New Life Lutheran Church Leadership Team Meeting Minutes July 24, 2018 7:30-10:00

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

Absent: Dan Koster, Pastor Bill, Rich Kuecker and Amy Downs

Visitors: None

Devotions – Faith Duncan

Minutes – June 19, 2018 Don Stindt Motion to accept. M/S/C Al Petersohn/Nick Pepper Treasurer's Report – Al Petersohn Motion to accept. M/S/C Faith Duncan/ Rick Renner

Old Business

Parking Lot: Keith Zoeller reported waiting for job to start.

Sign Update: Rick Renner reported that sign can be done in stages.

Transition Update: Pastor Ben reported staff reviews are completed. Further report on staff will be reported in August.

Building Usage Proposal Update – Pastor Ben – On Part 1 leadership team voted for Option 2 with 8 votes. Gary Sandrock gave his opinion for option 3. Part 2 – ok. Leadership team voted 8 yes (Gary gave his opinion of yes) to allow wedding receptions at church if no alcohol on premises and New Life has a paid staff or church member here as a building attendant. Faith Duncan made motion for Pastor Ben to refine Building Usage and send out to leadership team. Seconded by Al Petersohn. Motion carried.

Security Update: Nick Pepper – The 1,800.00 package was chosen to be purchased. All cameras are up and running.

New Business

Attendance report – Pastor Ben handed out June attendance report.

Pastor Bill's exit interview – Pastor Ben – Executive team will do interview with 10 questions supplied by Pastor Ben.

Christ Lutheran High School – Gary Sandrock – tabled.

Items for future consideration – Gary Sandrock – possible member to give contribution towards debt reduction. Motion to accept donation and apply to principle and negotiate payment terms with interest rate to stay intact. M/S/C Faith Duncan/Al Petersohn

Next Team Meeting – August 21, 2018 7:30 pm

July Devotions – Paul Chromek

Adjourned with Lord's Prayer