

Mission & Ministry Team Meeting Minutes

June 20, 2023

1. The meeting was called to order by President Dan Hones, at 5:15 pm.
2. Present for the Meeting: Daniel Hones, Pastor Dave Karolus, Pat Schroeffer, Vicki Kakes, Dan Smith, Joanie Bauknecht-Peterson, Kim McCann & Jessica Olson

Absent: Darrell McDougal, Matt Pingel

3. Devotion and opening prayer by Jessica Olson.
4. Missional Community (Take 10)
5. Staff Reports: (the following reports were submitted to MMT members prior to the meeting)-June 8 voters reports were used as June reports.

Lead Pastor Report – Pastor Dave Karolus
Vicar Report – Vicar Bryce Clayton
Administrative Manager Report – Paula Breutzmann
Director of Youth & Family Ministries – Blake Brockman
Information Technology Report – Jan Young
Lay Minister Report – Jeff Nielsen
Interim Principal – Pastor Bo Baumeister
Facilities – Jay Neitzer
Childcare – Jenny Weyker

6. Pastors Report

Staff reports: view via Sharepoint (voters meeting) were reviewed with no questions presented.

Agenda: New MAT team to work with Gary Vought on estate planning consisting of Pastor Dave & Shelly Karolus, Dan & Gloria Kohn, Ed & Kathy Steger, Keith Wagner and Jane Hunter.

7. Staff: Director of Youth & Family Ministries, Blake Brockman. –Discussed youth situation moving forward with Blake leaving. Senior High adult leaders are Mark Reimer and Andrea Pennington. Junior High adult leaders are Danielle Storch, Shantelle Seis-Olsson and Kevin Olsson. Confirmation will be Wednesday nights rotating weekly with Junior High youth nights. Senior High youth night will be every Wednesday night. Looking at a variety of Sunday School formats including traditional Sunday School, Sunday JAM and a Children's Service and are reaching out to families for suggestions on these. The Family MAT Team is very self-motivated and will utilize Pastor Dave & Pastor Jarod. Proposed changes to Youth & Children's Ministries Participation Covenant (see attached changes in red) to accommodate non-Peace LCMS adult volunteer participation. Motion to approve by Jessica, seconded by Joanie, all ayes, motion carried.
8. CLT report –Joanie Bauknecht-Peterson –Reviewed and ok'd job descriptions. Reviewed the PTO hours for Childcare and how to track them. Reviewed CLT policies with questions on what they need to submit to a vote or not, will discuss with Pastor Dave. Currently have 111 students in the summer program. Will have 10 new families this coming fall.

SLT report-Matt Pingel -absent

9. Compensation Policy –change to PTO (see attached changes in red) changes were approved motion by Kim, seconded by Dan, all ayes, motion carried.
10. Announcements & Upcoming events:

Jarod Fenske & Paul Thompson installed Sat. July 8th, 4:00pm with dinner.
Next Meeting August 22, 2023 Devotions: Vicki Kakes

11. Motion to Adjourn by Kim, seconded by Joanie all ayes, motion carried. Pastor Dave gave the closing prayer.

Respectfully Submitted,
Vicki Kakes