

FIRST LUTHERAN CHURCH
Geneseo, Illinois
Meeting of May 21, 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 type="checkbox"/> Jodi Barnhart | <input checked="" type="checkbox"/> Pastor Matt Kamprath |
| <input type="checkbox"/> Dawn Ebarb | <input type="checkbox"/> Ray Bergles | <input checked="" type="checkbox"/> Johanna Hager | <input checked="" type="checkbox"/> Pastor Laura Kamprath |

Welcome: Cathy Runty, President, called the meeting to order at 7:01 p.m.

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

Opening Prayer: Led by Brian Hofer

Congregational Remarks: None

Minutes: Approved April 2018 Minutes - Moved by Pastor Matt and seconded by Johanna Hager.

Financial Report: Approved. Moved by Finance Ministry and seconded by Peter Johnson.

Report of the Cabinet: All items are on the agenda.

Ministry Reports:

- a. Building and Property: As written. A/C on the verge of being fully functional.
- b. Finance: As written. They are reviewing record retention.
- c. Social Ministry: As written.
- d. Worship & Music: Old hymnals were shared with four other congregations. Discussed the possibility of new piano in the choir room from the Kipp Endowment. As written.
- e. Spirituality & Wellness: As written.
- f. Christian Education & Youth: Did not meet and will not meet over the summer.
- g. Congregational Life: As written. Looking into doing a family swim over the summer.
- h. Stewardship: As written.
- i. Outreach: As written.

Staff Reports:

- a. Pastor Laura – As written. Pastor Matt and Pastor Laura have started foster parent classes. They expect to be fully licensed by the end of the summer.
- b. Pastor Matt – As written.
- b. Linda Schmidt – As printed.
- c. Mary Jo Brummet – As written.
- d. Haylee Gustafson – As written.

The Larger Church:

- a. ELCA – www.elca.org
 - a. Pastor Laura shared the Partners in Mission Summer Programs.
- b. The Northern Illinois Synod
 - a. We are looking for volunteers to help with Northern Illinois Assembly on June 15th. Please sign up in the Welcome Center.
- c. West Conference/Andover Cluster

Old Business:

- a) Benevolence Policy
 1. Updated policy to match current practices.
 2. Moved by Brian Hofer and seconded by Taylor Wildermuth
 3. Approved.
- b) Worship Team/Sunday School Update
 1. Ordered a sample intergenerational curriculum and considered visiting congregation using an intergenerational education.
 2. Current process is dreaming and planning our next steps to improve our education program. No decision has been made. Looking to get congregational input.

New Business:

- a) Personnel Committee Member
 - a. President Ray Bergles has appointed Heather DeBrock to complete a term that will end on March 31, 2019. Moved by Pastor Matt. Seconded by Nancy Cassens. Approved.
- b) Rostered Leader Ministry Development Request
 - a. Continuing education requests approved. Moved by Brian Hofer and seconded by Rollin Setterdahl. Approved.
 - i. Pastor Matt - Cross + Gen Life Conference 2018
 - ii. Pastor Laura - Executive Skills for Church Leaders, Level 2
 - iii. Deacon Linda Schmidt - AGEHR Area 8 Bell Festival & Private Retreat
- c) Scholarship Committee Requests
 - a. Moved by Scholarship Committee and seconded by Taylor Wildermuth
 - b. Approved \$500 scholarships for Jennifer Yager & Allison Yager
- d) PRAYground Request
 - a. Located in the overflow area for children eight and under for the summer months for 8:30 and 10:00. Families with children using the PRAYground as asked to accompany the children.
- e) Contract for Jen Johnson
 - a. Peter Johnson excused himself from the meeting.
 - b. Moved to extend Jen Johnson's contract for another year (same terms) by Brian Hofer. Seconded by Linda Schmidt.
 - c. Approved.

Meetings: Cabinet - Monday, June 11th; Council - Monday, June 18th.

Adjournment: Adjourned at 8:00 p.m. Moved by Scott Fitzpatrick and seconded by Johanna Hager.

Closing Prayer: Lord's Prayer

Respectfully submitted,
Brian Hofer, Council Secretary