

May Servant Leadership

Agenda/Minutes taken and submitted by Jackie Owen

Date: May 9, 2022	Meeting Called to Order: 5:30 by Dave Hanson Meeting Adjourned: 7:04		
Present			
Pastor Paul Lint	Dave Hanson	Anita Tulp	
Jackie Owen (recorder)	Bev Enger	Mike Watterson	
Marylee Nielson	Derek Woehl	Bill Bertrum	
Phil Mueller	Bonnie Ranum		
Agenda Item	Discussion/Decision Made		Action Who/What/When
Approve Agenda	Approved by consent		
Devotions and Prayer	People who help lead a church can feel flooded. We should lift each other up, support each other. Maybe we need to name where we are weak, as opportunities arise. That way the rest can help understand and support.		
Approval of minutes	Mike moved to accept. Derek seconded. Motion carried.		
Congregational Care visits	VirLyn is not here. Tabled.		
Old Business			
Open SLT Member Position--Pastor Paul	Paul did not ask, needs to know why the people would be good at the job. We are short two positions. We discussed options for asking people. We will have no one from former trustees when Mike leaves SLT at the end of this year. Married couples cannot serve at the same time.		Paul will ask, will possibly meet for coffee with Mike and some of the potential SLT members.

Sunday Pulpit Schedule	Pastor Duane is not supposed to preach the first Sunday he is here (June 26). His first Sunday would be July 3. Paul has a "really cool service" that can be used to pass the job on to Duane. Welcome would be on the 26; Paul's dad would preach. June 5 is Pastor Dayne's final preaching and sendoff.	
Music Bid (Brian Bestge)	Lori received an email from Brian. He can meet this week or next. He wants to be able to explain and answer questions.	Mike, Lance, Lori will meet with Brian.
Fuller Bike Group hospitality team	Fuller Bike Group comes on June 17. Father's Day Weekend. Supper, breakfast, snacks for about 30 people.	Jackie will lead.
New Business		
Plan to Celebrate Pastor Dayne's tenure at Epworth UMC	June 5 is the obvious day. Potluck right after church. What to do to say thank you to Dayne? Discussed love gifts, something from SLT. Paul is giving a memorial gift to the church in honor of Dayne's 11 years of ministry at Epworth. We have the opportunity to help with that.	We will talk about this again next month. Bev will organize the potluck. Anita will do a PowerPoint. Phil will talk to Sarah about singing in Italian.
Plan to help Welcome & acclimate Pastor Duane with congregational members		We will work out details at the June meeting.
Ongoing Signature Ministries		
Epworth's Holy Grounds--Mike Watterson	Baristas are stable, awesome. Costs have gone up. New menu is being printed. First price increase in several years. Dawn is still the manager 20 hours per week as a barista, 10 hours per week management.	
Great Plains Food Bank (Partnership Forms?) Pastor Paul, Anita		Anita will work on this.
Open Table-Anita	Lori and Pastor Paul took on the last one. Pulled pork. Close to 50 were fed; only 2	

	from outside of church. Some to-go's from outside church. Next one will be May 31 and will also be first meal for VBS.	
Current Mission Project	Raising food for food bank. Summer food program is completely different this year; more barriers.	
We Love Washington School	Tabled until fall.	
Workgroup Reports		
Pastor Parish		
Clergy-Church Annual Assessment	<p>Dave sent copies of the clergy-parish evaluation report. In the past, the pastor has been involved. No pastor evaluation this time due to Paul's interim status. Not a lot different from 2021 version; looking for new pastor to be part of the goal setting process. Income to date is a floating number year to year. Anita asked to have it recorded in the minutes that she doesn't agree with what was said about the parsonage as being a forward-thinking decision, as we didn't even meet conference standards. (her opinion)</p> <p>Phil moved to approve the assessment. Mike seconded. Motion carried. Anita abstained.</p>	
Transition to Pastor Duane, anticipated move-in date June 23, 24, 25	Pastor Duane has asked for some dates when he doesn't preach. To be tabled until he gets here.	
Financial Workgroup		
Tax Team report/audit	Audit still needs to be done. From YTD totals, we are at the lowest amount in giving that we have ever been at, as of April 25. We are still paying our bills, but. . .	Financial group will be finishing the audit, hopefully, by end of June.

Current Financial Needs		
Trustees		
Current Property Needs	Not looking at any current needs.	
Parsonage clean-up	Dave has a list of things outgoing pastor is responsible to do. If the items are not done, then we need to make sure that it is cleaned before Duane moves in.	Dave will send the list to Dayne. Mike and Dayne will do exit walk through just before Dayne moves out.
Lawn this summer	Nielsen and Hoff families will take on the lawn this summer. Rob Marshall will spray dandelions. From the discipline---Mike has guidelines if anyone wants a copy.	
Other	Exposed wire coming to the light on the east side brick wall. Needs to be looked at. Need help with flower and shrub beds. Need rock all the way around the church. Desk near garbage not worth keeping. Hasn't been taken by anyone yet, but we wish it would be.	
Congregational Spiritual Development	Tabled	
New Thoughts and Potential Ministries	Tabled	
Prayer and Adjournment		