

## PRAIRIE HEIGHTS ADVISORY BOARD MEETING MINUTES

Tuesday, February 07, 2023

**Attendance:** Joy Mehlhoff, Matt Klingenstein, Justin Disterhaupt, Janice Paulson, and Dustin Leingang

**Absent:** Tammy Ibach

Dustin opened the meeting with prayer.

**1. Financials:** Financials were reviewed with January 2023 showing a solid month with net gain of \$375.89; income of \$6,195 and expenses of \$5,889.61. Expenses were normal operating expenses with the exception of minor expenses for the Chili cook-off held in January of \$124.11.

**2. Building Update:**

a. Ceiling fans/lights: At this time, we have not received the final billing for the installation of lights & ceiling fans with that expected approximately \$1800/\$2000.

b. Nursery/Mother's area: Discussion was held on the logistics of a "Mother's Nursing Area"; and it was agreed to use the Children's Nursery room for this purpose with a privacy curtain hung on the window and possibly the purchase of a privacy screen.

c. Signs on Building: We are requesting bids for two 4x8 signs to hang on the outside of the building. Joy will talk to Rick S for approval to hang such signs. Dustin has also talked to a few neighboring buildings about the possibility of putting a sign in the ditch if we can do so with road requirements/restrictions.

**3. Children's Ministry:** It is going very well with the U of Mary students in the nursery room.

**4. Grow Groups:**

a. Men's Group meets on Thursdays at the church at 6:00 pm

b. Ladies Group "Fueling our Faith" meets Saturday at 10:30am at Bone Shaker Coffee

**5. Youth Choir:** Cliff Hon will be leading this up with them meeting from 1:00-3:00 on Saturdays. Pam Nieuwenhuis will assist Cliff.

**6. Computer/Software:** Joy and the computer team are testing a new software program called ProClaim and so far, are loving it. This works well with our music software from CCLI.

**7. Events:**

a. February Pastor schedule: Karl on February 5<sup>th</sup> & 19<sup>th</sup>; Joy on February 12<sup>th</sup> & 26<sup>th</sup>

b. February 10 – "The Good Fight" Marriage event. The cost will be \$70/couple with a meal catered by The Russian Olive (Bitty Bean) beginning at 6:00 pm.

c. February 12<sup>th</sup> – Super Bowl party at 5:00pm

d. April 28 - a concert at P/H with the worship band musicians providing the music. Matt is working with Laura and the worship team on this.

e. Discussion was held on possibly doing church in the park on the 3rd Sunday of the month during the summer, if a location can be locked down for this purpose. Janice will check with the Bismarck Park for the Community Center in Sertoma Park.

**6. Gratitude:** The Advisory Board is very grateful for all the volunteers, including the musicians, sound team, electronic team, church cleaners, coffee makers, children's school/nursery, those who donate

money and those who pray for P/H each day. Together we are better. If someone was missed on the above list, just know, whatever it is that you do, it is APPRECIATED. We couldn't do it without you. Advisory Board meets the first Tuesday of every month at noon. Any questions, please feel free to contact one of us for clarity. We are always happy to help. Next board meeting, March 7.

Respectfully submitted

Janice Paulson