

New Life Lutheran Church
Leadership Team Meeting Minutes
April 18, 2017 7:00-8:30pm

Present: Pastor Bill Sullivan, Al Petersohn, Amy Berentes, Keith Zoeller, Gary Sandrock, Dan Koster, Don Stindt, Rory Miller, and Rick Renner

Absent: Pastor Ben Anderson, Lori Berogan, Faith Duncan, Nick Pepper, and Sharon Tornow

Visitors: None

Amy Berentes opened with devotions and prayer

Minutes – March 21, 2017 Don Stindt

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

Treasurer's Report – February – Al Petersohn/Finance Team
April 3, 2017, short term loan taken out for \$25,000.00

Motion to approve short term note. M/S/C Rory Miller/Amy Berentes
Approving \$40,000.00 line of credit and financial team has authority to draw and pay off as fit

Motion to approve line of credit. M/S/C Rory Miller/Rick Renner

Motion to approve Treasurer's Report – M/S/C Rory Miller/Rick Renner

Old Business

Pastor Bill's Review – Gary reported Executive Team met to discuss Pastor's review.

Youth Director Search Team Update – Pastor Bill reported there is one candidate to be interviewed within the week. Candidate will be at church this Sunday.

Leadership Team Entry – Pastor Ben presented guidelines for entry of a new Leadership Team member. Motion by Keith Zoeller to adopt entry for leadership team member. Seconded by Amy Berentes

LT Retreat – Gary reported that the retreat will be held August 19th from 8am – 1 pm at Deer Valley Country Club.

New Business

March Attendance was reported.

May Devotions – Pastor Bill

Next Team Meeting – May 16, 2017- 7:30 pm

Adjourned with Lord's Prayer