

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

Consistory Agenda

September 10, 2019

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

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

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

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 6 – for next month \checkmark

Elder's Report – Myron Moore

- ✓ Baptism Requests –
- ✓ Professions of Faith –
- ✓ Reaffirmations of Faith –
- ✓ Transfers In –
- ✓ Transfers Out –

Deacons' Report – Darin Svennes \checkmark

Old Business

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.

<u>Previous Month's Minutes.</u> Accept the last month's minutes.

Receive current month and year-to-date Financial Report

Thank You Correspondence

- ✓ Kathy Anderson, Good News Church Frequent Attendee after being a part of The Journey at Good News
- ✓ Brenda Boyd, Good News Church Attendee who will be serving as a missionary through Simba Ministries in Kenya for a year starting in September.
- ✓ Jennifer Lucking, RCA Missionary w/Restorations Human Traffiking Ministry
- ✓ Calvin VerMulm, The Community Outreach, Sioux Falls, SD
- Pastor Rick Timmer, Church Relations Coordinator, Inspiration Hills Church Camp, Inwood, IA
- ✓ Marketea, Student at Hope College, Grand Rapids, MI
- ✓ Leslee Unruh, The Alpha Center, Sioux Fall, SD x2
- ✓ Peter J. Nord, The Community Outreach, Sioux Falls, SD
- ✓ YouthFront (Missionary Amber Booth), Kansas City
- ✓ RCA Ministry Impact Report

Executive Pastor Report – Mary Morgan

- ✓ Giving and Attendance Statistics are included in the pre-meeting information.
- ✓ Hired two new custodians Tonya Keith and Jasmine Hjorth
- ✓ Led Pastor Kevin's Romans Bible Study
- ✓ Meetings This Month: Pastoral care and or coaching/development for 5 people totaling 5x; Mentors x1; custodian interviews x3; custodian paperwork, orientation, and training; Helped with Church Work Day; Community Leader Training w/Tyler Van Voorst; Kristin Wellnitz RE Wedding Coordinator Position; Kristin Siepkes to re-train Child & Youth Abuse Prevention Program tracking with new ChMS; staff meetings; and met w/all staff.
- ✓ 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. Reading:
 - The Way of the Heart: Connecting with God Through Prayer, Wisdom, and Silence by Henri Nouwen
 - Everything Belongs: The Gift of Contemplative Prayer by Richard Rohr
 - Interior Castle by St. Teresa of Avila
 - Poustinia: Encountering God in Silence, Solitude and Prayer by Catherine Doherty

- Sacred Rhythms: Arranging Our Lives for Spiritual Transformation by Ruth Haley Barton
- *Life Together in Christ: Experiencing Transformation in Community* by Ruth Haley Barton
- The Holy Longing: The Search for a Christian Spirituality by Ronald Rolheiser
- Invitation to Solitude and Silence: Experiencing God's Transforming Presence by Ruth Haley Barton

<u>Ministry Team/Staff Reports</u> – (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
- ✓ Children & Family Discipleship Ministries Sheila Mulder, Children & Family 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

Adjourn

M / / to adjourn with prayer.

Signed:

Signed: