

University Lutheran Church of Hope Vision and Governance Board Meeting

July 12, 2011

Present: Hope in the World's JoAnn Bablitch, Education's Madhu Bhat, President David Engebretson, Treasurer Kelli Johnson, Past President Gregg Landmark, Vice President Mark Nelson, Youth and Young Adults' Katie Olson, Relational Ministries' Renée Real-Banas, Pastor Craig Shirley, Administrator Gayle Bidne

Absent: Worship's Uli Koester

Introductory Business

Prayer concerns check-in

President David Engebretson started the meeting at 6:33 pm. Prayer concerns were mentioned.

Review and approval of agenda

No items were added to the agenda.

Visioning Discussion

Ministry area communication – Temple Talks

In August, Education's Madhu Bhat will present the temple talk. She will discuss dates with Lisa Morse and meet with the Worship Team on July 26.

September: Youth and Young Adults' Cory Olson

October: Worship's Uli Koester

November: Relational Ministries' Renée Real-Banas

December: Facilities' Fred Kreider

Communications task force update (Mark)

Vice President Mark Nelson has a group of six lined up for the communications task force. Lisa Morse, Serafina Peterson, Eric Shirley, Marge Otroushko will serve on the task force. Desiree Manning has agreed to be on the planning team, but not the implementation team. Mark said they will meet in the next couple of weeks to kick off their work. Mark has interviewed his parents about Westminster Presbyterian's Red Rover program; he has reviewed their web site, and is awaiting a return call from their coordinator. New people wear red carnations and are recognized at the beginning of the service. Each person on the team must know the date of the next new member class.

Information Kiosk / Welcome Center (JoAnn)

Hope in the World's JoAnn Bablitch used the new Welcome Center last Sunday for the potluck sign up. Before the committee disbands they will buy two stools for the counter and the signage for it.

IPad purchase out of remaining money

There would be enough dollars to buy an iPad, but the group would like some direction before deciding. We discussed the security issue. Would greeters need to be trained? It should not be purchased until a security plan is in place. We need to have a calendar available and a means of gathering people's names. The group tabled the topic for one

month. We can also check city Wi-fi and other Wi-fi options. There may be contact management applications available. The Communication Task Force will discuss it further.

Staffing with a greeter

Where do greeters fall with the new configuration? David will staff the Welcome Center this Sunday.

Governance Business

June financial reports review

Treasurer Kelli Johnson gave her report:

Envelope giving was off by \$5200 for June. Everything else reflects expectations. Parking lot rental is up because June and July payments were paid in June rather than getting half of that amount in July. General giving for May and June is off by \$10,000.

The balance sheet went down by \$20,000 from May to June. Payroll is part of it for \$9,000 since the first July payroll was recorded in the checking account on June 30 for the July 1 payroll. The remaining \$10,000 is due to a drop in giving in May and June. Kelli will put a message in the Thursday Epistle and Visitor asking if your giving is on vacation. Our on-line giving is increasing.

Transfer from savings to checking (Kelli)

Kelli proposed that we transfer money from savings to the checking account. Vision and Governance Board approved doing that.

Miscellaneous brief topics from financial review (Kelli)

Kelli will contact the Families Moving Forward coordinators about paying out some of the FMF funds to the main office of Families Moving Forward.

Fan and light work in sanctuary

Since a lift is required to fix the sanctuary ceiling fans, the can lights will be replaced at the same time.

Stained glass window in sanctuary – stolen and returned

Three Sundays ago somebody got into the building and was able to tip a ventilator window and pull it out. Pastor Craig Shirley checked architecture salvage stores to no avail. Two day later the stained glass window was leaning against the door.

PEASE funding questions

Is there any risk of PEASE not being able to pay rent? They may not even know at this time. They have had no word of any changes. We received their check dated July 7 (after the government shut-down started) for the full amount.

The meeting adjourned at 7:40 with The Lord's Prayer.

Respectfully submitted,
Gayle Bidne