

2025-04-15 Core Team meeting notes

Core Team Members Present: Gail Bishop, Erika Fetterman, John Helmers, George Huston, Ann Hutton, Jean Murray, Dave Pesch, Walt Rothwell, Rev. Luke Stevens-Royer, Greg Turosak

1. Chalice Lighting- Gary Kowalski: With Faith to Face Our Challenges
2. Financial Update:
 - Treasurer's Report [HERE](#)
 - No invoices or expenses last month
 - A \$100K CD matured on 04/14/25, and was renewed yesterday
 - \$1.4M rcv'd of \$3.26M CC rcv'd
 - Pledge Update
 - Sent pledge profile to Amy for her to discuss with Luke as they have better circumstances of pledge units for communications.
 - 450 members with 246 pledge units... 192 pledged to CC (49 pledge units have not made a payment yet
 - 05/18 is the date for new member gathering
 - Ann offered to send thank you's to people who have paid in full- Amy to provide names
 - Possible Wed May 7 forum update on CC & Q&A for BOF
3. Location Update:
 - 1727 Easement
 - The Certificate of Survey has been approved by the County Surveyor.
 - Peter Oetliker sent Greg the legal descriptions of the new Church properties which Greg reviewed.
 - The 2 revocable permits have been approved and processed.
 - Peter is waiting for the easement dedication from RPU Electric for the new 10' easement along Walden Lane SW. Peter expects we will receive the easement dedication for signature later this week or next week.
 - Waiting on legal description for small triangle & RPU
 - Meeting with Widseth at 1pm on 04/17
 - Greg notified Board signed contract, want to discuss guardrails for Site Development Plan and Development Agreement
 - Will include pavillion
4. 1727 Walden listing:
 - Dan Groteboer visit with potential buyer on 04/11- realtor + buyer
 - Has circled back to realtor several times for feedback, has not received callback yet
5. Green Team:
 - Brainstorm ideas for the structure and possible leadership roles
 - Should it stay under general operations / Shared Ministry vs BOFBO
 - Ann will inform Board of request to transition
 - Erika & Luke to discuss where it belongs in Shared Ministry
 - Erika to talk to Patty to see if she would lead the group
 - Walt- ethnographic consulting firm native to the cities. Has morphed into much larger mission than Park & Recreation. Walt will do initial outreach.
 1. Do we develop relationship with group like Prairie Island Native American group?
 - Verbiage needed to differentiate 'Green Team' from 'Green Group'

- Land Stewardship (applicable to Viola and Walden vs Green Sanctuary)
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- 6. Medallion removal and storage update:
 - BRC & Mayo advised moderate temps & dry soil conditions
 - Walt to contact BRC & Mayo
 - Grant submissions require stones to be removed
- 7. Viola signage plan for 2025
 - Following is from 02/18/25 meeting notes:
 - If we want a sign it has to be permanent since a temporary sign cannot be put up before a building permit is approved
 - Sign location can be documented separately from the Site Development Plan
 - Banners:
 1. Fewer code compliance required.
 2. Rev. Luke said Staff will discuss possible banner verbiage
 - Discuss with Wideth at Thursday mtg
- 8. Viola land- Possible Spring - Summer - Fall events:
 - Congregational Life team asking about fellowship events
 - Maybe around water communion, road naming, bonfire (need burning permit), trails with all-terrain chairs from SEMCIL, protest, trail walk/run with pledges, beer beam... all with consideration of parking will likely be needed at Century High School. Can we have a food truck out there (Erika to check)
- 9. Summer Core team schedule:
 - Continue every 2 weeks 6/10, 6/24, 7/8, 7/22, 8/5, 8/19, 9/9, 9/23
- 10. eNews assignments:
 - 04/16- Alex Hidalgo 'Green Group'
 - 04/23- Update on status of CC and importance of giving
 - 04/30- Land Plan
- 11. Other:
 - Annual reports due 05/12
 - Road name timeline- group defined, Gail & Ann to meet with Luke to define next steps
 - There isn't a strict timing, but need it prior to future building permit
 - Budget shortfall discussions- start at next meeting
- 12. Upcoming meetings: 04/29/25, 05/13/25, 05/27/25