

New Life Lutheran Church
Leadership Team Meeting Minutes
August 21, 2018 7:30-10:30

Present: Pastor Bill, Pastor Ben, Pastor Erik Anderson, Don Stindt, Al Petersohn, Lori Berogan, Paul Chromek, Amy Downs, Faith Duncan, Dan Koster, Rich, Kuecker, Nick Pepper, Rick Renner, and Gary Sandrock

Absent: Keith Zoeller

Visitors: 0

Devotions – Paul Chromek

Minutes – July 24, 2018 Don Stindt

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

Treasurer's Report – Al Petersohn

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

Old Business

Parking Lot completed at a cost of \$8,600.00 from Ed Von Holten Estate.

Sign Update: Rick Renner reported that sign will be done in 2 stages. Brick work will be done in first stage and digital sign will be done in second stage.

Security Update: Tabled Al Petersohn/Rick Renner

Transition Update: Pastor Ben reported everything is going as planned.

Pastor Bill Exit Interview – Al Petersohn, Dan Koster, Don Stindt and Gary Sandrock met with Pastor Bill on August 7th. Twelve questions asked and Gary reported the answers from this meeting.

New Business

Attendance report – Pastor Ben handed out July attendance report.

Painting (Youth Room and Children's area) – Tim Thompson to paint Youth Room and Lori Berogan to have Sunday School addition painted. M/S/C Rich Kuecker/Paul Chromek to proceed with painting.

Organizational Chart Update – Pastor Ben advised of Organizational Chart changes. M/S/C Faith Duncan/Al Petersohn to revise Organizational Chart.

Mission/Vision – Pastor Ben wants to preach during a five week period our new mission and vision statement. M/S/C Al Petersohn/Lori Berogan to approve new mission and vision to be used at New Life.

Mortgage Resolution – Al Petersohn – M/S/C Amy Downs/Faith Duncan to approve and authorize Executive Team to sign statement to bank.

Staff Compensation – Pastor Ben proposed 2018-2019 Staff Compensation. Faith kept notes to Pastor Ben's proposal. Rich Kuecker motioned to adopt Faith's notes and changes on Pastor Ben's staff compensation proposal. Seconded by Lori Berogan.

Next Team Meeting – September 18, 2018 7:30 pm

August Devotions – Pastor Erik

Adjourned with Lord's Prayer