

## Mission & Ministry Team Meeting Minutes

June 18th, 2024

1. The meeting was called to order by President Dan Hones, at 5:15 pm.
2. Present for the Meeting: Dan Hones, Pastor Dave Karolus, Pat Schroeffer, Vicki Kakes, Kevin Olsson, Jessica Olson & Nancy Resch

Absent: Joanie Bauknecht-Peterson, Matt Pingel & Dan Smith

3. Devotion and opening prayer by Jessica Olson.
4. Missional Community (Take 10)
5. Motion to approve May minutes by Kevin, seconded by Pat, all ayes, motion carried.
6. **Staff Reports:**

Review Staff reports presented at June 6<sup>th</sup> Voters meeting

7. **Staff:** Childcare Director – Jenny Weyker  
Have 33 new children & 3 new teachers bringing the summer total to 128 children (averaging ~ 80 children per day).  
Discussed changes to the wording of job descriptions.

8. **Pastors Report**-Pastor Dave  
**Staff reports:** presented at voters meeting. No questions presented.  
Discussed the new signage with proposals from Wisco Signage  
Staff bonuses were given the end of May

9. **SLT report**-Matt Pingel (absent)

**CLT report** –Joanie Bauknecht-Peterson (absent but emailed report)  
Report was discussed with Jenny during the staff discussions.

10. Announcements & Upcoming events:  
140<sup>th</sup>/135<sup>th</sup>/10<sup>th</sup> Anniversary date: Oct 5<sup>th</sup> & 6<sup>th</sup>, 2024  
Next Meeting August 20th, 2024, Devotion by Pat Schroeffer

11. Motion to adjourn by Pat, seconded by Kevin all ayes, motion carried.  
Pastor Dave gave the closing prayer.

Respectfully Submitted,

Vicki Kakes