

Leadership Board, April 21, 2026

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

Call to order (7:01 p.m.): Wynn Richardson, chair.

Pastor Whitney led us in silent breath prayer.

Consent Calendar items: All approved by consensus.

1. Team reports (Facilities, Finance, Staff, Pastors' report), plus, from Compassion and Justice, Monique reported that the March 2026 Food Drive raised \$3,075 and was split equally between Keystone Community Services (\$1,537.50) and Ralph Reeder Food Shelf (\$1,537.50).
2. March 21 and 31 meeting minutes

Agenda: Accepted.

Facilities:

1. Doug Swanson reported that he will meet next week with Central Roofing and their structural engineer regarding the Roseville roof. They have talked with the City of Roseville; our hope is to repair, rather than replace, within standards based on year of construction rather than on later updated codes. He is not sure when this roof question will be resolved but knows we are pushing against the need to renew insurance as of July 1. Monique asked if this structural engineer consultation will add another expense. Doug thinks it is included in Central Roofing's proposal.
2. Doug said the roof repair at SAP will cost more than anticipated but within the 20% contingency included in the contract. Central Roofing wrote the proposal based on a flat roof repair, then realized the initial repair needed is a pitched roof. Doug is hoping the change will bring the final price to about \$98,000-\$99,000 (20% contingency could bring it to c.\$103,000). Bob asked how much more to expect from insurance. Insurance has paid out some already; Doug thinks we might still receive \$23,000-\$24,000. He thinks the work can be scheduled in May, based on discussions of timing with Molly Breen, director of the pre-school. Brian moved that we accept the revised bid of \$85,900 with a 20% contingency that could increase the cost up to \$103,000.00. Seconded by Ross. Monique said she is uncomfortable with proceeding with only one bid and would like to consult a second company. Brian said trustees worked with two companies originally. Both offered comparable bids. He and Ross agreed that Central Roofing was the best choice. Doug also agreed with that and urged the board to proceed rather

than drag the process out any further. The motion carried with one nay and no abstentions.

3. Ross suggested that we communicate roof plans with the congregation, starting with those at SAP. Deferred to discuss later with other communication related items.
4. Suzanne led us in affirming Doug on behalf of the entire congregation for the work he has done and continues to do to resolve our roof issues. Agreed!

Finance:

1. Referring to the \$100,000 from the \$230,000 gift the Roseville roof that was directed to Our Future Together, Bob said the final amount remaining will be between \$50,000 and \$55,000. Where should the remainder be directed? Whitney said the intent of the donor is to use however needed for renewal projects. The remaining funds will go back to the capital reserve fund designated for the Roseville roof.
2. Alan asked when to mount the Faith Giving campaign needed to cover the 2026 budget. Bob said the campaign two years ago worked well over the summer months, and it is reasonable to do it before fall efforts to set next year's budget.

Miscellaneous:

1. Jen said letters to inactive members have been sent.
2. We received a request to respond to a Urban-Suburban Connector Survey. No need to find a volunteer -- Whitney did it.
3. Wynn suggested having the annual Leadership Board retreat in June to include incoming new members and those going off the board. We decided to hold a barbecue Tuesday, June 30, in the Roseville parking lot.

Our Future Together (7:16 p.m.-9:31 p.m.)

1. Bob suggested changing the name since we have changed the focus from consolidating at one campus. Agreed, but no one offered a replacement at this time.
2. Feedback after the decision to return to a two-campus model? Relief from many. Some anger – why did we waste so much time and effort. Enjoyed getting to know folks from the other campus (worked both ways) and hope that can continue in some fashion.
3. Jerry and Pat are leading the Congregational Assessment Tool for SAP and Roseville, respectively. Jen said an email regarding CAT will go to the congregation this week and will be announced on Sunday. Members who have been active in some way within the last year will be asked to do the survey. She encouraged board members to do it first and help encourage others. We want as many as possible to do it; Erica Koser last month mentioned hoping for 70% participation.

4. Regarding the Missional Assessment half of the congregational assessment project, Jen has recruited several persons with particular knowledge in various areas and plans to recruit more.

Staff Executive Session (8:20 p.m.-9:06 p.m.)

Whitney prayed with special blessings for Jen, followed by a round of applause.

Adjourned (9:31 p.m.)

Thelma Boeder, recording secretary