to appoint the following people on the Call Committee: *Dave Nordhausen, Will Fetterly, Tucker Pederson, Kathie Marabella, Kim Clark, and Carole England (Committee Chair/Council Rep.)* Motion seconded by Karen Rozeske. Motion carried.

Pastor Dale will arrange a meeting with Deb C. and Bishop's Assistant, Pr. Justin Grimm to discuss final logistics.

All other ongoing and regular Council agenda items were tabled until our June 20 meeting at 6:30 p.m.

Submitted by Carole England