

Ministry Team: Worship & Music

Meeting Date: June 14, 2011

ATTENDEES:

**Jamie Parma,
Jeff Picken,
Owen Berendes
Pete Vandenberg
Karrie Aasbey
Sara VanBeek
Jennifer Johnson
Pastor Mary**

Excused:

**Barry Hoff
Mary Feller**

Items that may require council action:

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Items that may require budget/finance coordination:

- NS A/V equipment. See below.

New Task Force (see minutes for details):

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Ministry team minutes:

- Approval of May minutes as written.
- Finance/Budget:
 1. Reviewed financial reports
 2. NS equipment needs: See below
 3. Organ repairs: Owen is coordinating this.
- Music Positions
 1. NS Music Director: position description completed and posted. We discussed different places we can post the job description (ELCA, Lawrence, UW-Oshkosh, UW-Green Bay).
 2. DS Parish Choir: Interviewed Steve Sieck; Discussions in process. Looking into the potential for special music opportunities in the summer.
 3. DS Organ: Blake Doss accepted contract offer
 4. DS Cherub Choir director: Jennifer will complete the position description and then post it.
- NS A/V equipment – Recurring item
 1. Next step is to request funding through Support MT (Property Oversight) for highest priority replacement items (not in WMMT budget). Jeff will prioritize the list.
 2. Media Shout monitors: Wiring 90% done, waiting on hardware before it can be moved back to the sound booth.
 3. Updated Wi-Fi: Wiring 90% done (belongs to Support MT)
- TV Ministry Task Force: Jean and Gary working to get this started.
- DS 9:15 Liturgy: Recurring item. Being reintroduced. It continues to be worked on so it is easier to follow. We will discuss the liturgy again at our August meeting.

- NS Sanctuary Updates
 1. Found draping material previously installed in ceiling. Can't fireproof (rayon), too thin for any acoustical benefit. Also badly faded in places. Will need to look for new material if we want something in the ceiling again.
 2. Chairs: Pete will get an estimate on the cost for reupholstering the chairs with a commercial-grade material. He will let Jeff know the estimate and then Jeff will check with Property Oversight to see how this could fit into the budget.
 3. Banners: Still thinking on this.
- DS Communion Bread: Supposed to be put in the fridge in the Sacristy but is sometimes left in the office fridge. Jennifer will look into this.
- Sermons on the Web: Sara will look into the format and file size of the sermons.
- TV Ministry: The sound is still inconsistent. Owen is looking into what may be causing this.
- Paschal Candle: Finally came in, but was the wrong color. It's been reordered.
- Discussion of stipends for Music Support Staff – Council requested a position statement from WMMT. We will wait for the new position to be filled. We feel he/she should be involved in the discussion. We also discussed other ways we could appreciate our volunteers.

New Business

- Church picnic: Need volunteers. We should contact the office if we can help on June 26th.
- “Educational Moments”: Jeff took an opportunity during the announcements last week to talk about Pentecost. We would like to do more of this to lift up the church seasons throughout the year. Jeff will talk to Pastor Jeff and Pastor Mary more about this idea.
- Reminder: No meeting in July. Resume in August at NS.
- Altar Guild Handbook-Nothing this month

Submitted by: Jamie Parma