

Building a Faithful Community



Lord of Love
Lutheran Church

FEBRUARY 2018

Lord of Love semi-Annual Meeting

Agenda

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- Review of Written Reports
- Year-end Financial Reports
- Major Improvement Fund Budget 2018
- Election – Endowment Committee
- Election – LOL Nominating Committee
- Election – NE Synod Assembly
- Action Items – Constitution Update, MIF Budget
- Review of Council Organization
- Review of 2018 Goals and Focus Areas

February 2018

Review of Written Reports

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- × Pastor's
- × Minutes
- × Vision and Coordination
- × Nurture
- × Outreach
- × Resources
- × Worship
- × Men's Ministry
- × Women of ELCA
- × Preschool
- × Nominating
- × Memorial
- × Endowment

February 2018

Financial and Statistical Reports

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- 2018 Approved Budget
- 2017 Treasurer Report
- Statistical Report

February 2018

Action Item

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- **Constitution Update**
 - Changes as required/recommended by ELCA
 - Changes highlighted in the provided document
 - ✦ Wording to address clergy definitions
 - Ordained and rostered ministers now referred to as ministers of Word and Sacrament (C6.03c and other locations)
 - Associates in ministry, deaconess, and diagonal ministers now referred to as ministers of Word and Service (C6.03d and C9.21-25)
 - ✦ Add seasonal members (C8.02e)
 - ✦ Update to rules for how congregations leave ELCA (C6.05, C7.03, C7.04)

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Action Item

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- **Constitution Update**
 - Changes as required or recommended by ELCA
 - NE Synod legal review completed
 - Council recommends approval/acceptance of the changed document

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Major Improvement Fund Projects

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- **Carry Over Projects from 2017**
 - Parking Lot Maintenance - \$13,000
 - ✦ Repair, reseal, and restripe parking lot
 - Repair West Roof Panels - \$1,200
 - ✦ Damaged by hail storm
 - ✦ Insurance money received for repair is in MIF

February 2018

Major Improvement Fund Projects

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- **New Projects for 2018**
 - PreSchool HVAC Replacement - \$13,020
 - ✦ Existing furnace and A/C units are original to the addition – reached end of useful life
 - ✦ Replace the large, single units with 2 separate units
 - North Entry Exterior Replacement - \$13,500
 - ✦ Existing installation dates to original 1972 building
 - ✦ Doors and enclosure have been repaired and repainted many times. Metal shows significant fatigue
 - ✦ Replace enclosure from brick to brick with new metal work and glass (similar to west entrance)
 - ✦ Replacement metal door with anodized aluminum finish

February 2018

Major Improvement Fund Projects

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- **New Projects for 2018**
 - Replace PreSchool hot water supply - \$2,000
 - ✦ Existing hot water heater and recirculating pump is original to the addition
 - ✦ Recirculating pump has been bypassed for a number of years. Takes minutes of water running to get hot water to the bathrooms
 - ✦ Replace hot water heater only

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Major Improvement Fund 2018 Budget

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Project	Amount
Parking Lot Maintenance	\$13,000
Repair West Entrance Roof	\$1,200
PreSchool HVAC replacement	\$13,020
North Entry Door Replacement	\$13,500
PreSchool Water Heater Replacement	\$2,000
Total	\$42,720
2017 Ending MIF Balance	\$57,897
MIF Available for Use	\$47,000
Mortgage Loan Balance	\$63,800

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Action Item

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- **MIF Projects for 2018**
 - Congregation council recommends approval to spend up to \$43,000 to complete these projects:
 - ✦ Parking Lot Maintenance
 - ✦ West Entrance Glass Panel Roof repair
 - ✦ North Entry Exterior Door Replacement
 - ✦ PreSchool HVAC replacement
 - ✦ PreSchool Water Heater replacement

February 2018

Elections

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- **Lord of Love Endowment Committee**
 - **Outgoing members:** Connie Walther, Kay Kaiser
 - **Returning members:** Doug Aden, Beth Olson, Brian Lund
 - **Task:** Managing/accounting of the fund portfolio, publicizing about the fund, grant application review and disbursement
 - **Membership:** 5 voting members
 - ✦ non-voting: pastor and council representative
 - **Term:** 2 year
 - **Election:**
 - ✦ Annually – 1 - 2 members elected by congregation
 - ✦ Annually - 1 member appointed by council
- **Nominations**
 - Jason Shupp from council: Jesse Brewer

February 2018

Elections

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- **Lord of Love Nominating Committee**
 - **Task:** Identify a slate of candidates for 2019 church council; activity begins August, complete by late October
 - **Members:** 5
 - ✦ 3 elected by congregation
 - ✦ 2 appointed by council
 - **Term:** 1 year
- **Nominations** (people willing to serve)

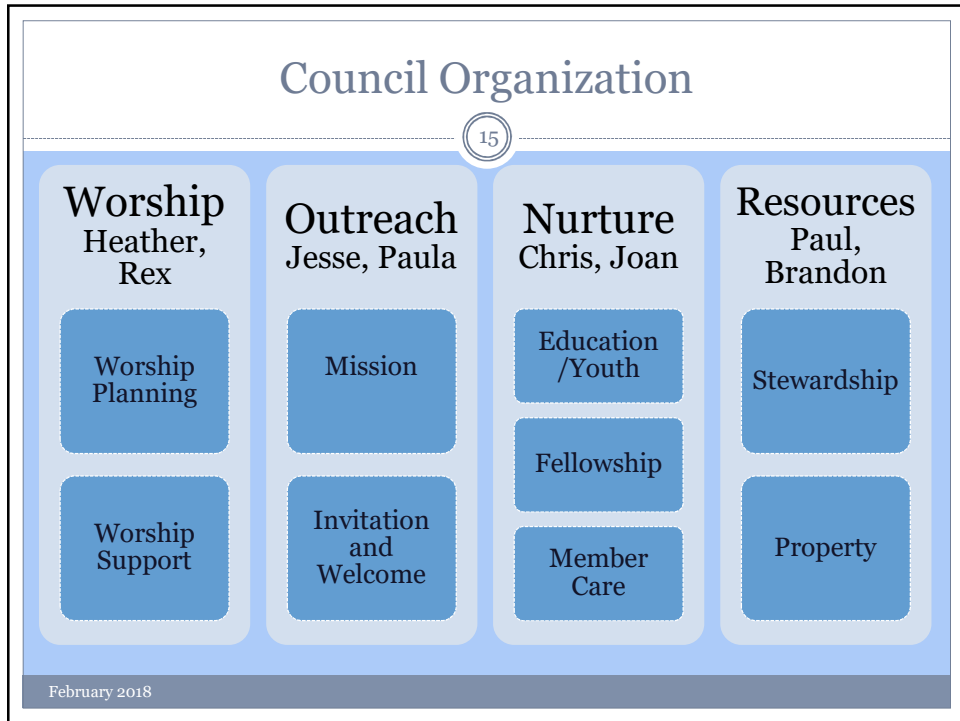
February 2018

Elections

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- **NE Synod Assembly**
 - **Theme:** “Building on the Foundation”
 - **Dates:** Thursday thru Saturday, May 31-June 2
 - **Location:** Kearney, NE
 - **Business:** Election of Bishop, general NE Synod actions, workshops
 - **Number of Lord of Love voting members:** 2 + pastor
 - ✦ Others can attend as visitors
- **Nominations** (people indicating interest)
 - Kathy Christiansen
 - Jackie Combes

February 2018



Council Meetings

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Council Meetings

- ✦ Monthly, generally 3rd Tuesday of the month
- ✦ Focus on current issues, long-term goals, finances
- ✦ Official business meeting – action items
- ✦ Encourage collaboration between committees/ministry teams
- ✦ Any congregation members are welcome to attend to observe and offer input on any topic

February 2018

2018 Congregation Council Vision

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Identified in January 2018

- Theme: ***Building a Community of Faith***
- **Key Areas:**
 - Foster faith formation across generations
 - Strengthen our service to others using the gifts God has given to us
 - Grow a strong community through fellowship and service opportunities
 - Be family-friendly and welcoming to outsiders
 - Be effective communicators and information users

February 2018

Congregation Mission

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- **Mission Statement:**
- *Celebrating and sharing God's love in a welcoming community of faith, while serving others.*
- **4 Key attributes of our Congregation**
 - × We Celebrate God's Love
 - × We Share God's Love
 - × We are a welcoming community of Faith
 - × We Serve Others

February 2018

Serve with Joy and Thanksgiving!

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- **We should at all times in all places give Thanks and Praise as we serve others with faith and love.**
- **Doxology**
 - Praise God from whom all blessings flow!
 - Praise Him all creatures here below!
 - Praise Him above, you heavenly host!
 - Praise Father, Son, and Holy Ghost!
 - Amen!
- **Go in Peace and Share God's Love!**

February, 2018