

Ministry Team: Worship and Music

Meeting Date: February 13, 2018 - location North Site

Attendees: Merlin Kneisel, Chair, Pastor Jeff Tengesdal, Nathan Birkholz, Rodney McComb, Karrie Aaseby, Karen Kneisler, Milly Rugland. Excused: Nancy Boetcher.

Items that May Require Council Action: None

Items to be presented to finance committee: None

Meeting Minutes

Call to order, minutes: Merlin Kneisler called the meeting to order. The minutes were approved.

Financial Reports: The 2018 proposed budget and YTD for 2016 and 2017 were reviewed. Merlin reported that the Roloff Fund is at \$48,100 and another special music fund is at \$4900. Roloff Fund is now a spend down fund rather than endowment fund. Council approved our recommended budget.

Old Business:

Attendance Reports: Attendance for January 2018 were reviewed. Noted: that while January 2018 attendance was down by 50 from 2017, there were five Sundays in 2017, and attendance for the 2018 Epiphany service is not listed. Noted: that there was a decline in attendance at the 9:15 DS January services from 534 in 2017 to 437 in 2018.

Short Term and Long Term Goals: Discussion included the following points: Recommended we measure success in achieving goals; i.e., measuring increase in worship attendance and music and worship volunteers. Success in ""one-off goals, such as cleaning the nursery, pew cushions can be recorded by check list. Brainstorming to increase worship participation and engagement included the following ideas : Create a strong, comprehensive music program for children - starting young; collaborate with Learning ministry and staff to find time for this program. Seek out child and youth musicians to participate for special music...get to know the who has talent. Create more family-together worship, and worship volunteer opportunities. Increase opportunities for families to attend church together. Develop a mentoring program for new members with care to not overwhelm them.

Summer worship Schedule: Council approved going to 2 summer services at DS; to be reviewed this fall.

Review of February and March Activities: Karrie will coordinate ordering palms for Palm Sunday and getting twigs from basement with Brenda, and number of lilies for each site (approximately 50 DS and 25 NS). We will look into the possibility/desirability of moving one DS urn to NS. Decorating for Easter

will take place after the Good Friday Service. Recommended that we seek a task force for planting and care of Pentecost geraniums.

Review of Christmas 2017 Worship: The draft Review document was reviewed. Additions and corrections should be sent to Merlin . The template will be used by us for future reviews. Rod suggested creating a Google account for this and similar review documents so the information is available in Cloud for central review and for additions and comments.

The meeting was adjourned:

Respectfully submitted by Milly Rugland

The Next meeting will be March 13th AT THE DS