

Breakdown of Team Ministry Minutes

WORSHIP MINISTRY TEAM – NOVEMBER 11TH

Council Action Needed: NONE

Discussion: On-going – update on Endowments/Memorials

-Agreed to purchase two 48” artificial Christmas Wreath for the east Sanctuary wall (est \$125) Sandra to pursue purchase. Since the meeting WELCA has decided to donate the money for the wreaths.

-Congregational Bylaws: Update role of Worship Team in Bylaws – Jeff will work on initial draft changes and send to team for feedback

-Community mailer on Christmas worship schedule: Ondra has passed this on to the Communication Team

Key Worship Dates/Calendar/Event (November thru December):

- Dec 2nd – Trees and Lights, Wreaths and Advent Wreath up
- Dec 3rd – Advent begins, 10:30AM Children’s Advent Program (20 minutes); Students to share music talents
- Dec 10th – Final Sanctuary Decorating 3:15PM, Caroling 4PM – 5PM
- Dec 17th – Blue Christmas Service 7PM
- Dec 24th – Choir Canata – 10AM; Christmas Eve Worship 3, 5, & 7PM
- Dec 25th – Christmas Day Festival worship 10:00 AM
- Dec 30th & 31st : Back to normal weekend worship schedule
- Jan 28th : Annual Meeting will be between services

FINANCE MINISTRY TEAM – NOVEMBER 20TH

Council Action Needed: A Joint meeting of Finance Team and Council to take place on Jan 8th from 6-9 PM to work on 2018 budget details.

Meeting Highlights: Reviewed and approved October Financials

Reviewed and updates continuing resolutions

Reviewed giving history summary and briefly discussed where we were in the pledging process for 2018. Approx 55% of last years pledges are in as of 11/20/17.

Jeff & John joined the Team to discuss a Promissory Note that endowment/Memorial Board will loan to the church for \$19,000 at 3% interest for one year to help pay for capital campaign

Jeff stayed to discuss line-of-credit from OCB for up to \$100,000 to pay for remainder of Havey & Assoc capital campaign fees and expenses. Shirley was asked to contact John Brietenbach at OCB regarding a floating rate vs fixed rate for this loan. Will coordinate with Jody Hanson after she gets information and decide if we should proceed with line-of-credit

FINANCE MINISTRY TEAM – DECEMBER 14TH

Council Action Needed: Finance Team recommended Line-of Credit from OCB be approved at fixed rate of 4.5% for term of one year. Cost to initiate loan will be approx. \$110

Meeting Highlights: Reviewed and approved November Financials - Sue will be stepping down in January and Time/Talent – worship for Fall (?)

Discussed, revised and sent continuing resolution changes to Council

Reviewed budget for 2018 – both income/expenses will continue to ask for electronic givers to update their continued electronic giving for new year

- talked about chrome book compatibility with new software – find a resource within congregation that might be able to help look into feasibility
- discussed untapped resource of free will offering baskets being put out for all meals, etc. that are served
- difference of Income vs Expenses was approx (\$44,000) should have solid income numbers by January meeting

FAMILY MINISTRY – JANUARY 8TH

Council Action Requested: Copy of our budget – where we ended 2017 and approved 2018. Will there be Lenten Suppers?

Meeting Highlights – Discussion for Feb 2nd Game Night

- Possible Service for Spring, Summer Campfire/Movie

CONGREGATIONAL LIFE – JANUARY 8TH

Council Action Needed: None

Meeting highlights: Wend over contents of Welcome Pamphlets. Barb Carter has an idea for gift bags for the Welcome Center. Barb got all materials together, and Congregational Life put together 12 bags. Each gift included: Bag of Popcorn with a tag that says “Thanks for popping in”, Bookmark, and a “Survivor Box” with Scripture wording & Candy. the plan is to hand these gift bags to new visitors as they arrive at St John’s. Email to be sent to Welcome Center volunteers to alert them to the availability of these gifts bags.

