

May Servant Leadership

Agenda/Minutes taken and submitted by David Hanson

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| Date: August 8th, 2022 | Meeting Called to Order: 5:30 PM by Lori Glaser Meeting Adjourned: 7:45 PM | | |
| Present | | | |
| Phil Mueller | Dave Hanson | Anita Tulp | Bill Bertrum |
| Bev Enger | Derek Woehl | Mike Watterson | Lori Glaser |
| Mary Lee Neilson | Pastor Duane Coates | VirLyn Hoff (Congregational Care) | Jan McCarthy (Visitor) |
| Bonnie Ranum | Holly Neuberger (Visitor) | | |
| Agenda Item | Discussion/Decision Made | Action Who/What/When | |
| Approve Agenda | Motion by Phil. M Second by Derek W. Motion Approved | | |
| Devotions and Prayer | Pastor Duane Coates | | |
| Approval of minutes | Motion by Anita T. Second by Derek W. Motion Approved. | | |
| Congregational Care Report- VirLyn Hoff | Keeping contact with those who are housebound, etc..... Memorial has been given for Congregational Care (\$500) in thanks for the services received. Devotionals delivered care centers, etc.... | | |

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| | Prayer Vigil (Lent) | |
| | Working with Pastor Duane to help him get to know who needs visiting. | |
| | <p>Hospitality during Sunday's Hospitality – Funerals</p> <p>Serving Group Ministry- Isn't working as well as it had before Covid. Looking for ways this could be resurrected. (More effective)</p> | New Business for September SLT Meeting. (Serving Group Concern) |
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| Old Business | <p>SLT CONFIGURATION:</p> <p>Discussed how the SLT could possibly become a more effective unit. Talked about considering a task force some SLT/some Congregational Members who could look to come up with some ideas that the SLT could consider as we prepare for the Charge Conference later this fall.</p> <p>Some shared ideas that the structure isn't the issue. We just need time and leadership to help the current structure work more efficiently.</p> | Dave H. will review the Charge Conference language regarding nominations. Pastor Duane is the CHAIR of the nominating committee. |
| | <p>BSA Agreement:</p> <p>Agreement that would legally protect the church.</p> | Anita had contacted the BSA representative, but they had not gotten back to her. She will seek to get back to that person again. |

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| | | Pastor Duane & Anita will look at the User Agreement to make sure the language is clear. |
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| New Business | NONE NOTED | |
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| Trustees | <p>Worship Technology Coordinator Update (Website/Facebook)</p> <p>No one officially has taken on the position. Currently covering things in a “patchwork” manner.</p> <p>Currently paying for the NEW (Share Faith) website company \$84/Mo. that isn’t being used yet while also paying for the current website \$79/Mo.</p> <p>Anyone from the conference that could help with the website transition?</p> | <p>Jackie Owen will be asked to investigate who at VCSU might be contacted to be hired to help with the conversion of our website to the new company.</p> <p>Pastor Duane will check with the conference to see if there were any help that could be given. He will also look to see what other churches might be using “Share Faith”.</p> |
| | <p>Copier License Quote</p> <p>Anita shared with the group an update on the copier licensing quotes she has received. Marco is the current company we work with for our copier needs.</p> <p>CBS- Jamestown is the competing company that had also submitted a quote.</p> <p>Marco came back with an updated quote that was comparable to CBS.</p> | Anita will notify MARCO of the decision. Mike W. will need to sign the agreement. |

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| | <p>Marco: \$184/Mo vs CBS: \$184.60</p> <p>Motion to Accept the Quote from Marco: Phil M. Second: Bill B. Motion Carried</p> | |
| | <p>Carpet Cleaning Quote</p> <p>Mike W. got a quote from Service Master. There was a suggestion that we complete the Dining Room & one of the two hallway groups.</p> <p>Motion: David H. to clean the Dining Room & the East/West Hallway.</p> <p>Second: Derek W.</p> <p>Motion Carried</p> <p>*Consider moving furniture on a Sunday and clean the carpet on a Monday.</p> | |
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| <p>Pastor Parish</p> | <p>Intentional Welcoming Gatherings:</p> <p>Dave H. is working on a gathering at his home and encourages other SLT members to invite other congregational members to their home or to church or wherever that they might also host this type of a gathering. (T-W-TH)</p> | |

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| | September 11 th Potluck | Anita will include this in the church announcements. |
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| Financial Workgroup | <p>Financial Reports:</p> <p>Motion to Accept: Phil M. Second: Bill B. Motion Carried</p> | |
| | <p>Audit Report</p> <p>Finance group will need to look to clean up the way the church audit takes place.</p> <p>Negative balances could not be explained by the tax team. The Finance Workgroup will need to look to see how the balance sheet could be cleaned up.</p> | Mary Lee Neilson (Treasurer) will work with the finance group and others to investigate what needs to be done to clean up the irregularities with the balance sheet. |
| | Current Financial Needs | |
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| Pastor's Report | <p>Request for Pulpit Supply for September 4th (Personal) & October 16th (Laity Sunday)</p> <p>Motion to allow Pastor Duane to be gone on September 4th & Laity Sunday- October 16th (Personal)</p> <p>Motion: Derek W. Second: Bill B. Motion Carried</p> <p>Allowed: 4-weeks of vacation 1-2 weeks of education Conference Sunday Off</p> | |

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| | <p>Last Weekend of the Year- Following Christmas Eve/ Christmas Day (January 1st)</p> <p>Saturday- November 19th- Conference Special Meeting (Disaffiliation Agreements)</p> | |
| | <p>Visiting Arrangements at Parsonage: Visitors will stay in separate bedrooms.</p> | |
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| Ongoing Signature Ministries | <p>Epworth's Holy Grounds--Mike Watterson</p> | |
| | <p>Great Plains Food Bank</p> | |
| | <p>Open Table-Anita</p> | |
| | <p>Current Mission Project</p> | |
| | <p>We Love Washington School</p> | |
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| Congregational Spiritual Development | | |
| New Thoughts and Potential Ministries | | |
| Prayer and Adjournment | | |
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