

New Life Lutheran Church
Leadership Team Meeting Minutes
January 16, 2018 7:30-10:00

Present: Pastor Bill, Pastor Ben Anderson, Lori Berogan, Keith Zoeller, Don Stindt, Nick Pepper, Faith Duncan, Rick Renner, Dan Koster, Gary Sandrock, Al Petersohn, and Rich Kuecker

Absent: None
Visitors: None
Devotions – Dan Koster

Minutes – December 19, 2017 Don Stindt
Motion to accept. M/S/C Rick Renner and Al Petersohn
Faith Duncan will be acting secretary in January and February
Treasurer's Report – Al Petersohn
Motion to accept. M/S/C Dan Koster/Nick Pepper

Old Business

Ed Von Holten Estate – Keith Zoeller reported approx. \$200,000.00 from the estate

Review Team – Finance Team reported guidelines established for review of 2017 financial report in March (3 volunteers identified)

Thrivent – Don had a meeting with Larry Cooper. On Wednesday, February 7th, there will be a luncheon for church members who belong to Thrivent. Larry will explain Thrivent giving process.

Tammy Zoeller – Don asked leadership team on their thoughts of paying Tammy a salary for her services. Discussion was held. Topic tabled and put on next month's agenda. Ben will generate policy for which position to pay.

Organizational Chart – Everyone who is paid is on organizational chart updated per recommendations for 12-19-17 meeting. M/S/C Dan Koster/Lori Berogan

HR Team – Need to find a replacement leader. Remove from agenda until movement.

New Business

Attendance report – Pastor Ben handed out December attendance report.

Changes to Leadership Team 2018 – 6 members applied for the two openings. After review and discussion, the leadership team voted to fill the two openings with Amy Springman and Paul Chromek..

Letter to Congregation – Motion to approve letter from Pastor Bill. M/S/C Dan Koster/Rich Kuecker

Transitional calendar – Reviewed by leadership team

Video Equipment – Motion to develop a team to evaluate the cost of purchasing video equipment M/S/C Dan Koster/Nick Pepper

Next Team Meeting – February 20, 2018 7:30 pm
Devotions – Dan Koster
Adjourned with Lord's Prayer

