



1800 S. Valley View Road  
Sioux Falls, SD 57106-0521  
(605) 361-6718

## Consistory Minutes

December 20, 2018

**Elders Present:** Brad Alfred; Brian Booth, Vice-President; Jeff DeYager; Larry Schnabel, Myron Moore; Arlan Van Voorst

**Deacons Present:** Todd Hopkins, Treasurer; Nate Kruse; Ryan Lefever; Darin Svennes; Troy Van Essen; Bret Wynja, Assistant Treasurer

**Staff Present:** Shell Creviston, Children & Family Pastor; Ryan Feltman, Youth & Family Pastor; Derek Harsch, Worship Arts Pastor; Mary Morgan, Executive Pastor/Clerk; Kayla Schnider, Communications Director

**Elders Absent:**

**Deacons Absent:**

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**Call to Order** Open with Prayer and Scripture by Pastor Kevin.

(8 pm as full consistory)

**Chapter 7 of Lasting Impact** – Did not discuss at this meeting.

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### **Elders' Report – Kevin Schneider**

- ✓ Baptism Requests – Taylor & Tayson Feltman, sons of Ryan & Jaimie Feltman
- ✓ Professions of Faith – Leighton Feltman, Decker Feltman, Ethan Heiser, and Brooks Heiser
- ✓ Reaffirmation of Faith – Twila Wallman
- ✓ Transfers in – Ryan & Jaimie Feltman from The Reformed Church of Dell Rapids, SD; Becky Minier from Westminster Presbyterian Church of Sioux Falls, SD
- ✓ Transfers out – Garrett & Tracey Hoefert to First Reformed Church of Rock Rapids, IA

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### **Deacons' Report – Ryan Lefever**

Member care, discussed financials, discussed quote for sound panels, and layout design of acoustical panels. Approved carry-over of difference between Children's Center receipts/expenses.

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### **Old Business**

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### **New Business**

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- ✓ Good News Children’s Center – response to a report to Child Protection Services.
  - ✓ Designate \$10,000 of Pastor Kevin’s 2019 salary for housing allowance. M/S/C
  - ✓ Discussed staff dis-unity and how to move forward. Pastor Kevin asked for time to pray for 48 hours and he would get back to Brian Booth who would inform the rest of the consistory.
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### **M / S / C   C O N S E N T   A G E N D A**

If you have questions about anything included on the consent agenda (underlined sections below), please ask before the meeting. Upon request, items can be pulled out of the consent agenda and handled individually.

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#### Previous Month’s Minutes

Accept the last month’s minutes.

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#### Receive 2018 YTD Financial Report

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#### Thank You Correspondence

- ✓ Samuel Brunz, Apology to the church for drawing on the movable wall in M11
  - ✓ Kara Jennings, CRU Mission Trip
  - ✓ City Church, Sioux Falls New Church Start
  - ✓ LifeLight Thank you
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#### Executive Pastor Report – Mary Morgan

- ✓ Giving and Attendance Statistics and the financial variance and summary reports are included in the pre-meeting information.
  
  - ✓ Safe Families for Children – November saw 6 calls for help from families in distress. SFFC was able to host 10 children from 5 families
    - Please pray especially for Good News SFFC active ministers - **Lisa Stensland** who is coaching a mom and dad new to Sioux Falls who are unhoused and because they are unable to provide a safe place for their newborn are placing the child up for adoption. Also, pray for family coach **Deb Thalhuber** who is walking with a mom of three who needed to resolve financial issues while her children are hosted.
    - Please pray for more family coaches and host families. Please pray that people who have expressed interested in serving with SFFC will take the next steps.
  
  - ✓ Willing Wheels to Wellness – November
    - Avera:
      - 3 drivers gave 5 rides to 5 people
    - Safe Families for Children Family Friend:
      - 3 drivers gave 6 rides to 1 mom and child both w/Pfiever’s Syndrome
  
  - ✓ Meetings This Month: Pastoral care and or coaching/development for two people 2x for one and 1x for the other; mentor x1; Haley Samuelson, StrengthsFinder Workshop Planning; Matt Moen, Maintenance Person; Avera Cancer Institute Social Worker group interested in utilizing Willing Wheels to Wellness; Safe Families for Children Ministry Leads Team meeting; 2x with Building Committee from Peace Lutheran Church; served as crew leader for Christmas Bible School; weekly staff meetings; and met w/staff
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individually.

- ✓ Development:
  - Systematic Theology Class through Sioux Falls Seminary
  - Reading *Didn't See That Coming* by Carey Nieuwhof
  - Reading *Growing Young* by Kara Powell, Jake Mulder, and Brad Griffin

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Ministry Team/Staff Reports – (See individual reports included in the pre-meeting information.)

- ✓ Children & Family Discipleship – Shell Creviston, Children & Family Pastor
- ✓ Good News Children's Center – Tammy Westergaard, Children's Center Director
- ✓ Youth & Family Discipleship – Ryan Feltman, Youth & Family Pastor
- ✓ Worship Ministry – Derek Harsch, Worship Arts Pastor
- ✓ Communications – Kayla Schnider, Communications Director

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**Adjourn**

M / S / C to adjourn with prayer.

Signed: \_\_\_\_\_ Signed: \_\_\_\_\_

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