

**Ministry Team: Support**  
**Meeting Date: Monday, June 17, 2013**

**ATTENDEES:**

**Dean Haas**  
**Pete Vandenberg**  
**Don Kirby**  
**Diane Putzer**  
**Brenda Smongeski**  
**Kay Eggert,**  
**Steve Uslabar**

**Guests: n/a**

**Not Present:**

**Bob Damon**  
**Cindi Schwab**  
**Mike Koester**

Ministry team minutes:

Pete V. began with devotions at 6:41, followed by Triad Prayers.

Meeting called to order at 6:55 pm.

Don K. volunteered to be recorder for the meeting.

Dean H. acted as Chairman.

Minutes from the May 20th, 2013 meeting were approved, by unanimous consent.

Agenda additions:

Training update from Brenda S.

Capital appeal campaign update from Dean H.

Property Oversight Sub-committee update: Dean H./Brenda S..

Brenda will forward minutes of this team's last meeting, back in May, this week.

Still seeking a priorities list to be created, from the sub-committee, so we could review it each month, and keep track of progress.

Outdoor driveway lights were installed at North Site, and the old bases will be removed soon.

Brenda will re-contact Lowney landscapers, to repair the damaged lawn near the garden area at Downtown Site. (from snow removal)

The group discussed the temporary vs. permanent banner signage issue for the North site. Brenda will send contact information to Don, who will offer experience gained regarding improved temporary banners.

POC approved an updated bid from Valley Seal Coat for infrared repairs and coating and striping. Downtown is nearly completed, just minor striping. North Site is \$12,900, to be done in early August, after *Feed My Starving Children*, and its accompanying semi-truck traffic.

Technology Sub-Committee update: Notice given pre-meeting by Bob D.

There has not been another Technology Sub-Committee meeting, due to no pending issues. The last of the staff computer upgrades have arrived and will be installed by the end of the month. Staff computers being replaced (if usable) will be migrated within the organization to improve productivity where possible. Pete shared some insight from Worship Ministry regarding the future budgeting plan to increase the available funds for improving the TV production ministry.

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

General (cash) checkbook balance is roughly \$172K, at month's end.

Net income, YTD is \$20,130. Capital appeal checkbook balance is \$40,555.

Offerings have been strong through May, \$40,000 above last year, YTD, up 28% May, and \$51,000 over 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 better May. Net income for the month was \$1760. YTD profit = (\$1,922).

Kay moved to accept the Treasurer's report, seconded by Pete. Motion carried unanimously.

Additions to the Agenda:

Training: Brenda S.

Brenda shared a detailed run down of her just-completed 2 weeks in MN, for the first leg of her 2 year training process. She is excited to begin finding ways to implement her new learning, especially experiences shared by others with similar issues...

Capital appeal campaign: Dean H.

Gordy met with Stewardship committee this morning. It has been determined the capital appeal will not be a separate campaign as we have experienced in the past. Instead it will be incorporated into the annual Stewardship Campaign. Discussion ensued around building an enhanced "life-long giving" campaign.

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 provided a draft statement, to be further parsed...

Devotions for next meeting to be lead by Kay E., for August: Bob D..

Meeting adjourned: 8:00 pm

Next meeting: Monday, July 15th @ 6:30 pm Downtown Site, Rm 110

Respectfully submitted by: Don Kirby