

(approved at 1-12-20 Vision Assembly Meeting)

MOUNT OLIVE LUTHERAN CHURCH
VISION ASSEMBLY MEETING MINUTES
May 19, 2019

I. Call to Order: 11:45am

60 members had signed in for this meeting
Pastor Jon led attendees in prayer

II. Approval of Agenda for today's meeting:

Tony added an item to the agenda to discuss the 3-31-19 Quarterly Listening Session. Al Springer made the motion to approve the amended agenda. Brian Towley seconded. Motion confirmed.

III. Approval of January 6, 2019 Vision Assembly Minutes

Tony Davis made the motion to approve the minutes from the January 6, 2019 Vision Assembly meeting. Mary Schultz seconded. Motion ratified.

IV. Quarterly Listening Session, which was held on 3-31-19

Tony wrote a summary for the May newsletter

Three themes that came from this meeting:

- 1) How to communicate as effectively as can be with each other and with members
- 2) Ensure continued growth at Mount Olive
- 3) Mission: What is Mount Olive doing today with the mission and what can be done in the future to ensure that we stay on track with the mission

We would like to form groups to represent each of these areas, each consisting of 3-4 different people. We would like to do this slowly and really explore each theme to ensure that each are looked at very well.

For the month of June, 3-4 people will look at COMMUNICATION and offer insight/ideas. The ideal would be to have different ages represented.

V. Pastor's Report

- 1) Holy Week brought in a high amount of people to worship:
Maundy Thursday: 277
Good Friday: 326
Easter Sunday: 723
Total= 1326

- 2) Trustee's Report, Bob Antoine
 - * HVAC's have been repaired, *not replaced as stated in original minutes*
Senior youth room, welcome center, and junior youth room-
Old part of church, closets, and classrooms
 - * Upper parking lots have been patched and worked on. They will need more attention in the future.
 - * Roof leaks- four new leaks and three old leaks. The wind tends to push the water causing leaks to happen. This may need professional help in the future.
 - * The stove has been updated, and the ice machine has a filter

- 3) *I Can Only Imagine* Movie Night, 4-28-19
115 people attended and \$700 was raised for the digital sign. There is now \$11,000 in the fund for the sign so bids are being looked at.

- 4) Young Adult Gathering (Ages 21-40) @ 10K Brewing, 4-29-19
40+ people were in attendance. The young people were energetic, insightful, grateful. The themes of the evening suggested having large groups for connections and small groups for growth.
Eight people indicated interest in home/small groups
Thirteen people indicated interest in serving opportunities

There is currently no leader to guide this process, but the plan is to contact people who attended to focus on growing these areas

These events can be a catalyst to invite and involve others.

- 5) Summer Worship Series – Bible Heroes
 - Quiet Heroes of the Bible – 6 weeks
 - Driven Heroes of the Bible - 6 weeks
 - Sumer Schedule begins May 26
 - Saturday worship at 5:30pm, Sundays at 8:00am and 9:30am
 - No Saturday Worship on May 25, July 6, or August 31

VI. Financial Update:

Currently, Mount Olive is in the black and has spent 77% of our budget thus far, which is 6% better than what was expected.

For ten months into the budget for this year, 2018-2019:

\$1,053,940 has been allotted

\$815,185 truly spent

VII. Approval of 2019-2020 Ministry Plan

2018-2019 Current Full Year Budget: \$1,053,940

2019-2020 Recommended Full Year Budget: \$1,057,227

0.3% increase between the two years

Ministry Staff:

2018-2019 Full Year Budget: \$392,098

2019-2020 Recommended Full Year Budget: \$413,087

5.4% increase between the two years

Administration:

2018-2019 Full Year Budget: \$335,102

2019-2020 Recommended Full Year Budget: \$310,637

-7.3% decrease between the two years

Welcome:

2018-2019 Full Year Budget: \$15,183

2019-2020 Recommended Full Year Budget: \$13,750

-9.4% decrease between the two years

Worship:

2018-2019 Full Year Budget: \$8,100

2019-2020 Recommended Full Year Budget: \$10,600

30.9% increase between the two years

Word:

2018-2019 Full Year Budget: \$4,340

2019-2020 Recommended Full Year Budget: \$4,340

0% increase between the two years

Work:

2018-2019 Full Year Budget: \$4,100

2019-2020 Recommended Full Year Budget: \$2,000

-51.2% decrease between the two years

Witness:

2018-2019 Full Year Budget: \$21,690

2019-2020 Recommended Full Year Budget: \$19,280

-11.1% decrease between the two years

Youth:

2018-2019 Full Year Budget: \$15,675

2019-2020 Recommended Full Year Budget: \$15,625

-0.3% decrease between the two years

MOCECC

2018-2019 Full Year Budget: \$257,652

2019-2020 Recommended Full Year Budget: \$267,908

4.0% increase between the two years

** PowerPoint with additional information under each category will be made available on the Mount Olive website*

A motion was made by Al Springer to approve the 2019-2020 Mount Olive Lutheran Church budget as proposed. Jeff Schultz seconded. The motion was confirmed.

VIII. Other Business

DCE Call Committee Update: Danielle Ganje introduced the committee members: Danielle, Harold Matson, Jen Graber, Pastor Jon, Rolf Schomburg, and Tony Davis. Four youth are also a part of the committee.

The committee plans to meet with the district representative to clarify the job description of the DCE. They have access to the 9000 certified names of DCE's. As parameters are entered, that number will decrease.

IX. Motion to Adjourn and The Lord's Prayer:

A motion was made by Al Springer to adjourn the meeting. Brian Towley seconded. The motion was confirmed.

The attendees said the Lord's Prayer together.

The Vision Assembly meeting was adjourned at 12:53pm.

**Prayerfully Submitted,
Micki Larrabee
MMC Secretary**