

FIRST LUTHERAN CHURCH
Geneseo, Illinois
Meeting of March 19, 2018

Present:

- | | | | |
|--|---|---|---|
| <input checked="" type="checkbox"/> Gary Daniels | <input checked="" type="checkbox"/> Scott Fitzpatrick | <input checked="" type="checkbox"/> Cathy Runty | <input checked="" type="checkbox"/> Taylor Wildermuth |
| <input checked="" type="checkbox"/> Roger Bengston | <input checked="" type="checkbox"/> Brian Hofer | <input checked="" type="checkbox"/> Rollin Setterdahl | <input checked="" type="checkbox"/> Linda Schmidt |
| <input checked="" type="checkbox"/> Nancy Cassens | <input checked="" type="checkbox"/> Peter Johnson | <input checked="" type="checkbox"/> Jodi Barnhart | <input checked="" type="checkbox"/> Pastor Matt Kamprath |
| <input checked="" type="checkbox"/> Dawn Ebarb | <input checked="" type="checkbox"/> Ray Bergles | <input checked="" type="checkbox"/> Johanna Hager | <input checked="" type="checkbox"/> Pastor Laura Kamprath |

Welcome: Ray Bergles, President, called the meeting to order at 7:01 p.m.

Opening Devotion: Pastor Laura lead the opening devotion in Mark.

Opening Prayer: Lead by Linda Schmidt

Minutes: Approved February 26th and January 28th meetings-Moved by Peter Johnson and seconded by Jodi Barnhart.

Financial Report: As written. Approved. Moved Roger Bengston and seconded by Nancy Cassens.

Report of the Cabinet:

Ministry Reports:

- a. Building and Property: As written.
- b. Finance: As written.
- c. Social Ministry: Geneseo Kiwanis should be approved for \$600. As written.
- d. Worship & Music: As written.
- e. Spirituality & Wellness: As written.
- f. Christian Education & Youth: As written.
- g. Congregational Life: As written.
- h. Stewardship: First and fourth bullet points need to flip flop the names. As written.
- i. Outreach: Need for members to reach out to inactive members to get in contact and encourage them to come back to our church.

Staff Reports:

- a. Pastor Laura – New members-Alizabeth Fiorini will be received March 31, 2018. Approved. Moved by Pastor Laura and seconded Rollin Setterdahl.
- b. Pastor Matt – As written.
- b. Linda Schmidt – As printed.
- c. Mary Jo Brummet –
- d. Haylee Gustafson –

The Larger Church:

- a. ELCA – www.elca.org.
- b. The Northern Illinois Synod – Bishop has asked for prayers due to prostate cancer. His office staff will be helping cover his duties in April. We were also asked to be the host congregation for the Synod Assembly in June at Augustana College. We will need volunteers to work. We are still in need of a female and youth voting member.
- c. West Conference/Andover Cluster

Old Business:

- a) Personnel Handbook
 1. Regular part-time employees changed to “at least 30 hours” from “30-35 hours” (Holidays Section under 4. Working Hours & Time Off).
 2. Clarification needed when a holiday falls on a day the church is closed. It will be taken back to Personnel Committee for clarification.
- b) Ministry Celebrations
 1. Sherry’s celebration went well with a great turnout.
 2. Sunday, March 25th- Honoring Pastor Bergren and Pastor Juliot during fellowship time.
- c) Financial Secretary
 1. Angela Himmelman and Dawn Matthews have turned down the position. Michael Ficken has been asked and are awaiting his decision.
- d) Summer Worship Times
 1. Option 1:
 1. 8:30 Traditional Worship
 2. 9:15-10:00 Fellowship
 3. 9:45-10:30 Adult Education
 4. 10:00 Contemporary Worship
 2. Approved. Moved by Roger Bengston and seconded by Taylor Wildermuth.

New Business:

- a) Worship Times/Sunday School
 - a. Looking to incorporate Sunday School back into Sunday mornings.
 - b. Rostered leaders will reach out to Children’s Church teachers.
 - c. Pastors will also reach out to congregations who are doing intergenerational education.
- b) Royal Family Kids/Teen Reach Adventure Camp approved for \$500 approved. Moved by Dawn Ebarb and seconded by Johanna Hager.
- c) Geneseo Kiwanis Club approved for \$600 approved. Moved by Dawn Ebarb and seconded by Johanna Hager. Abstained Ray Bergles and Brian Hofer (Kiwanis Members).
- d) Application for funds for Christa Bender (Youth Pastor) from Bridge of Hope Church in PA for \$500. Approved. Moved by Mission Endowment and seconded by Dawn Ebarb.
- e) Saturday Night service was discussed.

Meetings: Cabinet and Ministries - Monday, April 9th; Council - Monday, April 23rd.

Adjournment: Adjourned at 8:49 p.m. Moved by Jodi Barnhart and seconded by Roger Bengston.

Closing Prayer: Lord's Prayer

Respectfully submitted,
Brian Hofer, Council Secretary