

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

Consistory Agenda

December 17, 2019

Elders Present: Brad Alfred, Jeff De Yager; 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; Kayla Schnider, Communications Director; Tyler Van Voorst, Connections Pastor

Elders Absent:

Deacons Absent:

6:00 pm Call to Order with Prayer and Scripture

Reconvene at 7:45 pm as full consistory -

Elder's Report -

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

Deacons' Report -

Old Business -

√ Love Sioux Falls event in May

New Business

√ Break down of how Mary and Alyce's positions will be divided amongst staff and consistory.

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

Correspondence

- √ Laundry with Love (Church On The Street)
- √ Safe Families for Children
- √ Center of Hope
- √ Alpha Center
- √ Bethany Christian Services
- √ Luke Olsen
- √ Family Connection
- √ Family Visitation Center
- √ Feeding South Dakota
- √ Furniture Mission
- √ Glory House
- √ Inspiration Hills
- ✓ New Roots Ministry
- √ South Dakota Parent Connection
- √ Giving and Attendance Statistics are included in the pre-meeting information.

<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:	