Church Council Minutes April 21, 2016

Staff in Attendance: Pastor Lauren, Pastor Sara, Dave Booms

Members In Attendance: Jim Stark, Georgia Nygaard, Sara Moen, Dave Hofeldt, Jake Von De Linde

By phone: Vanessa (as phone attendant)

**Ministry Team Updates**:

* Nominating Committee- chairs and candidates for every position, with candidate bio forms completed
* Adult Ed- Mary Jane Hoemig- very well received, Dave Anderson this weekend- “Taking Faith Home, MPLS Institute of Art tour coming up with more details soon
* Mission and Outreach- talked about Vibrant Faith and this process- they are interested in helping with Vibrant Faith

**Fun Run**:

* Coming up on May 22nd- council may have a volunteer corner, however some are planning to participate- Georgia, Sara, and Vanessa will be there, Dave H will respond that

**Financial Updates**:

* March Month End Summary was reviewed, expenses were under budget (lack of need for snow plowing helped with this)
* YTD and fund balances were reviewed
* Statement of Operations- was reviewed
* Policy for Accepting Restricted Gifts- some additions/revisions were summarized: motion was made and seconded to approve the Accepting Restricted Gifts policy- motion passed unanimously
* Policy on Special Appeals- revisions made- motion was made and seconded to approve the Policy on Special Appeals- motion passed unanimously

**Vibrant Faith: Growing for the Future**

* Presentation on Vibrant Faith Giving Challenge by Pastor Lauren
  + 12-18 month initiative-
    - Based on listening and learning from staff, leadership, and members (including Holy Cow survey)
    - Maintain current level of staffing, fully fund
  + Details provided of the $300,000 Vibrant Faith Giving Challenge
  + Description of ways to give
  + Question and answer portion
  + What’s next
  + Closing prayer and commitment
* Please sign up for a date to attend and hand out the cards from the welcome desk:
  + April 24 @ 10:10 AM
  + May 1 @ 10:10 AM
  + May 3 @ 7:00 AM
  + May 5 @ 7:00
  + May 11 @ 9:30

**Facilities Updates**

* We leased a 2015 Ford Transit van 25,000 miles on it- Midway Ford- Mission and Outreach provided $6,000 to pay for initial costs- will be ready on Monday April 25th
* 12 passenger, with a trailer hitch

**Staff Updates**

* Chris Beck- new staff member: Webmaster/Graphic Artist
* Settled call for Pastor Sara

Next meeting: May 19th

Closing prayer