

New Life Lutheran Church  
Leadership Team Meeting Minutes  
June 19, 2018 7:30-9:30

Present: Pastor Ben, Dan Koster, Don Stindt, Al Petersohn, Lori Berogan, Paul Chromek, Faith Duncan, Rich Kuecker, Nick Pepper, Rick Renner, Gary Sandrock, Amy Springman, and Keith Zoeller.

Absent: Pastor Bill

Visitors: None

Devotions – Gary Sandrock

Minutes – May 15, 2018 Don Stindt

Motion to accept. M/S/C Al Petersohn/Faith Duncan

Treasurer's Report – Al Petersohn (Review results)

Motion to accept. M/S/C Faith Duncan/ Rick Renner

Old Business

Ed Von Holten Estate Update: Keith Zoeller reported money is in the bank.

Parking Lot: Keith Zoeller reported that there were 3 bids received- Fritz \$10,000.00, Dadson \$12,500.00, Professional Lot Maintenance \$7,968.00 total (\$1,992.00 discount given). Motion by Faith Duncan to take bid of Professional Lot Maintenance. Seconded by Paul Chromek. Motion carried.

Sign Update: Rick Renner reported that we have approval by the city of Sterling on layout of three signs. New Life Lutheran LED part is \$11,500.00. Need final design of sign by the committee.

Transition Update: Pastor Ben gave report.

Building Usage Proposal Update – Pastor Ben gave report and will email to each leadership team member to review.

Security Update: Nick Pepper, Pastor Ben and Roger Hoffman met and feel a stand alone system should be used. All 1080P comes with 100 feet night vision.

\$800.00 system 16 channel comes with 8 cameras and more can be added

\$1,800.00 system 16 channel comes with 12 cameras and more can be added

(all wire included for each system)

Motion made by Lori Berogan for Nick and Roger to look over both systems and choose one and purchase it. Seconded by Paul Chromek. Motion carried.

## New Business

Attendance report – Pastor Ben handed out May attendance report. One new member was added to the roster.

Leadership Team Meeting Day – Pastor Ben reported it was a very successful day.

Pastoral Call Protocol – Faith Duncan proposed to take to congregation for affirmation of Erik Anderson as the new Discipleship Pastor. Pastor Ben to send letter to members of congregation.

Pastor Bill's last Sunday will be August 26<sup>th</sup> with a brunch between services. All 12 members of the leadership team voted (unanimous) that Pastor Bill's last day will be August 31, 2018. Keith Zoeller and Al Petersohn will meet with Pastor Bill to review disability insurance. Dan Koster and Gary Sandrock to meet with Pastor Bill on his thoughts for the future.

Emergency Fund Protocol – Keith Zoeller reported that emergency fund goal is to maintain \$40,000.00. Motion by Faith Duncan and seconded by Amy Springman to have letter sent to members of congregation when emergency fund is depleted by 50% and/or 6 months. Motion carried.

Items for future consideration – Gary – no report

Next Team Meeting – June 17, 2018 7:30 pm

July Devotions – Faith Duncan

Adjourned with Lord's Prayer