

New Life Lutheran Church
Leadership Team Meeting Minutes
May 15, 2018 7:30-9:00

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

Absent: Pastor Bill and Gary Sandrock

Visitors: None

Devotions – Pastor Ben

Minutes – April, 21018 Don Stindt

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

Treasurer's Report – Al Petersohn

Team consisting of Flora Stralow, Kathy Bubbers and Larry Cooper audited financial statement ending December 31, 2017

Signed audit will be available at next Leadership meeting

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

Old Business

Ed Von Holten Estate Update: Keith Zoeller reported closing to be May 16, 2018, if buyer has final paperwork done.

Sign Update: Rick Renner reported that the dimensions of the whole sign will be 10' tall and 15' wide with the bricks and corner stone to match that of the church. The lettering will be back lit. More information to follow at next meeting.

Transition Update: Pastor Ben hopes that Pastor Bill will be back soon. The Discipleship Pastor call team has narrowed the field to 3 candidates. Background checks being done and skype interviews hopefully completed by the end of May.

Leadership Team Retreat will be held June 16th from 8:30-12:30 at New Life Lutheran Church.

Building Usage Proposal Update – Pastor Ben will be presenting a new building usage proposal with options for Leadership Team to choose from. Note: Cindy and Tammy Zoeller are certified for our commercial kitchen. Karen Lofgren would like to go to school to receive certification and needs to be contacted by Leadership Team.

Security Update by Nick Pepper – Discussion held. Nick to form a team and he will contact Roger Hoffman who worked with current security company as church was built.

New Business

Attendance report – Pastor Ben handed out April attendance report.

Choir Director Proposal – Pastor Ben suggested we look “in house” first. LuAnne Spencer to take over as Choir Director and have Amy Turley replace LuAnne once a month as organist and be paid \$100 for each Sunday she plays.

Motion to offer LuAnne Spencer position of Chancel Choir Director. M/S/C Al Petersohn/Nick Pepper

Table Policy – Pastor Ben stated that table and chairs usage will be in the new building usage proposal. New tables and chairs to not be removed from New Life Lutheran Church.

Watoto Choir – Motion for \$400 to be used for hotel expenses for Watoto Choir bus driver and spouse, director and spouse, and one other couple. M/S/C Faith Duncan/Don Stindt

Vacation Bible School Recognition – Faith Duncan thanked Lori Berogan and her team for orchestrating the Vacation Bible School this year.

Items for Future Consideration: Dan – no discussion

Next Team Meeting – June 19, 2018 7:30 pm

June Devotions – Paul Chromek

Adjourned with Lord's Prayer