

Mission & Ministry Team Meeting Minutes

August 20th, 2024

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, Joanie Bauknecht-Peterson, Jessica Olson, Matt Pingel & Dan Smith

Absent: Kevin Olsson & Nancy Resch

3. Devotion and opening prayer by Pat.
4. Missional Community (Take 10)
5. Motion to approve June minutes by Matt, seconded by Pat, all ayes, motion carried.
6. **Staff:** Office Administrator – Paula Breutzman
Has no outstanding issues at this time.
Teachers started back Aug. 19th
School starts Sept. 3rd.

7. **Staff Reports:**

Review 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 Report – Jenny Weyker
Facility Manager Report - Jay Neitzer
Financial Assistant Report – Carlene Nagel

8. **Pastors Report**-Pastor Dave

Staff reports: viewed via email. No questions presented.

Budget is doing well.

New music teacher did not take the position. Purchased a new music curriculum for each room. Hoping to hire someone.

Anniversary Celebration planning is coming along nicely.

New signage also coming along nicely.

Having an all staff orientation meeting Aug. 22nd, focus on building relationships with in the staff.

9. **SLT report**-Matt Pingel

Have 190+ students enrolled.

Paul is looking at a new grading scale change

Staff cookout at Paul's house Aug. 23rd

CLT report –Joanie Bauknecht-Peterson

Had 65-70 childcare students throughout the summer with a high of 85

Jenny is hoping to delegate some of her load to Jackie Brandt.

Looking at what changes need to be made to the Handbook
Wants to switch all messaging with parents and staff to Procure, stay away from texts
and messaging.

10. Outcome Policy Review:

Motion to keep Policy as is by Matt, Seconded by Dan Smith, all ayes, motion carried

11. Announcements & Upcoming events:

140th/135th/10th Anniversary date: Oct 5th & 6th, 2024

Outdoor Worship Service: August 25, 2024 at 10:30am

Next Meeting September 17th, 2024, Devotion by Nancy Resch

12. Motion to adjourn by Jessica, seconded by Vicki all ayes, motion carried.

Pastor Dave gave the closing prayer.

Respectfully Submitted,

Vicki Kakes