

Mission & Ministry Team Meeting Minutes September 19, 2023

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

Absent: Jessica Olson, Matt Pingel

3. Devotion and opening prayer by Pat Schroepfer.
4. Missional Community (Take 10)
5. August minutes were approved by Joanie and seconded Dan Smith- all ayes, motion carried.
6. **Staff:** Pastor Jarod Fenske: Pastor Fenske indicated that he feels he is starting to hit a rhythm. The youth group at Peace is a blessing. He is looking into some ideas for community outreach for example small social gatherings. When asked about any concerns Pastor Fenske said he feels so far things are going smoothly. He and his wife currently live in the Parsonage but are looking to acquire a home more in the country.
7. **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
Facilities – Jay Neitzer
Childcare – Jenny Weyker

8. **Pastors Report-Pastor Dave**
Pastor Dave has been part of a group of 8 pastors who have been getting together by Zoom meeting to address different topics of importance to Churches with schools such as staff issues, school choice, tuitions etc.
Staff reports: view via Sharepoint were reviewed with no questions presented.
Financial Report: Both the Profit and Loss Report and the Balance Sheet were reviewed. The School Choice payment should be received soon. A group consisting of Paul Thompson, Carlene Nagel and Nikki Heinzen will be in charge of the school choice dispensing. Paul Thompson has recently gone through Choice Training.
9. **CLT report** –Joanie Bauknecht-Peterson –Bev Pregler the CLT secretary has stepped down and Erika Brandt was appointed as the new secretary. Jenny is still looking for part time positions. It was decided to not move forward on licensing at this time but would like to have a consultant come in to discuss it further. This will give Jenny and the CLT a better idea of what it will take to achieve licensing and if it will be beneficial. (Grants and other funding is available to licensed facilities)

SLT report-Matt Pingel -absent but submitted the following report:

S.L.T. Highlights

One more student added to 3rd grade. Done on special 9/15 case review, no policy needed.

9/12-13 Choice financial Audit. From last fiscal year.

9/15 – 3rd Friday. Enrollment audit to verify choice students for Choice funding. Also

need to show a record of learning or graded work.

Still considering separate handbook for athletics. (Mentioned at last meeting.)

Something Paul would like is to have routine faculty meetings after school.

S.L.T. looked at strategic planning for 1929 building. How do we best serve our future children and community? There was much discussion on a possible high school, but also how to we best serve future 4th through 8th grades. Surveys will be sent out for review at the November meeting.

Paul would like to explore other possible additions to the curriculum including typing for aid in using computers, cursive, spelling, memory, technology-are we taking full advantage of the S.T.E.A.M. lab, and social and emotional learning curriculum. He will discuss this with the staff to see what can be implemented and how.

10. Lead Pastor Evaluations –Passed out evaluation form. Forms will be collected at the October meeting.

11. Announcements & Upcoming events:

Celebrate the opening of the building project (2 years)?

Sept 2024 will be 140th Anniversary of the Church, bring up at Dec 2023 voters meeting for ideas?

Car Show Sept. t 20th

Next Meeting October 17th, 2023 Devotions: Joanie

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

Respectfully Submitted,
Vicki Kakes