



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

## Consistory Agenda

January 15, 2019

**Elders Present:** Brad Alfred; Jeff DeYager; Keith Hoekstra; Myron Moore; Deb Thalhuber; Arlan Van Voorst

**Deacons Present:** Todd Hopkins, Treasurer; Chad Kaemingk; Nate Kruse; Darin Svennes; Cory Wellnitz; Bret Wynja, Assistant Treasurer

**Staff Present:** Mary Morgan, Executive Pastor/Clerk

**Elders Absent:**

**Deacons Absent:**

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

(8 pm as full consistory)

**Book – Growing Young** will be distributed at this meeting.

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### Elders' Report –

- ✓ Baptism Requests –
- ✓ Professions of Faith –
- ✓ Reaffirmation of Faith –
- ✓ Transfers in –
- ✓ Transfers out –

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### Deacons' Report – Ryan Lefever

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### Old Business

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### New Business

- ✓ Constitutional Questions are included for your prayer and consideration. For more information about why we address these questions, please read the Book of Church Order, Article 7, Section 1 (<http://images.rca.org/docs/bco/2018BCO.pdf> Go to Page 32) We will go through our answers to the questions next month.
  - ✓ Elect Vice-President
  - Elect Treasurer
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Elect Clerk

- ✓ Need to designate who is authorized to sign checks.
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## **M / /    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 Financial Report

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### Thank You Correspondence

- ✓ Pastor Jason & Ruth Wiersma, Living Stone Prison Church, Springfield, SD
  - ✓ Inspiration Hills, Inwood, IA
  - ✓ Alpha Center, Fleet for Little Feet, Sioux Falls, SD
  - ✓ Kara Jennings, CRU Mission Trip, to Asia
  - ✓ George McGovern School, Thanksgiving Eve Offering
  - ✓ Joshua Vis, Israel/Palestine RCA Missionary
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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.
  - ✓ Hired an additional maintenance person, Brandon Bauman
  - ✓ Safe Families for Children – There were 10 calls for help in December from families in distress. SFFC was able to host 8 children from 2 families. Two more children were ready to be hosted but the parent's plans fell through. Three more are postponed to January.
    - 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:
      - 2 drivers gave 3 rides to 2 people
    - Safe Families for Children Family Friend:
      - 2 drivers gave 4 rides to 1 mom and child both w/Pfieffer's Syndrome
  - ✓ Meetings This Month: Pastoral care and or coaching/development for 3 people totalling 6 x; Brandon Bauman, Interview and then Maintenance Person Orientation and Training; Bev Koopman; Info meeting w/Christian Background Check.com; Growing Young Webinar; Safe Families for Children Hosting/Coaching De-Brief; Finished W2's and 1099's, year-end and new year set-up w/ Alyce, Bookkeeper; Willing Wheels to Wellness Appreciation Luncheon for Drivers; New Elder/Deacon Orientation; Children and Family Ministry Team Meeting; Meeting w/People needing prayer and assistance 1x; weekly staff meetings; and met w/staff individually.
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- ✓ Development:
    - Finishing Systematic Theology Class through Sioux Falls Seminary
    - Starting Basics of Biblical Hebrew and Exegesis through MFCA (Reformed Church in America's Ministerial Formation Certification Agency)
    - 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 – Children & Family Ministry Team Meeting Notes from 1/10/2019
  - ✓ 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 / / to adjourn with prayer.

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

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