

Ministry Leadership Council

Meeting Minutes

June 20, 2023

6:30 pm

Attendees: John Galloway, Kelly Steinfeld, Pastor Frick, Brett Thiebolt, Suzanne DeRossett, Matt Noel

Absent: Jana Reiland

Invited Guests:

Advisors: Craig Olson

Meeting opened at 6:33 PM

- 1) Opening Prayer and Devotion
 - a) Following a Prayer template - Luther provided a prayer template for people to use.

- 2) Ministry Update
 - a) LCMS Elections
 - i) There are 5 candidates. Pastor and John Galloway are the voting delegates.
 - b) Mission and Vision - Reaching School Families and Community
 - i) Discussed ideas: family ministries, welcoming people, small groups, etc.
 - ii) Continue to pray and consider ideas.
 - c) Pastoral News
 - i) Full month with a wedding, baptisms, and several funerals.
 - ii) We have had 27 baptisms this year; 18 students. This number is up from previous years.
 - d) Small Groups - Fall Plans
 - i) Launch Pad - Calendar with Devotions for the Family.
 - ii) Looking to do 6-8 week Small Group Studies.
 - iii) Also looking at Alpha, Financial Peace, and Rooted

- 3) School Ministry Update
 - a) Call Committee Status provided.
 - b) Colloquy, credential & seminar documents status
 - i) Financial support is important, we have an agreement, but it is currently not part of the manual.
 - ii) Corissa and Craig are working on the draft language for the document and will present it in July to the MLC.

- 4) Business Managers Report
 - a) Student Youth Center Update
 - i) We have permits for the buildings.
 - ii) Work is currently being done.
 - b) Preschool Facility Update
 - i) Second round with the city design review committee tomorrow, 6/21. We have responded to the concerns.
 - c) Capital Campaign Update
 - i) There are 3 vision nights coming up.

(1) Preliminary Dates: Sunday 8/27, Tuesday 8/29, Wednesday 9/6

- ii) Sunday 9/10 School year kick off event.
- d) Chapel Refresh Discussion
 - i) We need to find time for painting and determine the best option for seating.
- e) Banking Status
 - i) We will be working on the new account in July.
- f) Financial Review Committee
 - i) Discussed the requirements of the Bylaws and found someone to do the review.

5) MLC Vacancies

- a) Treasurer position has 1 year left
 - i) Brett made a motion to appoint Todd von Sprecken to serve as Treasurer for 1 year.
 - ii) Matt seconds
 - iii) Unanimously approved.
- b) Member at Large has 1 year left
 - i) Brett made a motion to appoint Tamara Harris to serve as Member at Large for 1 year.
 - ii) Suzanne seconds
 - iii) Unanimously approved.

6) May Minutes have been approved.

7) Executive Session

8) Closing Prayer

Meeting adjourned at 8:32 PM