



PLC Leadership Mission Team: Meeting Agenda

Date: April 21, 2020

Location: Zoom Conference due to Covid-19

Mission: "Called to make disciples, sent to share Christ."

Beliefs:

Invited: Joe Friday-- President, Heidi Nelson--Vice President, Heather Miller--Secretary, Matthew Pfluger--Treasurer, Lucinda Porter, Kira Labby, Amy Lee, Jenny Dehn, Dirk Kagerbauer, Steve Berholtz, Pastor Brad Dokken

Not Present:

Time	Agenda	Results/Next Steps
	Call to Order: Devotion	Led by Pr Brad: <i>Descend into my heart</i>
CONSENT AGENDA		
	Last Month's Meeting Minutes	March 17, 2020
	Treasurer's Report CLICK HERE	
	President's Report	Helped with the congregation check-in list. Zoomed with staff meetings. Handling emails and talking PB from jumping off a cliff. 🙌
	Pastor's Report: CLICK HERE	MARCH 2020 Highlight: The staff is working very hard to make sure that things are available the best that they can.
	Liaison Reports: (Reports should be created using this information and linked to each team) <ul style="list-style-type: none"> • Endowment (Joe) CLICK HERE: Heather could not link PDF--there was no meeting. Endowment was informed by Matthew Pfluger 04/16/2020 that they were the recipient of estate funds from Ella Mae Beck and Bob & Doris Luedtke Estates totalling \$73,000. • Hospitality (Heidi) CLICK HERE • Property (Amy) CLICK HERE • Worship (Steve) CLICK HERE • Cemetery (Lucinda) CLICK HERE 	

	<ul style="list-style-type: none"> • Youth (Kira) CLICK HERE • Care of Congregation (Jenny) CLICK HERE • Mission and Outreach (Dirk) CLICK HERE • Promotions (Heather) CLICK HERE • Preschool (Heather) CLICK HERE 	
OLD BUSINESS		
	Property Team: Roof Replacement	<p>What funds are available to replace the roof? Joe: Would like property to present a timeline with a date of when they would like this project to proceed. What ideas for funding does the property team have? Leadership needs to know the quotes that came in for the project.</p>
	Hoops Update - Amy	<p>Precision Sports out of Menomonee Falls will be the company that Peace coordinates with for the hoop replacement. May be best to push off until August as all of the parts come in for the project. A deposit was paid on the contract for the materials and work. Joe has been communicating with the Boys and Girls Club to make sure they can be flexible with the installation process--the response was positive.</p>
	Summer - BGC - JF	<p>Joe has been in contact with BGC coordinator, Lindsay. At this point they plan to move forward with their program. They will stay in contact as they proceed to plan for the summer.</p>
	Head Start Office in North South Basement Hallway	<p>The exec team hosted a Zoom Meeting with members of Head Start. They clarified that they were not looking for a deferment in rent (which was discussed at the March Leadership Meeting), instead they were looking for PLC to front the cost of building the office and HS would in turn reimburse PLC for all costs. This is a practice that PLC and HS has used in the past, we agreed to do it again for this project. On 04/20/2020 the contract with the builder was signed and a 50% down payment (\$3050) was made to the builder. Project could be completed prior to BGC starting their summer program. There is one additional contract with HS for Joe Friday to sign to finish the Lease Hold agreement.</p>
NEW BUSINESS		
	Kira brought up Youth Report item	<p>A concern from Nicki that more Sunday School teachers will be needed. This is going to be big and needs action. How does Leadership help?</p>

		<ul style="list-style-type: none"> ● Lucinda responded that she is always able to take two classes ● Lucinda reported that class sizes dwindle down by roughly half as the Sunday School year progresses. ● Joe: This (finding teachers) is something that leadership and Pr Brad can help promote and highlight. ● Pr Brad: acknowledges the staff members anxiety but September is not predictable and this may have to wait until the time is closer. <ul style="list-style-type: none"> ○ Pending Question: How will Sunday School be different next year? ● This conversation will have to be resumed in June (Joe Friday) <ul style="list-style-type: none"> ○ Heather will add to Agenda immediately. Joe, Pr Brad and Nicki will continue in person conversations.
	<p>Little Free Pantry</p>	<p>There has been an incredible turn over in the Little Free Pantry--it is being used extensively and has been supported extensively. We need to continue to promote with our congregation.</p> <p>We will send a message through SLACK to learn if Barb can leave behind groceries for other visitors to replenish the pantry. Matthew shared that the LFP fund is above \$2000 at this time, so the funds are available.</p>
	<p>Cares Act. Do we need a loan for payroll? -Matthew</p>	<p>Matthew reviewed the church's current accounts with Leadership. He shared that all expenses are at or lower than what the leadership team had budgeted for. He also shared that the congregation has continued to share on par with what is expected. After analyzing the governments care packages, he feels that our church is going to do fine through this time period and that we will be better off using our own resources. The leadership team was in agreement.</p>
	<p>When this all ends. How do we come back?</p>	<ul style="list-style-type: none"> ● Pastor Brad created a table to start the planning process: CLICK HERE ● Pr Brad is composing a letter for the congregation so that they are fully aware of what our church is doing for the members and the community at this time. A letter of highlights. ● Joe Friday: Projected Safer at Home ends on Tuesday May 26 @ 8 AM. He would promote starting with a single Sunday Service with the expectation that our sanctuary can accommodate with safe social distancing. <ul style="list-style-type: none"> ○ Others shared ideas that many members may be eager to attend when the church reopens and perhaps having two

		<p>services would be best to accommodate the members.</p> <ul style="list-style-type: none">• Heather's Suggestion: Can we get the VPs to make masks to share at our services for people to have.• Heidi: We need to make decisions week by week. Planning too far ahead at this point is not possible.
	Personal check in with Leadership Team Members	No notes recorded.
ADJOURN		
	Next Meeting Date: May 19th: Via Zoom	