

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

Consistory Minutes

March 19, 2019

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

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

Elders Absent:

Deacons Absent:

Call to Order Open with Prayer and Scripture from Exodus 18

(8 pm as full consistory)

Book – Growing Young—read and discussed chapter two. Read chapter three and do the questions at the end for next month.

Elders' Report - Myron Moore

- ✓ Baptism Requests Onyx Lee, son of Nathan and Lara Wilson; Leah Jane, daughter of Daniel and Sandra Schneider
- ✓ Professions of Faith Daniel Young
- ✓ Reaffirmation of Faith –
- ✓ Transfers in –
- ✓ Transfers out –

Deacons' Report – Darin Svennes

Approved the addition of a security camera near the office area restrooms

Kortan memorial stone will be integrated with the new sign

City Church - raising their rent \$50 p/month starting with their one-year contract

Authorized new paint, chair rail, and moving the TV in the cry / nursing mother's room

Worked on missions policy

Old Business

New Business

- ✓ Children & Family Pastor Job Description & Search Committee Middle of May deadline
 w/interviews tentatively scheduled for the following week. Search committee will be:
 Pastor Kevin Schneider, Executive Pastor, Mary Morgan, Todd Hopkins, Cory Wellnitz,
 and Jenn Breidenbach (or Karen Floyd, or Hilariee Mosier). Position to start as soon as
 possible.
- ✓ Daniel Brunz, City Church came and gave an update on where City Church is right now. Have 5 missional communities and have had two Sunday worship events. Have a lot of un- or de- churched people, and were hoping for more churched people to help with leadership. Mayor TenHaken came and talked about where the city is going.
 - Hired a couple of videographers who were against the church and after said they wanted to come and be a part of the group.
 - Two public services have had low attendance due to bad weather 135 the first and 110 the second. Trying to decide if it is enough to do weekly public services.
 Would appreciate prayer for that decision.
 - Missional communities Daniel coaches 1 to 2x p/month

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

- ✓ Dave, Inspiration Hills, Inwood, IA
- ✓ Cal VerMulm, Center of Hope, Sioux Falls
- ✓ Living Stone Prison Church, Springfield, SD
- ✓ Amy Benda, The Community Outreach, Sioux Falls
- ✓ Leslee Unruh, Alpha Center, Sioux Falls
- ✓ Renee Eggebraaten, Bethany Christian Services
- ✓ Jay Wielenga, Northwestern College, Orange City, IA
- ✓ Mike King, Youth Front, Kansas City, MO (Missionary organization for Amber Booth)

Executive Pastor Report - Mary Morgan

- ✓ Giving and Attendance Statistics are included in the pre-meeting information.
- ✓ Safe Families for Children There were 15 calls for help in January from families in distress. SFFC was able to host 6 children from 2 families. Homelessness, incarceration and hospitalizations are the crises we say the mot this past month.
 - 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.

- Will be part of a video being put together through The University of Sioux Falls for Safe Families for Children
- ✓ Willing Wheels to Wellness
 - Please pray for a driver coordinator—not sure having 10 different social workers contacting our drivers is going to work. Still in the test phase.
 - Have also been contacted by someone from Sanford.
 - Deb Thalhuber and I are doing a podcast with Empower Sioux Falls about Willing Wheels to Wellness.
- ✓ Meetings This Month: Pastoral care and or coaching/development for 5 people totalling 6 x; Children & Family Ministry Team Meeting; Empower Sioux Falls; City Church meeting; Willing Wheels to Wellness/Safe Families for Children ride for SFFC mom & child; Growing Young Webinar & Team Meeting; Karen Floyd, VBS x2; A&B Business Products representative RE: copier; Hosted & participated in the StrengthsFinder workshop; met w/Mentor; weekly staff meetings; and met w/staff individually.
- ✓ Development:
 - Finished all coursework for Master of Divinity through Sioux Falls Seminary, will graduate May 18.
 - Clinical Pastoral Education Grant Transforming Center (St. Charles, IL) Retreat 1 Invitation to Transforming Community "If you don't come apart for awhile, you will come apart after awhile." Dallas Willard
 - Reading Didn't See That Coming by Carey Nieuwhof
 - Reading Growing Young by Kara Powell, Jake Mulder, and Brad Griffin

<u>Ministry Team/Staff Reports</u> – (See individual reports included in the pre-meeting information.)

- ✓ Children & Family Discipleship VBS Directors are Karen Floyd, Jenn Breidenbach, and Mary Morgan
- ✓ 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

Adjourn	
M / S / C to adjourn with prayer.	
Signed:	Signed: