

APPROVED

Nativity Lutheran Church Council Meeting

May 6, 2018

Called to order at 1048 Kelly Rogers

Present: Kelly Rogers, Earl Osborne, Carolyne New, Breanne Johnsen, Julius Roehl, Pastor Lutze

Absent and Excused: None

Council Meeting Minutes from April 8, 2018, reviewed by council. Motion to approve, seconded and approved on voice vote.

Treasurer's Report: Written report submitted by Carolyne New.

The earlier May meeting date made it difficult to get the April reports generated from PowerChurch, Carolyne will submit those to Council and to congregation in the June Newsletter. We received an email from Michele Hilton at the Synod acknowledging receipt of our latest financials, she has now requested a revised budget for the rest of the year with a partial salary for a called pastor. However, since our fiscal year ends in May, this is not meaningful and it is suggested that we send her the budget once it has been approved by the congregation at our May 20th meeting.

Budget preparations are underway, Earl and Carolyne are preparing a balanced budget. While they acknowledge that having a called Pastor by June 1 is unlikely, they would rather overbudget this than not. They have also asked Kelly to work with Pia and Pastor to present a balance school budget.

President's Report: Written report submitted by Kelly Rogers.

Eat & Greet planning is well underway. It is OUR event and it is going to take ALL of us to do it! There are lots of things you can do to help. Sign ups online and available at the desk.

We haven't done an event in a long time! We don't need a Full Time Pastor to do our mission...WE need to do OUR mission!

Member at Large Report: Written report submitted by Julius Roehl

Focus on 3 program teams: Volunteer Coordination, Worship and Music, Education.

Volunteer Coordination: Selection, Recruitment, Reporting relationship.

Worship & Music: Due to sheer volume of participants in the different aspects of worship, it is recommended that we recruit a specific lay volunteer to function as the personnel coordinator in collaboration with Pastor and Music Director. Pr. Lutze and Julius have discussed this appointment.

Education: School Board is being addressed and members are being recruited to serve.

Need a Council Liasion for Music & Worship, and Education Teams.

At this time, it is assumed that Finance, Stewardship & Property Team is functioning well, with the Treasurer and Bookkeeper on the Council no liaison needed. The Evangelism, Service & Social Ministry Team needs a Council Liaison, but we will encourage these ongoing activity groups and take a wait and see approach at this time.

Pastor's Report: Written report submitted by Pastor Lutze.

Policy on issuing offering envelope to all confirmed- Council agrees that once confirmed, envelopes/envelope numbers will be given upon request.

Application submitted for Gallagher (Synod Insurer of choice), but no quote has been received. Awaiting response from VM for callback. In the meantime, working with a local independent broker and a renewal quote from the current insurer. Communication to Council via email.

Staff Reports

Office Manager: Written report submitted by Kari Donnelly.

New sign on Plant Drive has been installed by Kauff's. Moon is looking to see if he can repair the light that shines on it. Brian Donnelly trimmed the tree that was hanging over the sign and the palm that was obstructing the city sidewalk.

Preschool Report: Written report submitted by Pia Heiser.

Enrollment updates: 2 day 2's: 3 students (3 open spots) Pre K class: 15 students (full) VPK class: 15 students (5 open spots) 9 students enrolled for Summer Camp weeks.

Keller Williams Red Day: Thursday May 10th 30-40 KW Agents will come and volunteer to spruce up our campus. Pressure washing, painting, landscaping, donation of sandboxes and benches. With their hard work and generous donations, we will be in good shape for the Eat and Greet on May 11.

4 tours given with 2 students registered for VPK 2018-19

Ms. Stephanie Doughty has resigned to focus on her pregnancy. Ms. Savannah Perryman has taken on Preschool Teacher Position and teaches aftercare as well.

We will need to schedule a day to clear the storage area.

Committee Reports

Strategic Planning Committee

Recommendation that a portion of our undeveloped and unused property be offered to the City of Palm Beach Gardens for sale at a value based on the property value offered by outside experts. This will be presented to the congregation at the May 20th Meeting.

Council adjusted the boundaries suggested by SPC.

Call Committee

No report this meeting.

Other Business

Old Business:

Nominating Committee slate underway. Mutual Ministry Committee slate underway.

Sunday 6/3 Synod Assembly: Youth Led service.

New Business:

Vote to formally disband endowment fund established 10/08, motion to approve, seconded and approved on voice vote.

Worksheet and Diagram for Hurricane Shutters distributed.

No scheduled Council meetings for June and July. Council will conduct business via email and informal meetings due to travel schedules. Next meeting scheduled Sunday August 12.

Adjourned 12:15 with prayer.

Respectfully submitted,

Breanne Johnsen

Council Secretary