

Leadership Team Meeting

5.11.2010

In Attendance

Carissa Esmon, Bryan Nelson-Phelan, Aaron Johnson, Rick Elgendy, Dena Wangberg, Christin McFadyen & Ryan Anderson

Opening Prayer and check in

Update on Finances (Ryan Anderson, Treasurer)

- Setting up expenses in new version of Quick Books.
 - Due to the loss of past records, can't compare year to year.
 - Paying bills and collecting income is going well
 - Ryan purchased new version of Quick Books for \$235.00. Download for single user; upgrade for previous version. - he will be reimbursed
 - Haven't given 1st quarter donation to denomination yet.
 - 3% to conference and 5% to denomination
 - Need to re-categorize some items in Quick Books so Quick Books and the budget matches up.
 - Reserve account
 - For the line of equity. About \$1,000.00 per month.
 - Interest Payments
 - Direct deposits set up for interest on equity line and Bethany Benefits.

Membership Update

- Meetings with potential new members
 - 10 new people joining the church
 - Are individual meetings of new members and someone on Leadership Team still serving their purpose?
 - It helps the Leadership Team meet new people and help the new people know the leadership of the church.
 - There are other ways to go about doing this if we want to try something else.
 - Revisit this with the changes in the membership meeting process in the fall.
 - Bruce & Carol Lawson
 - Invite new members, or new comers, along with 1 or 2 Leadership Team members to go out on their boat.

Visioning Meeting for Leadership Team

- Possible dates: June 5, June 15, July 17

Ministry Team Updates

Mission Team

- Missionary Support
 - Recommend supporting a missionary, Ken Satterberg. Possible one time offering, though he's doing fine raising money at this time. He's been connected to our church in the past and has lost connections.
 - Designate our support through the denomination to Peter and Anna Kim - missionaries to China. Currently in the Chicago area. Will be consecrated for long-term service at the Annual Meeting. In need of support churches.
 - Hauna Ondrey needs a formal recommendation for her missions work. She's completing her internship in Colombia doing missionary work at a seminary.
 - \$500.00 donation to Josh Swenson for his missions fund raising.
- Mission scholarships - (See email for more info)

Community Life

- Follow-up needed on SWAP and Sidewalk Cafe. Suggest to place an announcement in the church emails and bulletins for people interested in SWAP, running it, sharing for one day, etc. Community Life leaders will be gathered together soon.
- Directory is still in progress.
- Jon, Beth, Josh, AJ, and Christin worked on labeling the kitchen several weeks ago. Beth has posted coffee directions in the coffee cabinet to help people remember the process when doing coffee and snacks.
- Megan Gilmore has volunteered to organize the softball BBQs. Christin McFadyen will be helping her as well.

Christin Formation

- Intern Update
 - Letters have been sent out to area divinity schools. Date of application is June 1st. Plan to interview shortly after deadline. Encourage non-ResCov applicants to join us for at least one Sunday. Hope to have someone start by July 1st. Timeline may not be strictly adhered to depending on applicants and how quickly interviews can happen.
 - In the Way finishes its series on Ephesians next week. Rick has also informed those involved with the planning that, after this series, he's handing over his share of the responsibilities to them. He knows that they are asking around for people who would like to be involved in coordinating and facilitating.
 - Table Talk groups meet this week, for what I think is the penultimate time.
 - We continue to look for people to join the Christian Formation team itself. So far, Krista Lindwall has agreed to join. We also have a handful of volunteers for VBS.

Building Revitalization

- Building Needs
- List of building needs based on keeping everything the way we have now. (ex. keep the sanctuary the way it is, but replace the windows)

Mission Team

- Met with Hauan Ondrey and have decided to support her and are in the process of writing a letter to submit to World Mission.

Business Items

- Conference giving
- Garage payments
- Sundays Aaron is gone:
 - June 27th, July 24th, August 15th
- Leadership Team dinner - May 27 or June 4
- Dave Bjorlin
 - Extend invitation for him to continue in his position and have job performance review. Extend through at least May of 2011. Schedule a review with the Leadership Team.