

Leadership Board, February 17, 2026

Attendees: Wynn Richardson, Ross Droogsma, Brian Johnson, Monique Lindquist, Bob Milligan, Raquel Maas, Whitney Sheridan, Amy McQuaid-Swanson, Alan O'Donell, Jerry Matchett. Online: Jen Anderson, Suzanne Sancilio, Pat Torgrimson. Thelma Boeder, recorder (online).

Call to order (7:00 p.m.): Wynn Richardson, chair.

Pastor Whitney opened the meeting with prayer.

Consent Calendar items: All approved by consensus.

1. Team reports (Facilities, Finance, Staff, Compassion and Justice)
2. January 20, 2026, meeting minutes

Agenda: Accepted.

Facilities:

1. Ross expects to receive two bids for repairing the SAP roof; one contractor has seen it, and a second is expected next week. We should be ready for work by spring. Progress on the Roseville insurance claim is still frustrating and dragging along; our attorneys and those of the insurance company have yet to submit requested materials to the appraisal panel. Our submission is ready and waiting for the other side's. Bob wondered about logistics. How to plan for next year's insurance? Ross hopes all will be resolved for a summer start to repairs.
2. Ross raised the idea of applying for a grant from the National Fund for Sacred Spaces, application for this year due March 3. We might qualify for a grant ranging from \$50,000 to \$250,000. Monique wondered if we should wait a year assuming that then we will have decided on our future location. Amy, having experience with grants, pointed out that even if not succeeding this year, we would learn from the experience. She and Whitney will check this out.

Finance:

1. Bob presented the team's proposal to clarify the position of treasurer. The treasurer will be responsible for accounting and finance co-leads present their analysis and summary to the Leadership Board. Whitney moved the recommendation, and Monique seconded it. Carried.
2. Bob moved to adopt the revised 2026 budget as posted for the board on Sharepoint. Alan seconded. Carried.

Staff-Parish Relations Team Executive Session (7:31 p.m.-7:43 p.m.)

Our Future Together Feedback:

1. Following the Design Meeting and the Respectful Conversation in the last two weeks, Wynn asked what reactions we had heard from members. Responses ranged from grateful for the two events to confusion and concern over what a restart and “going dark” would mean in Roseville. Closing doors for six months, losing members, losing momentum with current ministries, how to continue and grow outreach and ministry, do we have the energy for this – the question posed at last week’s Respectful Conversation was a surprise and begs for more detail and conversation. Whitney took full responsibility for creating the question, summarized here: if we locate as one congregation in Roseville are we also willing to commit to a restart. She believes a restart is necessary to successfully grow in numbers and mission. We need new ways to encourage people to join in spreading the gospel, and to do this we must build new relationships in our community. Wynn noted that we have people’s attention now. We will see what we learn when holding joint services in March, two at each site. Planning is underway, offering valet parking at SAP, coffee before and after services, arranging small groups for discussion following worship, Alan staffing a new person table, etc.

Jen closed with prayer.

Adjourned (9:05 p.m.)

Thelma Boeder, recording secretary