

Ministry Team: DRAFT Worship & Music

Meeting Date: March 13, 2012

ATTENDEES:

Jamie Parma, Jeff Picken, Barry Hoff, Owen Berendes, Pete Vandenberg, Karrie Aaseby, Mary Feller, Jennifer Johnson, guest Alex Kent (summer Worship/Music intern)

Excused: Jennifer Leahy

Items that may require council action:

- none

Items that may require budget/finance coordination:

- none

New Task Force (see minutes for details):

- none

Ministry team minutes:

- March minutes approved as written.
- Team membership
 1. Sara VanBeek stepping down due to Council commitments.
 2. Mary Feller agreed to stay on for another term of membership.
- Finance/Budget
 1. Review February expenses
 1. Questioned the two pastor's discretionary items, as they didn't seem to fit the intent of the budget line item. Team thought this item was intended more for worship enhancing expenses not contained in other areas of our budget.
- Equipment / Software / Training – Recurring item
 1. NS – update
 1. ProPresenter backup drive – Bob D worked on it and it is working correctly.
 2. Media enhancements/refresh – Jeff leading, no new info this month.
 3. Media Shout refund – sent Cindi an email after last month's meeting so she knows to credit it back to us if it ever shows up. Closing.
 4. Budgeted equipment replacement – Jennifer coordinating. Electronic drums expected at \$1200 (\$1100 from budget plus \$100 from member gift). Jennifer L given approval last month to proceed with equipment replacement.
 5. Lectern mic installation – still waiting for this to be done.
 6. Soundboard channel – switched two channels as a temporary solution. Permanent fix needs to be done, falls within repair budget line item. Jennifer L coordinating.
 2. DS – update
 1. TV update – Still doing additional research.
 3. Technology Subgroup – Bob D relayed a requested idea for us to consider: adding wiring at the NS to allow video in the nursery in addition to existing audio. Could just use a fixed position camera in the Sanctuary. They would need our direction to investigate feasibility, then they would report back on costs/timing. Group consensus is to have Tech subgroup explore feasibility and report back to WWMT when a recommendation is ready.