

New Life Lutheran Church  
Leadership Team Meeting Minutes  
February 21, 2018 7:30-9:48

Present: Pr. Ben Anderson, Gary Sandrock, Al Petersohn, Lori Berogan, Paul Chromek, Faith Duncan, Rich Kuecker, Nick Pepper, Rick Renner, Amy Springman, Keith Zoeller,

Absent: Pr. Bill Sullivan, Dan Koster, Don Stindt

Visitors: None

Devotions: Pr. Ben Anderson

Minutes-January 16, 2018 Don Stindt & Dec. meeting

Motion to accept. M/S/C Al Petersohn and Rick Renner

Treasurer's Report- Al Petersohn

Motion to accept M/S/C Faith Duncan & Lori Berogan

#### Old Business

Ed VonHolten Estate- Keith Zoeller reported- House under contract. approx. gift \$200,000.00 estate

Sign update-Rick Renner- met with city,

- 10ft tall max
- 10ft off right of way
- 100 sq ft of signage
- 50% LED
- 2' x 8' = \$26,000
- Total \$50,000

Live streaming equipment-Rich Kuecker

- Built church sound booth for video space
- Audio/video quality a concern
- Volunteers to equipment
- \$30,000 and huge investment
- Effort to plan each week "format"
- 3 cameras
- Next meeting more info/timeline

Transition update-Pr. Ben Anderson

- Transitioning taking over meetings, meeting milestones

Staffing overview- Pr. Ben Anderson

- Provided update and information on staff organization and salaries

Job Descriptions- Pr. Ben Anderson

- (Lead Pastor & Discipleship Pastor)
- Motion to accept both job descriptions as presented and not include confirmation
- M/S/C Faith Duncan and Nick Pepper

### New Business

Attendance Report

- presented on and discussed
- informational release
- Motion to approve release form: M/S/C Al Petersohn and Paul Chromek

New Members orientation: Pr. Ben Anderson

Items for Consideration for Meetings

- Add to next agenda if not on this agenda to keep on track

Next meeting agenda items

- Insurance-Keith Zoeller
- Security
- Parking lot-tabled Keith Zoeller

Next meeting: March 20<sup>th</sup> at 7:30pm

Devotions: Dan Podcast