

SHERWOOD PARK LUTHERAN CHURCH  
LEADERSHIP MEETING MINUTES

Date: May 9, 2018

Time: 7:00 p.m.

Present: Pastor Jason Zinko, Byron van Dijk, Megan Schwartz, Laurie Baushke, Cheryl Hemmett, Dallas Ganske.

Regrets: Russ Malkoske, Tim Friesen

ITEMS	DISCUSSION	ACTION
1.0 Opening	Meeting to order at 7:00 p.m.	
2.0 Devotion	Pastor Jason lead leadership in an opening devotion.	
3.0 Treasurer's Report	No Report	
4.0 Adoption and Approval of the Consent Agenda	<b>Minutes from April 11, 2018 meeting are adopted MSC LT 18-10</b>	<b>Carried</b>
5.0 Updates		
5.1 Pastor Jason Timeline	- Jason has met with Bishop elaine: start date will be August 8 <sup>th</sup> (Tuesday); last day June 24 <sup>th</sup> he will take vacation.	
5.2 Strategy Updates	- Continuing to focus on the 4 goals that we addressed in April. Jason will preach on these for the coming Sundays while he's still here - Leadership to meet and try to be stable while we are in transition. Letting the pastor know if they can incorporate the 4 goals in their sermons to keep the momentum going. - There will be a poster with the 4 goals posted so the congregation can look. - What is leadership's role and what are the staff's role during this transition time; what do we expect the staff to be doing. Let staff know ahead of time if we would like something mentioned in the announcements or bulletin. Make sure the staff know that we are here for them if they need help in any way. - October town hall to discuss the continuation of family ministry coordinator.	
6.0 New Business		
6.1 Expense Summary Format	-Cheryl handed out samples for the bulletin summary expenses and income of where we are to let the congregation know our status for the year. If congregation members would like to read more of the financial statements or reports from the treasurer they are included in the leadership meeting reports.	
6.2 Kitchenette Cupboards	- Kitchen cupboards are in Hemmett's garage. Byron & Tim will be taking charge of this renovation. He will need to put a new circuit in for the coffee maker & fridge. Counter tops and taps	

	will be needed. Get the cabinets out of Hemmett's garage before June.	
6.3 Wireless Upgrade Quotes	- Quote from CB Audio Visual Services was \$1,494.99 after tax. Atelex System is supplied and installed by CB Audio Visual Services. The quote includes a transmitter with 4 receivers which is enough for 4 people at a time, battery charger packs and 4 telex earbuds. Additional receivers are around \$100 each. Pastor Jason researched another company called AVShop it was quoted as \$559.00. Headphones are not included and would be \$20 each, rechargeable batteries (uses AA batteries) additional receivers would cost \$135.00.	
6.4 Constitution Update	- Constitution updates. Jason will print the working constitution and put it on the website for the congregation to see the changes starting this Sunday. The meeting to approve the new constitution will differ until September.	
6.5 Call Process	- In camera conversation	
7.0 Round Table		
8.0 Next Meeting	June 13 <sup>th</sup> , 2018 @ 7:00 p.m.	
10.0 Adjournment	<b>Leadership Meeting Adjourn at 9:15 p.m.</b> <b>MSC LT 18-11</b>	<b>Carried</b>

Congregational mission profile – MNO Website  
Bishop Elaine on May 31 to do the mission profile

Megan – Pastors 2 Sundays in July and August 2 & 4

- Dave Saude

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Dallas – Talk to Andrea week 1 & 3

Call Committee

- Megan Schwartz
- Liz Weins – Chair
- Darryl Pokrant
- Cody van Dijk
- Marilyn Lackman
- Caitlin Kostna
- Kathy Yerek (maybe)