

Mission & Ministry Team Meeting Minutes
May 16, 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, Matt Pingel, Dan Smith, Darrell McDougal, Joanie Bauknecht-Peterson, Kim McCann & Jessica Olson

Absent: None

3. Devotion and opening prayer by Dan Smith.
4. Missional Community (Take 10)
5. Staff Reports: (the following reports were submitted to MMT members prior to the meeting)

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 – Pastor Jeff Nielsen
Interim Principal – Bo Baumeister
Facilities – Jay Neitzer
Childcare – Jenny Weyker

6. Pastors Report
 - Staff reports:** were reviewed with no questions presented.
 - Agenda:** Pastor Bo will be done June 15th, Paul Thompson starts July 1, Associate Pastor Jarod Fenske will be training July 10th – 12th. Installation for Paul and Pastor Jarod will be July 8th after the 4:00pm service with a pot luck installation following.
7. Staff: Childcare Administrator: Jenny Weyker –National Teacher appreciation week went very well, Joanie helped with gifts. End of school is June 2nd. Summer program begins June 12th. Jenny would like to still hire 2 part time Aides. After budget discussion she let go of 1 childcare cook. Blake recommended the program for summer called Come & See –gospel messages for kids. She also hopes to plan family get togethers for summer. Is discussing the pros and cons of licensing.
8. Current Financial Report: Nikki Heinzen –thru April we are at -\$315K, we do have ~\$200K school choice money coming in & \$120K in endowments. Childcare is \$80k over budget but there is \$160K in PPP loan to use.
9. Gerry Resch Bequest recommendations for Voters meeting
 - a. IT Hardware: Send as recommendation to voters to approve up to \$30,000 money from the Bequest. Motion by Matt seconded by Darrell all ayes motion carried.
 - b. South/West rock landscaping: Send as recommendation to voters to approve up to \$6,000 money from the Bequest. Motion by Matt seconded by Kim all ayes motion carried.
 - c. West parking lot pulverizing & repaving: Send as recommendation to voters to approve up to \$175,000 money from the Bequest subject to approval by MMT. Motion by Joanie seconded by Dan all ayes motion carried

10. Motion to extend meeting to resolutions by Matt seconded by Darrell all ayes motion carried.
11. CLT report –Joanie Bauknecht-Peterson –Meeting was rescheduled for May 17th
SLT report-Matt Pingel -Emily Fenske was issued a call for the teaching position in the upper grades. Purchased a tarp to cover the new gym floor for the school musical. The 7th & 8th grades will start school at 7:45am to make up for time lost last year. We are not renewing the reading program from last year. Had a good teacher appreciation week.
12. Announcements & Upcoming events:
 - Voters meeting set for June 8th, 2023
 - Jarod Fenske & Paul Thompson installed Sat. July 8th, 4:00pm with dinner.
 - Paul Thompson starts July 1st, 2023
 - Next Meeting June 20th, 2023 Devotions: Jessica Olson
13. Motion to Adjourn by Matt, seconded by Darrell all ayes, motion carried. Pastor Dave gave the closing prayer.

Respectfully Submitted,
Vicki Kakes