



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

Consistory Minutes

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; Tyler Van Voorst, Connections Pastor

Elders Absent:

Deacons Absent:

6:00 pm Call to Order by Pastor Kevin with Prayer and Scripture from Psalm 13. The Psalmist comes back to a statement of faith: *"But I trust in your unfailing love; my heart rejoices in your salvation. I will sing the Lord's praise, for he has been good to me."*

Reconvene at 7:45 pm as full consistory –

Book – *Growing Young*—Read and discussed Chapter 6 this month.

Read Chapter 7 for next month.

Elder's Report – Myron Moore

- ✓ Baptism Requests – Henrick Milan, son of Dan & Kaylie Sajdak
- ✓ Professions of Faith –
- ✓ Reaffirmations of Faith –
- ✓ Transfers In –
- ✓ Transfers Out –

Andy will preach on Nov. 3 regarding Care Ministry. There will be informational meetings and training to follow that message.

Deacons' Report – Darin Svennes

Most of the deacon time was spent on the budget for 2020. The deacons are asking for 5-7 minutes on October 27 at the end of both services to inform the congregation about our current financial status and the implications. Approved.

Old Business

New Business

- ✓ Kayla Schnider has Kim and Kenzie Erickson came to share about Laundry with Love (an event held with Servant's Heart Ministry). Amazed at the cost of laundry at the laundromat and at how many kids are there and what those kids should be doing instead of spending the night at the laundromat. Kenzie also invited anyone interested to come to Church on the Street worship, which is one Sat. each month.
 - ✓ Congregational Meeting is Dec. 8. What time? Noon Meal or no meal? Mary Morgan will check with Mike Dieltz.
 - ✓ M / S / C to move into executive session.
 - ✓ M / S / C to move out of executive session.
 - ✓ M / S / C to accept Mary Morgan's recommendation that in light of our current financial strain, her position is eliminated—details TBD.
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M / S / C 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

- ✓ 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
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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;
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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.

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
- ✓ 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 / S / C to adjourn with prayer.

Signed: _____ Signed: _____
