

SERVING GOD, CHANGING LIVES!

HOSANNA LUTHERAN CHURCH Congregational Meeting Minutes May 1st, 2016

Call to Order

Chad Greer called the meeting to order at 11:30 a.m. in the Hosanna Sanctuary.

Prayer

Pastor John offered opening prayer.

Declaration of a Quorum

Secretary Yvette Martinez advised a quorum was present with 45 members in attendance.

Congregational Meeting Minutes

Yvette Martinez presented congregational Meeting Minutes from 01/31/16 for review. Pam Wells called for a motion to approve minutes. Nickie Brooks seconded, all in favor, motion passed to approve 01/31/16 minutes as corrected.

Update on Ideal Impact

There was concern that the sanctuary was warm on Sunday mornings. The sanctuary cools down once the doors are shut. If you see a door open, shut it. It helps keep the area cool and the humidity down. Ideal Impact is trying to make everyone a committed steward to the program. During a meeting with Joe, it was found that we have saved \$739.86 for the month of March 2016 compared to March 2015. The energy usage of March 2015 was 22883kWh; in March 2016 it dropped to 10402kWh. The church keeps the 5% of our savings. Reminder: If there is ever a last minute meeting, please let Gretchen or Pastor John know, so they can run the AC in whatever space is necessary.

Financial Update – Ron Christ and Team

Capital Campaign – At the end of April the building debt was less than 12,000 dollars. This debts is estimated to be paid off by June/July of 2016.

Task Force

The “Burning with Faith” campaign is coming to a close, and a plan for what to do with future funds is necessary.

Due to this, the motion was made to establish the task force to pursue the usage of the future funds, after the “Burning with Faith” campaign is complete. Motion made by John Evans, seconded by Craig Jenkins. Motion carried.

Godly Play

Godly Play is an approach that helps children explore their faith through story, wonder, and

play. Godly Play by Dr. Jerome Berryman is a hands on approach of learning the Bible through different lessons. Godly play serves children of various age ranges. Because some parts of the lessons cannot be made, Sunday school would like to purchase Godly Play materials. The total cost of doing so would be \$4,847.81.

Proposal: Use the money out of the Bacon Endowment fund and place it into a designated fund to use the money for Godly Play and other educational resources.

Joyce Evans made the motion to approve. Pam wells seconded. Motion carried.

Election of Council Members:

Effective September 11th 2016, the following changes in council members will take place:

President: John Evans

Mission Focus/Vice President: Betty Dove

Staff Support: Valerie Oden

Finance Team: Kathy Burns

Discipleship (one year term): Shonna Harden

Susan Greer called for a motion to approve the new members. Richard Dove seconded the motion. All in favor, motion passed.

Upcoming Events

VBS: Vacation Bible School will take place July 11th-July 15th. On July 10th the Lutherhill Staff will be at Hosanna Lutheran Church for part of the Sunday morning service. This even is open to the community and we are hoping for a lot of involvement. Volunteers are needed, sign up sheets are up.

For the Good of the Church

- Dorothy Hohenshelt: Gaye Zimmerman pushed for Godly Play for Sunday school. Thank you to the Sunday school team for moving forward with it
- Chad Greer thanked Gerry and Becky Wolf for cleaning out the gutters after all the rain the area received.
- Pastor John thanked everyone that helped out with any disaster relief. Although not many people showed up to the church, it was good to see that they were still happy to help.
- Beth Johnson thanked Shonna Harden for taking over as council representative and for her enthusiasm and willingness to serve. Also a thank you to everyone that is helping

the youth, although there is a small group, they still have fun and have many dedicated grown ups helping out.

- Helda Christ thanked all the new leader for stepping forward. t
- Nickie Brooks thanked Becky Wolfe. For Nickie's birthday Becky helped her out with the kitchen, and that was a priceless gift.

Adjournment

President Chad Greer called for a motion to adjourn meeting. Nickie Brooks made motion to adjourn, Pat Gibbons seconded, motion passed.

Meeting was adjourned by Chad Greer at 12:44 p.m. with prayer.

Yvette Martinez
Council Secretary_

Pastor John,

- Our basic savings per month is \$883
- Our committed savings per month is \$1,097
- Our Average actual savings for the last 5 months is \$487
- Total savings to date = \$2,056!**
- Our Annual Cap = \$8,327

During the first 6 months of a project is where we are trying to figure out your campus and also shift paradigms. Now moving forward our goal is to continue shifting paradigms, increase savings, dig deeper in Campus Optimizer and go through each season. Gretchen has been doing a wonderful job scheduling the thermostats through our software.

Some opportunities are doors being propped open, people scheduling instead of overriding the system whenever they please. There is still a giant shift when scheduling comes to mind, although y'all have come a long way! If you look at the graph below you are moving in the right direction. There will be awesome savings this coming winter because of how we are going to control your electric heat. I believe your campus has been much busier this year than previous years but that is ministry and we love that.

