

New Life Lutheran Church
Leadership Team Meeting Minutes
November 14, 2017 7:30-9:45

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

Absent: Sharon Tornow.

Visitors: None

Devotions – Pastor Bill

Minutes – October 17, 2017 Don Stindt

Motion to accept. M/S/C Keith Zoeller and Al Petersohn with the correction to \$40,000 loan

Treasurer's Report – Keith Zoeller

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

Old Business

Ed Von Holten Estate – Keith Zoeller – list house as is for \$79,900.

Sign – Rick Renner reported no update at this time.

Parking Lot – Keith Zoeller reported no update at this time.

New Business

Attendance report – Pastor Ben handed out October attendance report.

Children's Ministry – Lori Berogan - discussion of locking east door during Sunday School hour. Faith Duncan asked to have a 4-5 year plan for the education wing expansion. Faith said she would chair this team.

HR Team – to be discussed at future meeting.

Organizational Chart – to be discussed at future meeting.

Staff and Leadership Team Christmas Party to be at Deer Valley on December 15 at 6 pm. As in the past, New Life will pay for staff's dinner. Each staff member will receive a monetary gift of \$100.

Ministry Vision/Ministry Staff – Pastor Bill gave his thoughts of ministry transition.

Faith Duncan asked to go into closed session. Only leadership team members took part in the closed session.

Gary Sandrock asked to come out of closed session.

Next Team Meeting – December 19, 2017 7:30 pm

December devotions - Gary Sandrock

Adjourned with Lord's Prayer