

May Servant Leadership Meeting

Agenda/Minutes taken and submitted by Jackie Owen

Date: 5.19.2021	Meeting Called to Order:	
	Meeting Adjourned:	
Present		
Pastor Dayne Zachrison	Dave Hanson	Aaron von Eshen
Jackie Owen	Derek Woehl	Rob Marshall
Mary Lee Nielsen	Sherry Horsager	Anita Tulp
Mike Watterson		
Agenda Item	Discussion/Decision Made	Follow-up/ Action Items
Devotions and Prayer (5:30)	A reading on courage. Courage is present when we remember that God is with us.	n/a
Guest: Congregational Care Oral Report (5:30)	VirLyn told us about her job; how it came about; her duties.n	
Conversation on Long-Term Vision (5:35) Canoeing the Mountains		
Approval of minutes from February	Sherry made a motion to approve the minutes. MIke seconded. Motion carried.	
Treasurer's Report	We've taken in \$1000 more at this time than last, but are at 74% instead of 75% because our budget is higher. Need to hit our monthly goals. Custodial budget was off. Other small discrepancies. Giving is there. Hopefully will improve with more people back in church. So far so good. Watching, because summer months tend to be leaner.	
Current Financial Needs	Budget for postage and congregational care.	Derek and finance group will look at this.

	Sherry noted giving to date discrepancies-- 2021 has 2020 dates. 2020 has 2019 dates.	Mary Lee needs to update dates in giving to date. Dayne will clarify Sherry's concern with Mary Lee.
Old Business (5:55) Smart restart recommendations		
VBS	Another meeting of the Smart Restart team is planned between now and VBS.	
Open Table		n/a
Face to Face Worship		n/a
New Business (6:05) Workgroup Reports		
"Operation Move the Pastor"	Apartment hoped for has been taken. New apartment will not be ready on Sunday. Landmark may be an option--they will let Dayne no on Monday. Currently has a spot in Northport.	Nothing will happen towards moving on Sunday. Northport rent: &785/month Dayne will let us know when he has a moving date.
Face to Face SLT meetings	When can we have face to face SLT again?	Everyone will consider
Helping someone		SLT will help a designated person move.
Pastor Parish		
Pastor Growth Plan		Dave will send to DS on Friday. Everyone please send comments to Dave.
Youth Director Recommendation	One applicant couldn't make it and did not seem too committed to the idea of interviewing. PP interviewed Paul and	Dayne will send a contract to Paul and Brenda Lint.

	<p>Brenda Lint, Sherry, Jackie, Pastor Dayne all shared their reflections of the interview. All felt the interview was very positive.</p> <p>Jackie made a motion to hire Paul and Brenda Lint as youth directors beginning in the middle of August. Seconded by Anita. Motion carried.</p>	
2021 CLERGY-CHURCH ANNUAL ASSESSMENT (Due June 16th)		Dave will be sending stuff to Pastor Dayne and Anita . PP will look at information and meet.
Finance		
Financial Audit Report	Audit completed and all is good.	
Financial Archives Plan		
Capital Campaign	Is Wayne still in charge of capital campaign? Checks have been going to Wayne. No one has taken it over.	Dayne and Lori will follow up with Wayne to get the checkbook.
Current Financial Needs		
Trustees		
Parsonage Update	<p>Good news tonight--lender fo sale of parsonage has received appraisal. Looks good.</p> <p>Team has looked at several houses. Peterson home on Chautauqua is not being recommended; tiny kitchen, no air, radiant heat, off peak electric; Lean too attachment being converted. Would meet square footage requirement but....not what we were looking for.</p> <p>From MIke's conversation with DS and conference: changes made to recommendations for parsonages were done in 2020---good recommendations,</p>	

	<p>they're on there for a reason, are negotiable.</p> <p>Powell home--nice kitchen, eating area, added family room, new windows, No recommendation for or against.</p> <p>Eberle house--on 6th, fell through. 20,000 over budget given by charge conference. Parsonage committee declined to look at it.</p> <p>We had considerable conversation about whether or not to look at the Eberle house, since it is over budget. On the other hand, most of the houses the committee has looked at would not be considered upgrades. Concerns were voiced about spending money on an apartment, and also about the market not opening up.</p> <p>MaryLee moved that we get approval from the district board to make an offer on the Powell house. Rob seconded.</p> <p>Jackie no MaryLee yes Aaron abstain Rob yes Sherry no Derek no Mike yes Anita no</p> <p>Motion failed.</p> <p>Shepherd House is under contract. It's still for sale.</p>	
<p>Current Property Needs</p>		
<p>Other needs</p>	<p>Lights in office area need new ballasts -- only a third will light, and they flicker.</p> <p>Aaron and Dayne have been talking about projection. Aaron and Tanner met and discussed three options. 1. New projector, but projectors outdate quickly. \$6-8K 2. Replace with 80 inch tv and 2 smaller tvs.</p>	<p>Steve has to finish planting first.</p>

	<p>\$2000 for front, plus.... 3. Four 80 inch tvs, one picture. About \$8000. Mounting hardware would be about 10,000.</p> <p>Advantage to tvs is streaming capability to reduce cordage. Also discussed tv on back of sanctuary for pastor to see without turning head.</p> <p>TVs would be much sharper. Some are designed to work as a fourplex unit.</p> <p>Projector would be least favorable.</p> <p>Jackie made the suggestion that we take an SLT meeting to discuss visioning, who we want to be in the future, because the financial decisions we need to make could hinge on our vision. There was no further discussion.</p>	
Ongoing Signature Ministries (6:35)		
Epworth Holy Grounds	Had a great month. Looking at hiring new people for summer.	
Great Plains Food Bank	We were featured in the last Dakotas--conference newsletter. Next food distribution is June 24.	
Open Table	Had only 3 people. They had a wonderful time.	
Current Mission Project	Youth were not clear on the crop walk pledges. Also working on Bishop's Miracle offering. Youth put out banners for Washington School.	
We Love Washington School		
New Thoughts and Potential Ministries (6:45)	<p>Anita puts out two bulletins every week. Flipping back to just one.</p> <p>Dayne is considering dropping offering plate (post covid) from the worship service.</p>	

	<p>Calendar for next SLT is VBS. Will be seeking input for meeting week before or after.</p> <p>Dayne considering adding a service. Would not be done without lots of consultation. One possibility is traditional at 9, SS/coffee fellowship at 10, more contemporary at 11.</p> <p>Pastor Jolene leaving. Farewell in Faith parking lot on June 6.</p> <p>Chuck Schelkoph visitation Sat 5-7, Funeral Sunday 2.</p>	
Prayer and Adjournment		