

## Mission & Ministry Team Meeting Minutes

February 20, 2024

1. The meeting was called to order by Vice-President Dan Smith, at 5:15 pm.
2. Present for the Meeting: Dan Hones (attended by phone from Florida), Pastor Dave Karolus, Pat Schroeffer, Vicki Kakes, Jessica Olson, Joanie Bauknecht-Peterson, Matt Pingel, Kevin Olsson, Nancy Resch & Dan Smith

Absent:

3. Devotion and opening prayer by Pastor Dave.
4. Missional Community (Take 10)
5. Approve minutes from January meeting. Motion by Jessica, seconded by matt, all ayes motion carried.
6. **Staff Reports:** (the following reports were submitted to MMT members prior to the meeting)

Lead Pastor Report – Pastor Dave Karolus  
Associate Pastor Report-Jarod Fenske  
Administrative Manager Report – Paula Breutzmann  
Information Technology Report – Jan Young  
Principal Report – Paul Thompson  
Childcare – Jenny Weyker  
Financial – Nikki Heinzen-printout also presented at meeting

7. **Staff:** Facility Manager, Jay:  
West parking lot: “add options” discussion. Motion made to accept the quote from Milis Flatwork with the options of site survey and driveway to dumpster included made by Matt, seconded by Kevin, all ayes, motion carried. The money coming from the remainder of the bequest and any additional amount from a special gift given in December 2023.
8. **Pastors Report-Pastor Dave**  
**Staff reports:** No questions presented  
140<sup>th</sup> Anniversary  
Pastor Dave, Paul Thompson and Jenny Weyker met together to discuss budget for next year.  
New Member class size is at 12–14
9. **SLT report-Matt Pingel**  
Held an open meeting with only 1 parent attending.  
Discussed possible formation of a student council and a PTO and who from the staff would oversee them.  
At the time of the meeting there were 186 students enrolled for next year.  
Other topics discussed were policy creation/reviews for:  
Cheating and plagiarism  
Late turn ins  
Nut allergies  
Hanah Dieke will be leaving for maternity leave with Jerry Jiter filling in as long term sub.

Hanah has indicated she will not be returning in order to stay home with her children.

**CLT report** –Joanie Bauknecht-Peterson

Still in need of substitutes.

March 13<sup>th</sup> Child Care & CLT will host the Lenten dinner.

March 25<sup>th</sup> summer registration opens.

Tuition increase was brought up by the group as well as charging a fee for using credit cards for payment. Child Care would also like to look at some possible fund raising ideas but have to present that to the managers.

10. Motion to extend the meeting by 15 minutes made by Matt, seconded by Joanie, all ayes, motion carried
  
11. Vicar house discussion/recommendation. The house is currently empty.  
Decided to call a special voters meeting Sunday March 10<sup>th</sup> at 11:45am motion made by Joanie, seconded by Nancy, all ayes, motion carried.  
The recommendation from the MMT to be presented at the voters meeting is to sell the property on the market with an asking price of \$118,000, motion made by Matt, seconded by Kevin, all ayes, motion carried.
  
12. Budget timeline / Compensation MAT – Approved Julia Barnes from the congregation to serve. They have meetings scheduled in March to present to MMT at their April meeting. Those will be presented at the June 6<sup>th</sup> 7:30pm voters meeting.
  
13. Announcements & Upcoming events:  
Pastor Dave, Pastor Jarod and Paul Thompson leaving for Arizona Feb. 21<sup>st</sup>  
Men's Club Sauerkraut Dinner March 3<sup>rd</sup> at 11:00am  
Lent services are Wednesday's at 4:00 with Lent supper's following at 5:00pm  
3X3 Basketball Tournament March 8<sup>th</sup> & 9<sup>th</sup>  
Family MAT Easter Egg Hunt March 24<sup>th</sup>  
Next Meeting March 19<sup>th</sup>, 2024 Devotion by Dan Smith
  
14. Motion to adjourn by Jessica, seconded by Joanie all ayes, motion carried. Pastor Dave gave the closing prayer.

Respectfully Submitted,  
Vicki Kakes

Addendum: The voters meeting scheduled for March 10<sup>th</sup> was not requested early enough so there was motioned by Pat and seconded by Nancy to change the date to Sunday March 17<sup>th</sup>, 2024 at 11:45am with a majority approval. Motioning and subsequent approval done via email.