



Council Meeting Minutes

April 18, 2017

6:00 PM

Attendees

Council Members Present: Brent Cottrell, Lynn Minden, Jeff Lorenz, Barbara Sappenfield, Shannon Fenner, Jeremy Wiese, Sue Bentley, Lee Allen, Gary Sims, Chris Bussman

Others Present: Pastor Alan Fox, Roy Brockmeier

Absent: None

Opening

Opening devotion was offered by Jeff Lorenz. The meeting was called to order at 6:25 p.m. on Tuesday, April 18, 2017, by Lynn Minden.

Approval of Agenda/Minutes

The minutes of the March 2017 meeting... The agenda for the April 18, 2017 meeting .

Ministry Teams

Property

- Wednesday work crew activities:
 - Replaced damaged ceiling tiles and Worship Center threshold.
 - Repaired condensation drain line on 2nd floor HVAC.
 - New hot water tank installed on 2nd floor.
 - Hung pictures in Alvaro's office.
 - Replaced leaking copper line to kitchen refrigerator ice maker with flex line.
 - Touched-up playground equipment with stain.
 - Drilled two holes in counter tops in Auxiliary Kitchen so small appliances can be plugged in on the counter top.
 - Repaired lawn sprinkler head and tested both systems.
 - Removed leaves in HVAC cages.
- Kitchen committee met and discussed appliance layout configuration, Discussed opening up kitchen through utilization of space below stairwell. Added pot filler to kitchen scope. Target for demo is July.
 - J Lorenz/R Brockmeier

Administration

- No report.
- R Brockmeier

Stewardship

- No report.
- Pastor Fox

Outreach	<ul style="list-style-type: none"> No report. S Fenner
Worship	<ul style="list-style-type: none"> Kathy and Dan Klassen presented a potential service format coined “Super Summer of 70’s Sundays” to use in our traditional services this summer. The worship team met on April 9 and it was agreed we would try to implement this in our worship cycle this summer. Kick-off date will likely be no earlier than June 25. Youth let worship services will be held 9:15 and 11 AM on May 7. A jazz themed service is tentatively scheduled May 14 for the 9:15 Service. B Cottrell
Missions	<ul style="list-style-type: none"> No report. L Allen
Hospitality	<ul style="list-style-type: none"> No report. S Bentley
Care	<ul style="list-style-type: none"> No report. B Sappenfield
Comunidad de Esperanza	<ul style="list-style-type: none"> Alvaro will have an Affirmation of Ordination service on July 15 at 11:00. Will be followed by a lunch or reception. G Sims/Pastor Alvaro

Old Business

ACTION	<ul style="list-style-type: none"> Had a leadership team meeting with Chris King (local organizer). Individual members have been building relationships with new people. Informational meeting scheduled for April 30 at 2:30 in room 102 to educate about plans for small group home meetings to begin in the fall. Pastor Fox/L Minden
Open Ministry Team Leadership	<ul style="list-style-type: none"> Sue, Lynn and Roy are going to meet about Hospitality to define roles before approaching any possible candidates. Same will happen with Jeremy to make plans for approaching someone about being the Stewardship team lead. L Minden
Church Constitution updates	<ul style="list-style-type: none"> Roy has added information about Council secretary duties. Also changed the limit that Council may authorize contracts from a dollar figure t of up to 1% of the annual General Fund budget for items not included in the budget. Next step is to submit to Synod Council for review. R Brockmeier

New Business

Classical Conversations

- Classical Conversations has asked us to reconsider our decision to discontinue our arrangement with them.
- They are asking to use less space – 3 classrooms plus room 102 and for fewer hours.
- Motion was made and seconded that we decline the offer. Council approved the motion.
 - R Brockmeier

Church Insurance Coverage

- Per the constitution, Council is obligated to be informed of insurance coverage, so Lynn asked Roy to provide it.
- Lynn asked that members review the coverage limits and submit any questions to Roy or bring them to the May meeting.
 - R Brockmeier

Intentional Engagement Grown

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 - R Brockmeier

Club 56 Fundraisers

- Club 56 proposing fundraisers to help fund the summer mission trip to Austin.
 - Money Wall which will hang in the narthex and have envelopes labeled 1-50 to collect that amount of money – May 7
 - Cookie decorating class with Karen Diring May 24
 - Weenies after worship – May 21 (may be repeated in July if needed).
- Council approved proposed fundraisers.
 - L Minden

Intentional Engagement Growth

- After our last meeting where we reviewed congregational vitality report, we started talking about how to engage people.
- Lynn asked staff for their input and goals. Pastor provided them (Attachment A).
- Pastor explained that goal is to re-envision our ministry and work together as a congregation. Changing our focus from programs/activities to building relationships.
- May 1 6:00-9:00, Council will meet to discuss this further and help formulate a direction for accomplishing these goals.
 - R Brockmeier

Children's Ministry Position

- Kara has recommended that we extend offer to Corey Bys
- Personnel Committee has submitted the recommendation to Council for approval.
- Council approved extending an offer.
 - R Brockmeier

Treasurer's Report

March		Year to Date	
Income:	\$64,422	Income:	\$227,947
Expenses:	70,506	Expenses:	210,692
Net:	(6,084)	Net:	17,255

Adjournment

Meeting was adjourned. The next general meeting will be on May 9 at 6:00pm. Meal and devotion for May meeting will be provided by Shannon Fenner.

Minutes submitted by S Fenner