

**New Life Lutheran Church**  
**Leadership Team Meeting Minutes**  
**January 17, 2017**  
7:00 – 8:30 PM

**Present:** Pastor Bill Sullivan, Pastor Ben Anderson, Gary Sandrock, Al Petersohn, Lori Berogan, Rick Renner, Rory Miller, Dan Koster, Keith Zoeller and Faith Duncan

**Absent:** Don Stindt, Sharon Tornow and Amy Berentes

Faith Duncan opened with devotions and prayer.

**Visitors:** Mitch Saad

Mitch thanked the Leadership Team for the \$1,500 a month pledge and for being his sending church on his mission trip to Vietnam. He presented his transition strategy for the next six months. Motion to approve by Al Petersohn and seconded by Rick Renner.

**Minutes – November 15, 2016** Don Stindt

**Motion to accept.** Corrected salary increase sentence M/S/C Al Petersohn/Faith Duncan

**Treasurer's Report.** Al Petersohn

**Motion to accept.** M/S/C Dan Koster/Lori Berogan

**Old Business**

The Executive Team and Pastor Ben to do Pastor Bill's 360 review. Gary handed out forms to those members to fill out.

Pastor Ben gave the Vision Team update and reviewed the vision statement "Passionately living Christ's mission to seek and save the lost".

**New Business**

Pastor Bill presented the December attendance report.

Pat Fortney resigned from the Leadership Team. The consensus of the Leadership Team is that new Leadership Team members should have completed M2D or the equivalent. Pastor Ben to approach Nick Peppers about filling the vacancy and then follow up with email.

The Vision Team will come up with a Youth Director Search Team with feedback from the Pastors and Mitch. There was discussion on the Youth Director having other duties such as tech help. Pastor Ben to communicate to the Leadership Team and then vote by email.

The Finance Team has introduced some new changes. Keith said that Tammy Zoeller will be the new volunteer for check writing. Pastor Ben has worked with the Counting Team and has streamlined some procedures there. The head of the Finance Team will know the combination to the safe and a copy of the combination will be placed in the safe deposit box.

Pastor Bill explained that budgets and constitutions have been borrowed from the secular culture and are not needed at New Life.

Gary suggested the Leadership Team do a retreat.

Lori brought up a couple of issues with Sunday School. During church, the nurse should be provided for newborns through five year olds. The nursery should be able to hear the church service.

February devotions – Lori Berogan

Next Leadership Team meeting will be February 21, 2017 at 7:00 PM.

Adjourn with the Lord's Prayer.

