



Leadership Meeting Minutes

September 18, 2018 6:30PM

Reach out... Grow in Christ... Connect as a Community

Attended by: Larry Jeska (Chair of Leadership), Pastor Josh Doughty, Judy Kimpe (Chair of Trustees/Lay Representative to Annual Conference), Leanna Ginocchio (Chair of SPRC), Terry Kriz (Chair of Finance), Rennae Petersen (Chair of Hands on Missions), Matt Coleman (Lay Leader), Gary Vincent (Chair of Hospitality Group), Caleb Schmidt (Children and Youth Director), Connie Smisek (Chair of Sponsorship Missions), Nancy Vincent (Treasurer), Sandy Buesing (Chair of Worship Programming), Mande Brinkman (Administrative Assistant)

Members not in attendance: Sandy Untiedt (Chair of Children and Youth Programming), Cathy Kruse (Financial Secretary), Stacy Neubeck (Communications Team)

Opening Prayer: Matt Coleman opened with prayer

Approval of minutes: Matt Coleman motioned to accept the minutes from August / Leanna Ginocchio 2nd - Motion passed

Reports

Terry Kriz went over the financials.

- Budget looks good to date except Trustees look like they will be over by about \$10,000.00 due to parsonage improvements.

Rennae Petersen

- Mission Summit in New Ulm 29Sep - \$50 check when walk through the door. We are looking at projects such as helping to buy books for those that cannot afford it. Checking with Park Side. How do we maintain once we start because we want this to be on going once we start. Looked at the Solar Oven Project, which is based in Brookings and the warehouse is in Volga. We would make them, looking for a date to go to Volga to build them.
- We need to do the Adopt a Hwy in the next month
- Want to look at after Christmas look at a cooking class or an exercise class for Healthy Living
- Living Nativity
 - Looking at 7 scenes
 - Sponsorship missions is give \$1000.00 for expenses
 - Build day is 6Oct 10AM at Steve Simmon's place.
 - Judy Kimpe will meet those at the church to follow to Steve's. Please come with your painting close on.

Leanna Ginocchio

- Looking at a staffed Nursery with 1 ½ hours on Sundays and 2 hours on Wednesdays. Kristen is covering September and hoping that in October that we will have someone to fill the position. Was brought up that other churches do not pay for nursery they have their confirmation students

and volunteers. \$70/Week approximately \$3640/year. Less due to Wednesdays are only during the school year and dates there are no programming on Wednesdays.

Children and Youth Team

- Looking at the Wednesday offerings from the kids going to Food4Kids and have a “noisy” offering.
- Looking at celebrating birthdays and ½ birthdays
- Singing is now in the Fellowship Hall with some light programming to help keep everyone involved and to hopefully cut down on kids running around.

Should we have the minutes of all the groups on the website for “everyone” to see? Should we remove? Or can we put it under password protection? Josh and Mandeel will contact Michelle Rowell to password protect the minutes area. Request to please not move the online giving as people know where it is at and we do not want to move it, so that those who know where it is can still find it.

Next meeting will be October 16 at 630pm.

In Christ

Judy Kimpe (Recording Secretary)
10/2/2018