

February 22, 2018

Minutes from **Leadership Board (LB)** meeting on Thursday, **February 22, 2018**

Present: Pastor Jenny Arneson, Lisa Wink, Donna Cole, Paul Esser, Doug Ayers, Mike Vavrus, Joe Kott, Terry Twedell, Erik Thomasgard, Gary Einerson, Christy Stover, Cheri Hiller

Absent: Connie Meyer, Barb Nelson, Tamara Sondgeroth, Patricia Harrington, Lori Crego

(Note taker was late – notes are sketchy) ***Shortened meeting due to possible weather issues.***

1. **Devotions** - Christy

Spiritual Formation: Jenny. **What is your purpose?** Jenny will send guidelines for developing your purpose statement. Bring your 1-2 sentence purpose statement to the next Leadership Board meeting.

2. **A motion was passed to accept the January minutes as submitted.**

3. **Staff Sharing:** Lisa Wink

Lisa, Director of Small Groups and Tech Support, shared the wide range of things she does as a part of her ministry. In addition to her original assignment (small groups) she has taken over the tech portion of the former Dir. of Creative Ministries. Thank you Lisa, for all you do!

4. **Finance/Stewardship:** Jenny

- scorecard presented –
- January and February have been (financially) slow, as usual for this time of year. There is a \$12,000 shortfall at this time.
- We are waiting to hear about our 2018 application for connectional giving reduction.
- Financial secretary report: Pledges for 2018 are down by about 40 pledges. (over 40 funerals in the past 2 years)
- We ARE seeing that many new members are pledging.

5. **Trustees:** Joe Kott

- Eagle Scout candidate, Colin M., is going to re-do the youth room this spring.
- Small roof leak during the recent heavy rains – A-Team was out immediately to take care of it.
- Trustees looking in to installing exterior cameras

6. **SPRC:** Mike and Cheri

- A full time position for “Director of Youth, Young Adult, and Family Ministries” has been posted. Several applications were received in the first week! We hope to hire by summer 2018.
- Staff Appreciation event is in the works.

7. **Scholarship:** Terry

- The scholarship team will meet in April

8. Other

- Doug A suggested selling the 25 sanctuary chairs at half price.

ACTION: Christy moved to offer 25 chairs for sale at half price (approximately \$90).
Seconded. Motion passed.

- Questions about liability insurance from last meeting were answered – we are fully covered.
- Short discussion about outside user groups and noise levels when other groups are in building for quiet activity such as prayer.

Closing prayer: Mike

Next meeting is March 22, at 6:30. Bring your 1-2 sentence purpose statement!

- **Devotions – Paul**
- **Closing Prayer – Paul**
- **Minutes – Volunteer (Cheri will be out of town)**

Submitted by Cheri Hiller