



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

Consistory Agenda

February 19, 2019

Elders Present: Brad Alfred; Keith Hoekstra; Myron Moore; Deb Thalhuber; Arlan Van Voorst

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

Staff Present: Mary Morgan, Executive Pastor/Clerk

Elders Absent: Jeff DeYager

Deacons Absent:

Call to Order Open with Prayer and Scripture

(8 pm as full consistory)

Book – Growing Young—read chapter one for February meeting.

Elders' Report – Myron Moore

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

Deacons' Report – Darin Svenes

✓

Old Business

- ✓ Constitutional Questions are included for your prayer and consideration. For more information about why we address these questions, please read the Book of Church Order, Article 7, Section 1 (<http://images.rca.org/docs/bco/2018BCO.pdf> Go to Page 32)
We determine our responses to the questions at this meeting.
- ✓ Shell Creviston

New Business

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- ✓ Connections Pastor Job Description (see pre-meeting information)
 - ✓ Easter Worship Services. Last year - 8 am (145) 9:30 am (295) and 11 am (142)
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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 2018 Financial Report and 2019 Financial Report

Thank You Correspondence

- ✓ Sue Schuldt, GNC Ministry Assistant
 - ✓ Dave, Inspiration Hills, Inwood, IA
 - ✓ Cal VerMulm, Center of Hope, Sioux Falls
 - ✓ Marketea & Amy Borgman, Hope College, Holland, MI
 - ✓ JJ Ten Clay, RCA Refugee Missionary
 - ✓ Joshua Vis, RCA Israel / Palestine Missionary
 - ✓ Jennifer Lucking, RCA Human Trafficking Missionary
 - ✓ Justin, Living Stone Prison Church, Springfield, SD
 - ✓ Amy Benda, The Community Outreach, Sioux Falls
 - ✓ Leslee Unruh, Alpha Center, Sioux Falls
 - ✓ Renee Eggebraaten, Bethany Christian Services
 - ✓ Mike King, Youth Front, Kansas City, MO (Missionary organization for Amber Booth)
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Executive Pastor Report – Mary Morgan

- ✓ Giving and Attendance Statistics are included in the pre-meeting information.

 - ✓ Safe Families for Children – There were 19 calls for help in January from families in distress. SFFC was able to host 5 children from 2 families. We were unable to find a host family for one child and another family turned down the help offered by a potential host family. We are continuing to follow the needs of 3 other families which may result in a hosting request. Medical emergencies, mental health, and homelessness were the majority of the crises causing families to need assistance. We have seen a trend in increased behavioral challenges of the children whose parents are experiencing a temporary crisis. And two families were declined because of the significance of the behaviors.
 - 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 – November
 - Safe Families for Children Partnership
 - 2 drivers gave 3 rides to 2 person
 - Avera:
 - 1 drivers gave 2 rides to 1 person
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- Social workers from the Avera Cancer Center and Avera Nephrology have access to Willing Wheels to Wellness as well.
 - ✓ Meetings This Month: Pastoral care and or coaching/development for 4 people totalling 6 x; Children & Family Ministry Team Meeting x2; City Church meeting; Safe Families for Children quarterly training and ride for former SFFC mom; Karen Floyd, VBS; Twila Wallman; Cal VerMulm, Center of Hope; met w/Mentor; attended one day leader's forum by The Center for Faith, Sexuality & Gender; weekly staff meetings; and met w/staff individually.
 - ✓ Development:
 - Finishing Systematic Theology Class through Sioux Falls Seminary
 - Starting Basics of Biblical Hebrew and Exegesis through MFCA (Reformed Church in America's Ministerial Formation Certification Agency)
 - Reading *Didn't See That Coming* by Carey Nieuwhof
 - Reading *Growing Young* by Kara Powell, Jake Mulder, and Brad Griffin
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Ministry Team/Staff Reports – (See individual reports included in the pre-meeting information.)

- ✓ Children & Family Discipleship –
 - ✓ Good News Children's Center – Tammy Westergaard, Children's Center Director
 - ✓ Youth & Family Discipleship – Ryan Feltman, Youth & Family Pastor
 - ✓ Worship Ministry – Derek Harsch, Worship Arts Pastor
 - ✓ Communications – Kayla Schnider, Communications Director
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Adjourn

M / / to adjourn with prayer.

Signed: _____ Signed: _____
