

Council Meeting Minutes

Saturday, April 16, 2016

8:00am
FLC

Attendees: Dale Bridge, Kelli Sanders, Pastor Rob Douglas, Ryan Nicol, Kris Harvey, Keith Biegelmann

Excused: Shiela Scott, Jason Jenson, Katie O'Boyle, Greg Spears, Wade Boten

MINUTES

Dale Bridge called meeting to order at 8:07am and opened with prayer. Joys and concerns were shared.

Agenda Items

Ryan connected with Dennis Banschbach and is working with him and church/grounds maintenance. Pastor Rob will connect with groups and ask group leaders to send monthly update to Kris Harvey at secretary@discoveringfaith.com.

Pastor's Report-See Attached

Highlights Include-Debriefed Holy Week. Very positive feedback on all services including Palm Sunday. Easter Egg Drop was huge success despite not advertising. Between 1500-1600 attended. Budget was \$1,100 and all monies were donated. Issues to review for next year include crowd control, ticketing and parking. Snow Fencing is being donated for next year.

Serving Event: Night of Hope-7pm June 10- 7am June 11 monies to Faith's HESED House ministry

New Members Class- 20 new members to be received on May 1, 2016

Safe Haven Policies will be discussed at May's Council Meeting

Training Event for all volunteers in Youth Ministries will be in August

Invite Team-Allure will have July launch event

Dale led teaching moment and all received Faith Pens to leave in the community.

Treasures Report-See Attached

Highlights Include-Cash flow has improved resulting in a positive 1st Quarter. Operational revenues are under budget. We will highlight on-line giving through Easy Tithe. Easter Egg Drop was self-funded.

Other Items:

1. Yuhllin Church Update: We will "write-off" debt of \$1,700 as we are Christians
2. Fundraising Events: June "Night of Hope" June 10th
3. Cleaning has not cut back yet. Schedule is being worked on for volunteers. Budget will increase for February-May for cleaning.
4. Budget will be reviewed in May to account for Yuhllin loss
5. Check Handling/Cash Handling new process is going well with 2-person accountability
6. Safe Church Implementation is being addressed in regards to cost for background check and will need to be added to budget
7. STAFF CHANGE: Arturo has found a full-time position in Elgin. He and Natalie have given notice and May 15, 2016 will be there last service. Replacements to fill in have been addressed and a committee has been formed to start the new search for Music & Media leaders.

Older Items:

“Coffee with Council” to be held in lieu of Quarterly Meetings. We will meet by the fireplace 9-9:30 & 1030-11:00am

Sunday April 3, 2016-Dale & Wade
Sunday, May 1, 2016-Greg & Kris
Sunday, June 5, 2016-Ryan & Jason
Sunday, August 7, 2016-Katie & Kellie
Sunday, Sept 11, 2016-Shiela & Kris
Sunday, Oct 2, 2016- Greg & Wade
Sunday Nov 6, 2016-Dale & Ryan
Sunday, Dec 4, 2016-Katie & Jason

8. Team/Staff Reporting-Council will reach out to Faith’s Support Team to report Monthly

<u>Team</u>	<u>Team/Staff</u>	<u>Council Liaison</u>
Café Team	Ann Spears	Kris Harvey
Children’s Ministry	Jenn Klosterman	Katie O’Boyle
Community Life	Karen Schnorr	Kris Harvey
Connections	Dawn Eng/Martha Stolze	Shiela Scott
Community Groups	TBD	Kris Harvey
Mutual Ministry	Duke Dahmen	Greg Spears
Outreach	Dawn Eng	Wade Boten
Pathway	Becky Marchiando	Jason Jensen
Property	Dennis Banschbach	Ryan Nicol
Student Ministry	Pastor Rob	Kelli Sanders
Worship	Jennifer Campbell	Dale Bridge
Bright Beginnings	Jenn Klosterman	Katie O’Boyle

Council Highlights:

1. Successful Holy Season & Holy Week
2. 20 New Members joining Faith on May 1, 2016
3. Expenses continue to run under and Income over
4. Immediate search has started for Music and Media leaders

Closing Prayer and meeting adjourned at 10:05am
Next Scheduled Council Meeting is Saturday, May 21, 2016 at 8:00am.

Respectfully Submitted,
Kris Harvey
Council Secretary