

Core Team Minutes

October 18, 2016

Love God, uplift people, inspire hope, and grow disciples of Jesus Christ
in our community and everywhere we go.

Present: Paula Green, John Bauchle, Ashley Elsner, Carol Ottoson, Lynnette Dobberpuhl
Discussion

1. Liaison Reporting

- a. Financial—The Core team will consider nominations for the role of **money counter**. Money counters are a team of three or more who work on a rotation so there are two present each Tuesday to count the offering for deposit. They count cash and checks by funds and separate them into regular offering, special offering, etc., then make the deposit. Their count is used by Linda to update the parishioners' giving statements and Holy Trinity accounts. There could be value in moving to a more computer savvy person who would be able to move the function into a spreadsheet. Additionally, two people are needed to monitor random parts of the accounting (audit). Can't be Kelly or Jim who are currently on Finance. Someone with previous experience on Finance would be helpful. Math or accounting background is not necessary. This would not take a great deal of time, but would be needed one day a month for a couple of hours or less. Jim and possibly Kelly are going to be present at the next meeting for a regular financial report. Lynnette has requested Jim look into a credit card for church purchases.
 - b. Adult—Finished the 2nd week of the Faith Traditions, running approximately 25 total participants between the two sessions.
 - c. Trustees – The playground enclosing wall is complete, the dirt graded and swingset removed. Full speed ahead on that. The front step railing has been removed and step will be removed the following week. Fall clean up on Oct 29. We have a step that is in the van to be used to help people with mobility challenges get in or out of the van. Technology team (for screens questions) is not yet meeting that we are aware. Will follow up on this **next meeting**.
 - d. CYF—Budget is still in process Young families met last Sunday, Retreat coming up with 12 (now 13) kids enrolled, but still working on chaperones, Oct 3rd Wed is Chili Cook-off, Mini golf & Men's Group in November, December 3rd Wed (which will take place on the 2nd Wed) cookie exchange and frosting cookies for Wesley Meal and caroling.
2. Playground—Equipment being delivered Saturday at about 8 a.m. Ashley bringing donuts and orange juice. Wood fiber being delivered Friday, volunteers will be getting reminders.
 3. Ministry Fair—Sharon Dougherty will be taking Otti's place on Volunteer Coordinator team in 2017. Otti and Karen have started to plan the Ministry Fair which will be held downstairs on Oct. 30, one table set up per ministry, with info on the different jobs. They have reached out to some of the team leaders, but liaisons are asked to be present if possible and encourage their teams to participate and think about ways to get their message out. They are doing a great job and running with it.

4. Financials—The Jan-Sept budget vs. actual report. Looking at money remaining in Missions/Outreach, wondering if the money for Soup Suppers, for instance, is from 2016 or some other year and how to deal with it. There is a zero indicating no mission offering for Love Offering or Emma Norton, although they were mission emphasis this spring and we believe have been paid out. CYF numbers are not up to date because of outstanding reimbursement requests for the past three months.
5. Communication—Plan for Building committee and strategic planning (Multiply). Moved to next meeting to include Chad in discussion. Need also to clarify final building fund amounts which are in neighborhood of \$300,000.
6. Pastor Appreciation—bring out the chalkboard for kids to say thank you to Pastor Chad.

Next Meetings - Tuesday, November 1 at 6:30 p.m.
Thursday, November 17 at 6:30