

## **Mission & Ministry Team Meeting Minutes**

### **June 15, 2021**

The meeting was called to order by President Larry Ehlert, at 5:15 PM.

Present for the Meeting: Larry Ehlert, Carlene Nagel, Mark Reimer, Jessica Olson, Linda Stibbe, Jim Henning and Pastor Dave.

Absent: Darrell McDougal, Joe Zanon and Kim McCann

1. Devotion and opening prayer by Jessica Olson.
2. Missional Community (Take 10)
3. Staff: Administrative Manager-Ginny Rusch  
Ginny Rusch was introduced to the MMT. She has been hired for the Administrative Manager position in the office and has been working here almost 3 weeks now. Ginny explained to the MMT what she has been working on and her plans for the future. She has been helping with the Childcare billing and learning a lot. Larry thanked Ginny for being here and for sharing with us about her new position.
4. Pastor's Report:  
Pastor Dave updated the MMT that the Childcare is in their new spaces for the summer and things are going well in the spaces that they are temporarily using. Everyone is adjusting with the building construction. The Elders did recently decide to go back to continuous communion and the middle pews are back to using each pew. The 2021-2022 budget was passed at the Voters meeting.

Staff Reports & Financial Report: The staff reports and the financial report were distributed in the June 3, 2021 Voters meeting packet.

5. SLT update-Jim Henning  
One of the SLT co-chairs is moving out of the area and they will be looking for a new co-chair to fill that vacancy. The SLT has been discussing strengthening the School Administration. The teachers are requesting more support for emotional and behavioral needs, as well as family development. Pastor Dave suggested utilizing Dan Kohn in those areas.

CLT update-Carlene Nagel

Carlene updated the MMT on recent CLT activity. The CLT does not meet in June or July and their next meeting is in August. Annette recently hired a part time Childcare worker.

6. Outcome policy:

Currently we have a 2016-2019 Strategic Ministry Plan. Pastor Dave has 3 examples from DJ Schult and he will forward those to the MMT. After discussing how this policy should look and who should be included in the input, the MMT agreed that all of the sub-ministries (MAT teams) of Peace Lutheran Ministries need to review their outcomes. That might require the sub-ministries to have additional meetings to review/update their outcomes. The MMT will be looking for the updated outcomes from the subcommittees by the Leaders Retreat in January 2022.

7. BFIC update:

Pastor Dave and Mark Reimer gave an update on the building project from the Construction Oversight Committee. The playgrounds plan has been worked out on the west and north sides of the property. There is \$15,000 in the building budget for taking out the existing playground and putting them back. Another \$52,000 is needed for refurbishing the elementary playground equipment, moving some additional pieces from Spring Valley, refurbishing them also, putting up fencing, and using wood chips as a base for both playgrounds. \$32,000 will come from the School Endowment Fund and the remaining \$20,000 will come from other donations. We are still waiting on the air handlers delivery date.

8. Announcements and upcoming events:

Family Vacation Bible School-July 21, 28, August 4, 11, 18. 6 p.m.-7:30 p.m. volunteers are still needed.

Summer Youth Group-June 16 and July 7 from 6 p.m. – 8:00 p.m.

Mission Antigo – June 11-12 and 18-19

The next MMT meeting will be August 17, 2021 in the Luther Room. Devotion by Carlene Nagel.

9. Meeting Adjourned/Closing Prayer:

Motion by Jim Henning, second by Jessica Olson, to adjourn the meeting at 6:51 p.m., all ayes, motion carried.

Pastor Dave gave the closing prayer.

Respectfully Submitted,  
Carlene Nagel