

Sherwood Park Lutheran Church
Council Meeting

Sunday June 25th, 2016

In Attendance: Pastor Jason Zinko, Dallas Kostna, Kim Way, Maure Lackman, Tim Friesen, Duanne Bradley, Marty Thenhaus

1. Welcome and call to order: Dallas Kostna – 11:50 pm
2. Opening Prayer: Pastor Jason
3. Adoption of Agenda. MSC
4. Treasurer's Report: Caroline Elder – no report at this time. Dallas will contact Caroline regarding an update with finances, and the status of online banking for Megan.
5. Consent Agenda
 - a. Adoption of Minutes from May 2016 meeting.
 - b. Leadership Team Chair Report: Dallas Kostna – see report.
 - c. Rental Fees: **Motion to charge \$125 per occasion for all rentals and to charge \$25 per occasion for setting up and taking down chairs and tables for Weight Watchers. The lower price is due to the limited number of chairs and tables setup. MSC.**
 - d. Janitorial Contract: **Motion that we engage the services of Polar Building Cleaning Ltd for once a week janitorial service at a cost of \$475.00 + GST for one year. MSC.**

Motion to adopt the May council minutes and all items as listed under the consent agenda. MSC.

6. Review strategy:

- a. Have had cross generational events, with the plans to have more in the fall. Staff have started a “how to” binder of these events to assist with future planning of similar events
- b. Continue to intentionally use the words “you are invited”
- c. Stewardship plans are in progress
- d. Candace will be attending the vacation bible school at Messiah Lutheran Church to assist, observe and gather information on how they run the vacation bible school.
- e. Working with other churches is underway. We will be having the Youth Sending Service on August 7th with St. Luke’s Zion and Abundant Life.
- f. Will meet as a group to discuss how to move forward with small groups, and how to set it up for the fall.

7. New Business:

- a. Weight Watchers: Dallas – discussion of motion regarding increase of rental cost and issue regarding set up/take down of chairs. Agreed to charge \$125 for rental, and will increase rent per year (percentage). Dallas will create a contract and send to leadership team for review of terms. Will look into volunteers for setting up and taking down chairs.
- b. Leadership Team meeting frequency/communications/new structure/staff interaction: Dallas – continued discussion from last meeting. Concerns about dealing with immediate decisions. Will give a deadline for more important decisions to be made via email, or if decisions require a further discussion, will hold a short meeting to discuss immediate concerns.
- c. Update to congregation: Kim will give update on leadership team to the congregation on July 10th.

8. Round Table

- a. Suggestion to discuss plans for anniversary of Reformation in an upcoming leadership meeting
- b. North face of roof has been repaired
- c. Question about the current status of Tabernacle's rent. They are up to date with rental fees.
- d. Question about plea from LUM in regards to financial aid. Decision to provide non-monetary aid to LUM, such as food donations.
- e. Continuing Education Conference attended by Pastor Jason was very good. Will be putting some of the tools discussed in place at SPLC, such as increasing spiritual leadership for the leadership team.
- f. Will need volunteers to arrange and organize the church directory in the fall. Kim will include an announcement regarding this in the next leadership update to the congregation.

9. Adjournment and Prayer: 12:25 pm

Next Meeting: TBD

Items/Tasks to be Completed

- Dallas to follow up with online banking for Megan, and current church finances
- Kim to update congregation on Leadership team
- Dallas to create draft of contract for Weight Watchers
- Organize the set up/take down of chairs for Weight Watchers

DRAFT