

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

## **Consistory Agenda**

# October 15, 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 by Pastor Kevin with Prayer and Scripture

Reconvene at 7:45 pm as full consistory -

Book - Growing Young-Read Chapter 6 -

#### Elder's Report – Myron Moore

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

#### **Deacons' Report – Darin Svennes**

#### **Old Business**

## **New Business**

✓ Congregational Meeting is Dec. 8. What time? Meal or no meal?

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

- ✓ Daren Adams x2, Tempe, AZ
- ✓ Marilyn Larson
- ✓ Calvin VerMulm, Center of Hope, Sioux Falls, SD
- Pastor Rick Timmer, Church Relations Coordinator, Inspiration Hills Church Camp, Inwood, IA
- ✓ Mike Durfee Prison Church, Springfield, SD
- ✓ Leslee Unruh, The Alpha Center, Sioux Falls, SD x2
- ✓ Peter J. Nord, The Community Outreach, Sioux Falls, SD
- ✓ Ron K. DeJong, Senior Advancement Officer

## Executive Pastor Report – Mary Morgan

- ✓ Giving and Attendance Statistics are included in the pre-meeting information.
- Meetings This Month: Pastoral care and or coaching/development for 1 people totaling 1x; Mentors x1; Community Leader Meetings x3, Journey Informational Meeting; Growing Young Cohort in Grand Rapids, MI,; All Church Worship Night; carpet cleaner training with new custodian; New Comer's class; Growing Young Team meeting; empower Sioux Falls Transportation Team meeting; Safe Families for Children Quarterly training; staff meetings; and met w/all staff.
- ✓ Development/Growth:
  - Reading *Growing Young* by Kara Powell, Jake Mulder, and Brad Griffin
  - Faith for the Future Webcast (Barna Group)
  - Working toward a certificate in Spiritual Transformation through the Transforming Center in Wheaton, IL.

<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

M / / to adjourn with prayer.

Signed:

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