

Faith Lutheran Church

Council Minutes

Saturday, April 21, 2018

8:00am

Meeting Minutes

Attendance: Pastor Rob, Greg Spears, Wade Boten, Katie O'Boyle, Shiela Scott, Jason Jensen, Todd Cherrington, Kris Ball, Kris Harvey, Roger Schnorr. Keith Biegelmann Excused: Jennifer Campbell

Opening Prayer, Joys & Concerns shared, and meeting called to order by Roger Schnorr at 8:07am.

Meeting Minutes Review

-Minutes reviewed from March and were approved as amended with "Ramlet" correction. Kris H. Motioned, Greg 2nd, All approved as amended.

Pastor's Report-

- Volunteer Reception is scheduled for April 29th with over 40 volunteers expected to be honored.
- New Missions Comedy Night coming June 9th at 7pm
- Watoto Children's Choir from Uganda, Africa is coming to Faith in Concert July 8th. Host Families are needed for 30 kids
- Review of Smart Goals Progress Report with Executive Committee.
- Pastor Rob requesting 1st weekend in May off due to daughter's graduation. Hector providing coverage

Mission Resource Update-Greg Spears

- Egg Drop was very successful (Green T should be paying invoice from Faith for expenses)
- Octoberfest coming Sept. 22nd led by Phil Meisinger. Looking at possibility of Community Event with Tent, Band, etc.
- Pancake Breakfast Oct. 28th. This has become a yearly event on the 4th Sunday in October
- Wine Tasting to be scheduled in July or possibly the Fall
- 10th Anniversary project plans underway

Review of Pastor Rob Goals

- New Community Life Team led by Kim Miller setting up Kane County Cougar Event in July
- Looking for Volunteer Coordinator (may go outside of Faith)
- Care Team established and being led by Gayle Dennison

Statistics Review-Wade Boten

- Wade reviewed new tracking system for attendance (service, events, student ministries), financials and other items for base line numbers and easier way to track positive gains.
- Ongoing surveys to be administered by Todd & Katie. This will include adult ministries and student ministries

Treasurers Report—Keith Biegelmann

- Special thanks given to Keith as he will be leaving the Treasurers position on May 23, 2018
- Revenue is well below projections and is a result of lower attendance
- Our weekly operating expenses are \$7,000/wk and we are only collecting between \$2,500-\$5000. YTD we are \$13,000 short
- Deron Johnson will discuss this at services as part of the Mission Resource Team

Other Updates:

- Staff Transition: Heather King was replaced by Jim Stellmacher, Welcome reception on Sunday for Jim & Family
- Fox Valley Special Recreation renewed lease with rent increase. Raised Garden Beds to be put together by Boy Scouts

Closing Prayer by Greg Spears.

Meeting Adjourned at 9:32am

Next Meeting -Saturday, May 19, 2018

Respectfully Submitted,
Kris Harvey