



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

Consistory Agenda

June 18, 2019

Elders Present: Brad Alfred; Jeff DeYager; Keith Hoekstra; Myron Moore, Vice-President; Deb Thalhuber; Arlan Van Voorst

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

Staff Present: Derek Harsch, Worship Arts Pastor; Mary Morgan, Executive Pastor/Clerk; Ryan Feltman, Youth and Family Pastor; Kayla Schnider, Communications Pastor

Elders Absent:

Deacons Absent:

6:00 pm Call to Order with Prayer and Scripture

Reconvene at 7:45 pm as full consistory

Book – Growing Young—Read Chapter 3 – Ryan Feltman will lead the discussion.

Elders' Report – Myron Moore

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

Deacons' Report – Darin Svennes

Old Business

Update on Children & Family Search Committee: As was reported to you via email, beginning June 17; Sheila Mulder has been hired as our Children and Family Pastor. As an educator and curriculum developer with Sioux Falls Christian Schools, a BA in elementary education, and her Masters in educational leadership, Sheila brings with her incredibly relevant experience and education. The search committee was also excited about the fact that she is part of our

congregation which means she will start with an understanding of Good News and already loves and cares about the children and families God brings to us.

While the position is a full-time position, we did negotiate to hire Sheila on a part-time basis for this first year. There are a couple of reasons for doing this. 1. She had already signed a part-time contract with Sioux Falls Christian Schools and wanted to honor that contract. 2. She and her husband, Matt, have four kids with the youngest only a month old!

In light of that, we are also delighted to announce that Kayla Van Noort has accepted our offer of a temporary part-time position to help Sheila manage her part-time status with full-time position expectations. With your support, Sheila and Kayla will be working out what this looks like.

New Business

M / / CONSENT AGENDA

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.

Previous Month's Minutes

Accept the last month's minutes.

Receive current month and year-to-date Financial Report

Thank You Correspondence

- ✓ Brenda Boyd
- ✓ Ron De Jong, Northwestern College, Orange City, IA
- ✓ George McGovern Middle School Staff
- ✓ Dave, Inspiration Hills Church Camp, Inwood, IA
- ✓ Bethany Christian Services/Safe Families for Children, Sioux Falls, SD
- ✓ Center of Hope, Sioux Falls, SD
- ✓ The Community Outreach, Sioux Falls, SD
- ✓ Feeding South Dakota, Sioux Falls, SD
- ✓ Living Stone Prison Church at Mike Durfee Prison, Springfield, SD
- ✓ YouthFront (Missionary Amber Booth and Something to Eat), Kansas City, KS

Other Correspondence

- ✓ Gospel Alliance Lead Team Regarding Great Lakes Catechism on Marriage and Sexuality
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Executive Pastor Report – Mary Morgan

- ✓ Giving and Attendance Statistics are included in the pre-meeting information.
 - ✓ Maintenance Person, Matt Moen, resigned and have hired Scott Schnider to replace him.
 - ✓ Still look for a custodian to replace Justine Zylstra who is beginning graduate work in Vermillion in July.
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- ✓ Safe Families for Children –There were 14 calls for help in April from families in distress. We were able to host 3 children and 1 new family friend arrangement. So far in 2019, SFFC host families, coaches and family friends have impacted 33 children from 18 families in hosting arrangements and 17 children from 5 families in family friend arrangements.
 - 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 –
 - Our drivers are still giving rides, but we don't have any idea how many are being contacted by the social workers at the various Avera groups.
 - Meeting with the Empower Sioux Falls Transportation group that is working on how to potentially join forces to make difference in the transportation problem for the poor in our city.

 - ✓ Meetings This Month: Pastoral care and or coaching/development for 3 people totaling 3x; VBS Meeting x3; Children & Family Search Committee; Custodian interviews x2; maintenance person interview; maintenance person new hire paperwork; joint meeting with both maintenance staff—Brandon Bauman & Scott Schnider; Mike McComber w/ City Church; Empower Sioux Falls Transportation meeting; staff meetings; and met w/staff individually.

 - ✓ Development/Growth:
 - Reading *Growing Young* by Kara Powell, Jake Mulder, and Brad Griffin
 - Working toward a certificate in Spiritual Transformation through the Transforming Center in Wheaton, IL. Attended June 10-12 retreat, which focused on teaching about and practicing the ancient practice of silence and solitude. Currently reading:
 - Invitation to a Journey* by Robert Mulholland
 - Thirsty for God* by Bradley P. Holt
 - Strengthening the Soul of Your Leadership* by Ruth Haley Barton
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Ministry Team/Staff Reports – (See individual reports included in the pre-meeting information.)

- ✓ Youth & Family Discipleship Ministries – Ryan Feltman, Youth & Family Pastor
 - ✓ Worship Arts & Hospitality Ministries – Derek Harsch, Worship Arts Pastor
 - ✓ Communications – Kayla Schnider, Communications Director
 - ✓ Assimilation & Adult Discipleship Ministries – Tyler Van Voorst, Connections Pastor
 - ✓ Good News Children's Center Ministry – Tammy Westergaard, Children's Center Director
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Adjourn

M / / to adjourn with prayer.

Signed: _____ Signed: _____
