

CORE Team – May 10, 2016

Meetings are 2nd and 4th Tuesdays 6:30-7:30AM at Jerry's Foods, 2nd floor conference room

Core Team

Welcome New Members: New members briefly welcomed are Rick Osborn, Jenny Edney and Jill Easton.

Made in Minnesota Solar Panel Project: Len Koehnen was guest at the Core Team meeting, he is an engineer who has experience working on solar energy projects. In 2015 the State of Minnesota began a tax incentive for use of solar energy. Applicants are selected by lottery. An application was submitted last year and not selected. However, this year we were selected. Research has begun with a deadline of decision by June 1st. The church would be expected to save money on energy bills with the use of solar panels to be installed on the roof. Membership will be invited to a town hall meeting to share concerns and provide input. Motion was made by Jill Easton to *tentatively* approve the Made in Minnesota proposal, subject to necessary inquiries. Motion was seconded by Sadie-jo Kobussen. Motion passed.

Miscellaneous: The Staff Appreciation Luncheon will take place on Tuesday, May 24, 2016 at 11:30 am at the church. Sara Suelflow has resigned from the Core Team. Someone is in place as Office Clerk with the Youth Programs. \$50,000 of the Being the Hope Missions funds will be released to the Compassion and Justice Team for budgeting.

Finance

April Dashboard: Bill distributed the financial reports to the team prior to the meeting for review. We continue to see income above budgeted and expenses below budgeted.

Stewardship Campaign Update: The dessert meetings have begun and gone well. The agenda covers the information very clearly people understand the current challenge and future plan. Core Team members will be at all meetings.

Human Resources

Financial Manager Position: Interviews will be scheduled.

Associate Pastor Transitions: Teams are in place working on celebration of Pastor Ruth Ann and welcoming of Pastor Kelly Lamon. Member photos are being taken after services.

PROJECT TEAMS:

Priority 1 - Adopt a Bias Toward Aggressive Outreach Project Team : Kevin Henderson, Dean Wangeren, Meg Eilers, Walter and Toni Lambert, Pastor Wetterstrom, Paula Christensen and Betsy Stites. On hold.

Priority 2 - Use of Facilities to Connect with Community Project Team: Charlie Maier, Pastor Ramstad and Robin Hakari. On hold.

Stewardship Team: Korwin Lockie, Jim Blackford, Jeff Hrastich, Jay Stroeble, Bonnie Guerrero, Pastors Dan and Ruth Ann.

Logos II Transition: Bill Cranford, Amy Fuller, Carey Erkel, Kathryn Wrucke, Patte Martin, and Sandy. Progressing.

2015 Financial Audit Team: Rick Osbourne, chair.

Financial Manager Transition Team: Pastor Dan, Rick Osborn, Scott Bryant, Ann Todd. Progressing.

TEAMS SEEKING MEMBERS TO PARTICIPATE:

Peaceful Grove Campus - Lay Speaker Program: Seeking members to lead and participate in program.

Pastors – Small Group Project Team: Seeking members to participate.

Trustees - Facility Host Team: Seeking members to participate.

Church Inventory Project Team: Seeking members to participate.

Evaluating Core Team process/effectiveness: Seeking members to participate.

ONGOING TEAMS:

Trustees - Facilities Resource Team: Charlie Maier Lead, members Steve Hallis, Tom Suelflow, Daryll Olson, Bob Horn, Wayne Schilling, Judy Graham, Rob Fawkes, Lee Slagter. Ongoing.

First Impressions Project Team: Jill Easton, Kris Hallis and Martha Zellmer, Betsy Stites, Barb Lundervold, Jean Brown, Sara Koehnen, Sara Jane Minehart, Gordon Minehart, Jean Roemer, Katie Freemyer, Kathy Koch, Kate Helquist, Wendy Sommers. Ongoing.

Other projects continue in a less formal manner window replacement and roof repair. Anyone interested in serving on a team should contact Maria who will pass along to appropriate staff or Project Leaders.