

FELC Ministry Team Minutes

Ministry Team: Worship & Music

Meeting Date: August 9, 2011

ATTENDEES:

Jamie Parma, Jeff Picken, Bonnie Johnson, Mary Feller, Barry Hoff, Owen Berendes, Pete Vandenberg, Karrie Aaseby, Sara VanBeek, Jennifer Johnson

Excused:

Items that may require council action:

-

Items that may require budget/finance coordination:

-

New Task Force (see minutes for details):

- NS Video Recording

Ministry team minutes:

- Approval of June minutes. Bonnie Johnson was inadvertently left off minutes.
- Finance/Budget:
 - . Review financial reports
 - . Support was to cover over \$1,000 (\$1,100) - Jeff to follow up. (8/12/11 update: Office confirmed this is correct. Only \$1000 will bill against WMMT budget.)
 - . One-license is also a question - Barry to follow up with his notes and the office. (8/12/11 update: Office confirmed Pr. Mary approved continuing this license.)
 - . NS equipment needs: See below
 - . Organ repairs: Ron W said short term time frame wasn't looking good. Current work he's doing needs to be done this month. Owen continues to follow up.
- Music Positions
 - . NS Music Director: interviews are taking place this week and next.
 - . DS Parish Choir: Steve sent introductory letter to current members. Asked each to call another person to help build membership. Practice to be Wednesday evenings, 6:30 to 8:00.
 - . DS Cherub Choir director: Katie Adams has agreed to take this position.
- NS A/V equipment – Recurring item
 - . Broken mic replaced
 - . New iMac and wiring are done. Cost shared between W&M and Support.
 - . Early discussions of video recording possibilities (sermons, baptisms, entire services?). Suggest new task force to explore and manage this.
- TV Ministry:
 - . Sound issues relate to lack of mics, etc. DS Task force is looking into this with overhaul of equipment.

- DS 9:15 Liturgy: On-going discussion. Tweaks and changes continue to be introduced. Still feeling like people need to hear it more.
- NS Sanctuary Updates
 - . Ceiling material: no updates.
 - . Chairs: Two quotes for reupholstering, both quite high overall. Talk to Support to get on their radar (Jeff).
 - . Banners: Little updates
- DS Communion Bread: Jennifer and Karrie both followed up. Still inconsistent. Discussed intinction Downtown for 8:00 service. Plan is to start on Rally Sunday. Communication around time savings and consistency will be included in Sept newsletter. Will continue with baked bread for now.
- Sermons on the Web: will be more obvious on new web site that will roll out this week.
- Paschal Candle: Finally in place. Both candles show in expenses. Will check with office to ensure we're reimbursed for first candle (Jeff). (8/12/11 update: Office confirmed we will get credit for second candle plus credit for remainder of old candle when company rep picks them up.)
- Music Support Staff Stipends: Review final outcome. Change will take effect in Sept. (approved by council).
- Educational Moments: Pastors agree it's a great idea and will do it from time to time.
- Discussion of ministry team structure and timing, per spring retreat. All seems good and appropriate for this team right now.
- Discussed going paperless at NS for Sunday services. Maybe stay with some song sheets. Pr Mary will bring to staff next week for further input.
- On the Horizon:
 - . Advent planning
 - . 2012 budget planning (expect Oct & Nov)
 - . 2011 year-end summary

Submitted by: Jeff Picken