

Joint Board Meeting Minutes

Hope Lutheran Brethren Church on Tuesday, May 14, 2019 at 8:00 pm

Members Present: Chairperson, Mandy Swenson; Pastor Kevin Skaret; Elders: Carlton Moe & Charlie Winkels, Treasurer/Trustee, Marlys Winkels; Trustees: Nathan Peterson, Mark Vold & Curt Cossette; Secretary, Susie Bowen

Opened the meeting with Devotions from Isaiah 30 "5000 Decisions" and a prayer.

Secretary's Report: April minutes read and approved. (MMSC).

Treasurer's Report: Treasurer's Report read and accepted. (MMSC) Balance on hand is \$3,613.21

Trustee Report:

- Spring Cleaning & Workday is May 18.

Elder Report:

- Ryan Nilsen will be now working for the synod and the Elder will decide how it impacts his consult with us financially.
- Pastor Kevin needs Faith's graduation day off from preaching. It was approved and Justin Carlson will fill in for him.
- 3rd Grade Bible Presentation will be on Sunday.

Old Business:

- 50th Anniversary of the church is in 2020. We will put together a team in July.
- We still need signatures for the bank accounts.

New Business:

- Questions about the Land of Color concert. Food is all taken care of. Details of the sound system are still in the works. Insurance rider will be checked into.
- We will be checking into flooring for the upstairs bathrooms.
- The Christian Ed Board has decided to use the Awana program for the midweek children's ministry and has specified it has a plan for a director and envisions an initial ministry to 4th through 6th graders. In conjunction with unifying best practices and Hope's strategic plan, new ministries need approval from the leadership board before proceeding. Currently such approval comes from the Joint Board. Therefore, the Joint Board voted on the following motion on behalf of the CE Board's programming decision:
The Joint Board approves Awana as a new ministry of Hope as part of our Strategy #1: Create a Wednesday night community outreach ministry with an emphasis on ministry to children and families for the 2019-2020 ministry year. Volunteer recruitment and volunteer staffing decisions will be made by the CE Board, starting with the Awana Ministry Director. Final job description for the Awana Ministry Director and accountability relationship for this new ministry leader position will be determined and/or approved by the Elder Board.
- There is also a lot of opportunities to volunteer in many different areas. Sign-up sheets will be in the foyer on May 19.

Next Joint Board Meeting: June 11, 2019.

Closing Prayer & adjourned meeting. (MMSC)

Minutes submitted by Susie Bowen, Secretary