

Faith Lutheran Church

Council Minutes

Saturday, March 3, 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. Excused: Keith Biegelmann, Jennifer Campbell

Opening Prayer and meeting called to order by Roger Schnorr at 8:11am.

Meeting Minutes Review

- Review and approval of Meeting Minutes from 1/13/18 Motion by Greg Spears; 2nd by Jason Jensen. Motion approved/Minutes passed
- Review and approval of Annual Faith Meeting Minutes from 1/28/18. Motion by Katie O'Boyle; 2nd by Greg Spears. Motion approved/Minutes passed
- Review and approval of Church Retreat Minutes from 2/3/18. Motion by Greg Spears; 2nd by Wade Boten. Motion approved/Minutes passed

Pastor's Report-Pastor Rob gave update on Holy Week. The Sunrise Service has been canceled this year due to previous years low attendance. Holy Thursday service at 7pm with 1st Communion, Good Friday services at 12noon & 7pm.

- Jean Lawlor is now the Worship Team Leader replacing Jennifer Campbell who is on Council
- Easter Egg Drop is March 31st led by Jason Jensen. Phil M. secured corporate sponsor, Green T, to underwrite the costs. We are also accepting donations for parking and pictures. This event is part of our Community representation by inviting and bringing people into our foyer
- Middle School Retreat is April 6 & 7
- New Member Sunday is March 11th
- Nation Youth Gathering is June 26-July 1st. Pastor Rob will be at the Youth Gathering
- Dinner Theater April 20-21st being led by Kristin Johnson
- New Care Team is being led by Gayle Dennison to assist with caring for other at Faith

Mission Resource Update-Greg Spears

- Egg Drop review and all expenses covered

Review of Council Retreat & Pastor Rob Goals

- Wade Boten reviewed new graphing/measuring analytics for membership, giving and attendance
- Council to set baseline and review at end of year for serving/growing metrix
- Executive Council reviewing Quarterly goals with Pastor Rob in April

Review of Survey

- Inviting: Egg Drop and new Volunteer Coordinator will assist in this area
- Childrens Ministry: Pastor Rob working with Jenn. New checkin station has arrived
- Todd & Katie to manage next survey focusing first on Student Ministries in May

Treasurers Report-Review by Roger Schnorr

- Weekly giving is down significantly. Electronic giving may be set up through the HUB

Other Updates:

- Council made donation of \$250 to Fox Valley Special Recreation. Ad to promote Faith and VBS
- Roger and Pastor Rob are meeting with Carolyn Nagle from the FVPD to review lease & partnership next week
- FVPD students have assisted with egg stuffing
- HVAC, WiFi Thermostat system being installed to assist with monitoring heat/cooling.
- Grand Piano being donated by Ramlet Family and expected before Easter

Next Meeting -Saturday, April 21, 2018

Respectfully Submitted,
Kris Harvey