

# **FELC Ministry Team Minutes**

**Ministry Team:** Support

**Meeting Date:** Monday, July 15<sup>th</sup>, 2013

**ATTENDEES:** Dean Haas, Pete Vandenberg, Don Kirby, Diane Putzer, Kay Eggert, Steve Uslabar, Bob Damon

**Guests:** Steve Ford, Dave Hinds, George Mattheis

**Not Present:** Cindi Schwab, Mike Koester, Brenda Smongeski

Items that may require council action:

- Review of Memorial/honor tree concept...

Items that may require budget/finance coordination:

- None

Ministry team minutes:

Kay E. began with devotions at 6:34, followed by group blessings/prayer request share.

Meeting called to order at 6:51 pm.

Don K. volunteered to be recorder for the meeting.

Dean H. acted as Chairman.

Minutes from the June 17<sup>th</sup>, 2013 meeting were approved unanimously; motion to approve by Diane P., seconded by Bob D.

Agenda additions: None

Property Oversight Sub-committee update: Dean H.

- Renovation of SE entrance to downtown site – Steve Ford and George Mattheis  
Large scale drawings were provided for review of the 2 recommended options...  
Each plan would include retaining the storage rooms currently, but are very different, in terms of offering either large concrete areas, or large planted areas, adjacent to a single set of stairs. In both options the number of staircases was reduced from three to one. Bids are expected in late August from Mike Milbach, general contractor, who provided services to FELC on our last project at the north site. The MT discussed various aspects of this large project, including funding via member-financed personalized pavers.
- Funding for larger capital projects. (this topic was discussed, following Dave's presentation)  
Dean explained that Stewardship will be creating a sub-committee to work on funding major capital improvements.

Temporary signage display improvement at north site: Don K.

- Don showed pictures of the completed project, total expense to date is \$155. He and Shannon Howard were able to create a very solid, but removable base for promotional banners. Next, sourcing solar lighting (flag illumination) for the poles.

## **FELC Ministry Team Minutes: cont.**

Memorial/honor tree proposal: Dave Hinds

- Dave described the program to the members, detailing out how the memorial program would work. The group discussed the concept in depth, including the overall theme of individualized recognition, and whether this concept was a good match for either site, and what the specific issues might be. The group overall, was in favor of further exploration of the concept, and Dean will take the materials forward to Executive Committee tomorrow, and Stewardship next week.

Technology Sub-Committee update: Bob D.

- No update from last meeting: There has not been another Technology Sub-Committee meeting, due to no pending issues.

Treasurer's Report/Financial Update: Dean H. - Treasurer

- General (cash) checkbook balance is roughly \$126K, at month's end.
- Net income, YTD is (\$8,299). (recording of some major reimbursements is currently delayed by one month, throwing off the net income, year to date)
- Capital appeal checkbook balance is \$64,233.
- Offerings have been strong through June, which was \$11,000 above last year, YTD, up 15.5% June, and \$51,700 above last year and \$32,000 above budget, YTD.
- Internal loan balance is \$72,917. Ida House loan balance is \$107,050. Church mortgage loan balance is \$2,175,300.
- Echoes had a rough June. Net income for the month was (\$533). YTD profit = (\$2,456).
- Pete V. moved to accept the Treasurer's report, seconded by Steve U. Motion carried unanimously.
- Ida Street house rental – Dale is doing some renovations. Recommend that volunteer power be incorporated into some of these projects. Dean will check in with Brenda and Dale on this again.

Priorities for Support MT – Dean H./Don K.

- Continued work towards retiring the mortgage debt.
- Creating seminars/education to build the Trust.
- Working on developing our mission statement, for Support MT, within the framework of the overall church mission. Don built a draft statement, in June. This will be resent with the minutes from this meeting.

Devotions for next meeting to be lead by Bob D..

Meeting adjourned: 8:02 pm

**Next meeting: Monday, August 19<sup>th</sup> @ 6:30 pm Downtown Site, Rm 110**

Respectfully submitted by: Don Kirby