

# Leadership Team Meeting

8.11.10

## In Attendance

Aaron Johnson, Baxter Swenson, Carissa Esmon, Dena Wangberg, Rick Elgendy, Bryan Nelson-Phelan, and Christin McFadyen

## Check in

## Visioning meeting for Leadership Team

- Possibly look for a facilitator to help us work through the items brought up in the visioning meeting and put things into action.

## Fall “kick off”

- A time for ministry teams to talk about what they do and help get people involved.
- Potluck or pizza after church
- Specifically geared toward newcomers
- September 12th
- Block party is on the 11th. Try to tie the whole weekend together.
- Take new people out to lunch after church on the 29th or have over to your house. Informal invitations rather than formal announcement?

## Future of the Leadership Team

- Carissa and Christin’s terms are up in January 2011.
- Start thinking now about who would be good to have conversations with about joining the Leadership Team.
- Also start thinking about the positions within the Leadership Team and the people best fit for those. Someone on the team already would fill the Chair position.

## Budget Updates

- Outstanding questions from last meeting. Brian is still trying to locate the binder with the questions in them and he’ll meet with Ryan to go over them.
- Offering Update: giving has been down over the summer. Just above average weekly giving to meet our goal. Paying bills is tight, but don’t think there has been an issue yet.
- Questions from many in the congregation about the possibility of online giving for the church. Web portal would be \$25.00 per month.
  - Discuss this with the congregation at a later date in a larger discussion about giving.

## Ministry Team Updates

### Christian Formation

- Subdivided into groups/teams to discuss the aspects of Formation, what we do and why we do it. This will lead the groups in charge of planning and facilitating things like In the way, Table Talk, etc.

Intern: Congregational meeting on the 29th; the CF team will discuss and answer questions about the intern position. We will not be having an intern this year and will work to hire an intern next year.

- Conversations to have: Diversity of the church (age, gender, ethnicity), homosexuality in the church

## Mission

### Night Ministry

- Night Ministry approached the church about doing an overnight shelter at the church for 18-24 year olds. A group is meeting about this to explore how this would work, possibilities, etc. they are looking at other places along with our church. It would start in January.

### Warming Center

- Aaron has been working to contact that has been volunteering at the Warming Center to see about taking over leadership roles to help those who have been in the leadership for the center.

### Just Food

- Ryan Brown is leaving. Ryan Brown, Ryan Anderson and AJ met last week to go over future plans for Just Food. Open meeting next week for anyone interested in Just Food.

### Mission Sunday

- Peter and Ana Kim will come to speak during the service. A DVD will be shown next Sunday that features them and another couple that have transitioned to long-term missionaries.
- Send off for Josh Swenson. He leaves on August 25th.
- Plan some sort of lunch or gathering after the service.

## Community Life

### Directory

- Luke has the updates for the directory and Dena will touch base with him again this week. Aim of September 12th to have it ready to coincide with the Fall kick off.

## Building

### Dance Ministry

- A woman who is starting a dance ministry asked is she could rent space from us on a weekly or bi-weekly basis. She's waiting to build up finances before starting. Will be using the gym on Saturdays. On hold until September. She's flexible with time. Probably starting at 11, 12 or 1.

### Sexton

- Team is on hold. Have 3 people who are interested and need more discussion. Hope to meet next week and will have a candidate.

### Flooding

- Following the last major flooding that we had, TK spoke with the Alderman. It was recommended that we have a sewer inspection to see if there are any issues. Not sure of the cost, possibly between \$1,000 and \$2,000.
- Brian will research to get a quote and get back to the Leadership Team.
- Money would come from a line item for general plumbing in the budget.

## Miscellaneous

Forum - Welcoming the Stranger

- Author Matthew Sorens
- Location & time TBA
- Date: September 17<sup>th</sup>

Former attender of ResCov is now going through ordination process and needs to be a member of a Covenant church and is asking if he could be a member though he won't be attending. Aaron is in conversation with him about what membership (covenanting) means and specifically means to ResCov.