

# Prince of Peace Lutheran Church of Roseville

## Generosity Committee

### Meeting Minutes

#### Meeting Information:

Date: January 23, 2019

Time: 7:00 PM

Location: Church Library

#### Members Present:

Barry Brahier, Chair

Peter Christ, Lead Pastor

Linda Wagner

Kent Olson, personal representative for Rose's estate

#### Members Absent:

Andrea Clepper, incoming Congregation Council member for Congregational Life:  
Stewardship

Diane Syverson, member of Ruth Circle

#### Minutes:

- Meeting opened with prayer at 7:10 PM
- The motion of the Congregation Council creating the committee as approved by Council at their meeting on January 18, 2019 was read and discussed. Two points in the motion were discussed and the Congregation's constitution was referenced for clarification:
  - Regarding a possible recommendation from the Committee to the Council for sale of Rose's home, section C.12.05.B of the constitution will apply (only the Congregation, not the Council or the Committee has authority to approve a sale).
  - Regarding limit on possible expenditures for maintenance of Rose's home while it is in the charge of the Committee, section C.12.05.C of the constitution will apply (expenditures not in the church budget are limited to less than 3% of the total annual budget unless approved by the Congregation).
- Copies of the book *Love Let Go: Radical Generosity for the Real World* by LS Truax and A Campbell that Barry and Peter have read were given to Kent and Linda with a request to read it. Pastor Peter will order four additional copies for Andrea and Diane and to replace copies given to Kent and Linda. The Committee will use this book as the basis for our discernment process.
- Discussion of possible disposition of Rose's home:
  - Speed is of the essence because if the Congregation chooses to sell Rose's home, the consensus is April is the best time to put the home on the market and there is much to do in preparation.

- As Congregation input into the Committee's recommendation is desired, a survey will be created by Barry for online distribution to the congregation and paper distribution at both services on Sunday, January 27.
- Pastor Peter was directed to reach out to incoming Congregation Secretary Kim Wetteland who is a licensed real estate agent with Edina Realty to request a no-cost market analysis on Rose's home to assist in understanding the potential market value if the Congregation chooses to sell the home. Pastor Peter was directed to inform Kim she will not be the listing agent due to conflict of interest as an officer of the church.
- Meeting closed with prayer at 8:30 PM.

Upcoming dates:

- Saturday, January 26:
  - Barry will go to Rose's home to start her car, put on the license tabs and remove the household hazardous waste.
- Sunday, January 27:
  - The Committee will be installed during both worship services. At the Annual Meeting following the second service, Barry will provide an update to the Congregation on the charge of the Committee.
- Monday, February 4:
  - The next meeting of the Committee at 7:00 PM in the library at church.