

# FELC Ministry Team Minutes

Ministry Team: Support MT

Meeting Date: January 16, 2011

## ATTENDEES:

Dean Haas, Diane Putzer, Kay Eggert, Steve Ulsabar, Brenda Smongeski, Cindi Schwab, Bob Damon, Mike Koester, Lance Schmidt, Don Monson

## Items that may require council action:

- None

## Items that may require budget/finance coordination:

- Approved motion (Ulsabar motion/Damon 2<sup>nd</sup>) to apply \$40,000 from the Capital Appeal Checkbook balance to pay against the Building Improvement Line of Credit balance. A target of 1 month mortgage payment to be maintained in the Capital Appeal checkbook.

## New Task Force (see minutes for details):

- 
- 

## Ministry team minutes:

- Dean Haas appointed chair and Mike Koester secretary for this meeting
- Minutes from December meeting approved.
- Property Oversight Committee update – Brenda Smongeski
  1. Durkee St. house demolition is on hold pending city approval on keeping the garage. FELC desires to keep the garage for storage purposes. Deeding of all properties as one being considered as an alternative solution. Update expected next month.
  2. Various smaller projects were confirmed completed.
  3. Downtown Site phone system installed. Training in process.
- Technology Committee Update – Bob Damon
  1. Computer/network inventory is complete. Recommended life cycles on equipment have been established.
  2. Media Shout has been removed from the system at NS and replaced by Pro Presenter. Brenda Smongeski following up on recovering cost of Media Shout due to performance issues.
  3. Committee is putting together a proposal for the use and type of printers for the DS office.
- Financial Updates
  1. 2011 Year End - Reviewed Treasurer's report from December. Year ended \$13k positive, but \$17k below budget.
  2. Confirmed benevolence at 10% of offerings for 2011 or approximately \$97k
  3. 2012 Budget – Dean Haas confirmed the 2012 budget was approved by Council
  4. Ida Street house – Verified that FELC will assume the mortgage and ownership of the house pending FELC Trust approval.
  5. Capital Appeal – Planning process for the next capital appeal in process. Updates at future meetings
- Stewardship Committee Report – Lance Schmidt
  1. 2012 Pledged amounts now over \$886k (as compared to \$707k in 2011)
  2. Families with no pledges in 2012, but did pledge in 2011 down to 35
  3. New families = 95 with pledges of \$166k

- FELC Fundraising
  1. A proposal by a church member on fundraising will be reviewed in March
  2. Support MT will review the fundraising policy to insure it is up to date and covers all aspects of fundraising for the church and its activities
  3. ELCA Youth Gathering Fundraising proposal .
    1. The youth group requested to have a specific fundraiser for supporting the trip to New Orleans.
    2. Motion made by Kay Eggert to allow fundraiser at both sites. Second by Lance Schmidt. Motion Carried.
- Dean Haas reviewed a letter to be included with all member's annual giving reports, summarizing the current financial situation of the church and thanking all for their support.
- Diane Putzer will represent Support MT at the open house event in February.
- Support MT will donate 2 baskets to the IMPACT event.
- Meeting adjourned

Submitted by: \_Mike Koester

Next Meeting: February 20, 2012  
Drew St Rm 110