

Faith Lutheran Church Administrative Team Meeting Minutes : February 14, 2008

Members present:

| | | | | | |
|---|-----------------------------|---|--------------------------|---|----------------|
| x | Frank Swehosky (Chair) | x | Ken Plunkett (Treasurer) | x | Bob Allison |
| x | Pastor Olin Knudsen | x | Brian Weaver (Secretary) | x | Jim Carr |
| x | Kari Voight (President) | | Rev. Phil Heinze | | Jerry Gray |
| x | Dave Boldt (Vice-President) | x | Stephanie Varnum | x | Colleen Jensen |

Guests: – Austin Adams, Charlie Fiedler, Matt

Call to order: Frank Swehosky (7:00pm)

Growing in the Word:

Devotion – Kari – Acts 4

- Trust that the Lord and Holy Spirit will carry you/us through and give us strength
- Leaders should keep their ears and hearts open to listen to those that are quiet. The best ideas can come from them
- Do not fear to give sacrificially
- The Lord is already performing miracles in this congregation. Continue to call upon Him.

Prayers: All

Sharing the Good News:

Approval of Minutes

Approval of minutes from October and November

- **Motion:** Olin; Second: Kari; Vote: all approved
- Admendment –

Approval of minutes from January 24, 2008

- **Motion:** Stephanie; Second: Colleen; Vote: all approved
- Admendment –

Pastor's Report

See attached

New members

MIF acceptance letter – attached

Pastors at Lamb of God – Olin met with them to discuss Faith members moving to Lamb of God. They agreed to convey to those members that they should consider going through the H&R process at Faith.

Pastor Jeff Vayda – needs to stop communicating with members. Even through emails.

Pastoral Assistant – Darrell Johnston in Synod Candidacy Person may start a mentoring program with Olin. This would not be a paid position. Just info at this point.

8:00a meeting with A-Team and Richard Blackburn on Feb 17th

Approval of Pastor Report

- **Motion:** Colleen; Second: Stephanie; Vote: all approved

Stewardship Report

Key ministry in church, so this will be a routine topic in Council meeting
H&R process will not directly address Stewardship, but conflict does result in a drop in giving. The end of H&R process will have goals that will incorporate stewardship. The biggest issue now is how to handle the MIF.

It is suggested that stewardship team meet asap and review John Bolt info. Also, stewardship team should meet with one or two Finance/MIF team to “get up to speed”.

Finance report

See attached

Reading from Faith and Careful Planning

- Pastor salary overpayment – to be investigated
- Stewardship is convening to address giving
- We will be planning to go to congregation after MIF meets next week with A-Team and Stewardship
- Designated funds do have controls

Approval of Finance and BA Report

- **Motion:** Stephanie; Second: Kari; Vote: all approved

H&R process

- Logistics Team – see attached. 12 have accepted to be on logistic team.

- Feb 17th – there will be handouts (survey, outlines, etc) to be passed out after congregational meeting
 - Need to tally votes – after meeting - Hospitality
 - 8:00 meet with RB, service at 10:00-11:00 in sanctuary, 11:00 start meeting, start eating
 - Need to set-up video for folks to see in sanctuary – Dave Boldt
 - Need to understand logistics of childcare – Tim
 - Need to project Blackburn notes during meeting – Brian
 - Send out children logistics email to congregation – Tim
 - Set up screen in sanctuary - Colleen
- Conflict workshop is May 30-31

9:00pm –

- **Motion:** Extend meeting to 9:40pm
 - Motion: Olin; Second: Bob; Vote: all approved

Stephen Ministry update

Motion: We endorse to send an individual to training in Dallas for SM leadership training and use available designated funds.

- **Motion:** Stephanie; Second: Dave; Vote: all approved

Mutual Ministry – Stephanie is researching information on creating this team. She encourages to think about individuals that may serve on team.

- Listening and Clarifying
- Sharing and communicating
- Reviewing and collecting

Send link of online MM info – Stephanie

New access – system is installed, cards are being made, individuals will be notified to pick up badges next week

Policy of securing the campus – handled with new security system

Capital improvement campaign – see attached BA report, funds update, bid update

Check with ELCA on constitution wording – Tim

A-Team/Finance/MIF to meet on Thursday, Feb 21 to work up new budget, and set up date for A-team to review

Share Good News – pledge updates, leadership setting example by giving first on Feb 17 - Olin

Adjournment:

- **Motion:** Dave; **Second:** Ken; **Vote:** all approved

Attachments: