

Tuesday September 18, 2018

MINUTES

Call to Order/Sign in

Devotions – Sundays and Seasons

Review of Old Business:

1. Sanctuary Decoration Committee UPDATE
 - Kevin to reach out to Skip to chair this group
 - Kevin to finalize list of interested participants and provide to Skip
 - Pastor Fred to serve as the OFFICAL LIASISON from W&M to this sub-committee
 - Kevin to follow up with the possible donation of a 2nd Christmas tree—group to look for someone to donate a 3rd tree in the 7 to 9-foot range.
2. Hand bell repairs
 - Repairs completed and bell returned
3. Website Review and Enhancement Initiative.
 - Committee viewed the work completed by W&M Webmaster- David Bernauer. Excellent Job!
 - Development of the site will continue.
 - Music Staff Bios to be shortened (Pastor Fred to provide one for himself)
 - Committee members encouraged to explore church websites for ideas
4. Summer Worship – UPDATE
 - Overwhelming positive feedback on one summer service. People really enjoyed a full church
 - Dinner was well received also. We will repeat it again next summer with the following revisions to the plan
 - i. 8-week schedule
 - ii. Hold the program at 2 locations—potentially 3
5. Upcoming Special Sundays
 - Request from RIC Committee to have the hymn “All are Welcome” on 10/14/18
 - Reformation Sunday is 10/28/18 with ONE SERVICE
6. Lay Leadership- Assisting Minister UPDATE
 - No Feedback—good or bad
 - Need to have more folks volunteer for the program
 - Will recruit from the Reader List
 - Newsletter article need to be written explaining why we have this new role
 - i. Involved more people in worship
 - ii. End the age-old practice of only permitting council members to service on the altar
7. Communion UPDATES
 - New wine well received
 - Return to Glass vs Plastic glasses discussed and the need to improve sanitation practices. Please see correspondence section below
 - New practice of self service to glasses going well and acolyte to following Assisting Minister with grape juice working well
 - Need to revise job descriptions and altar instructions
8. Banner Rotation
 - Selection of non- holiday or themed banners is extremely limited.
 - Mrs., Miller to investigate further and select

9. 2019 Budget

- Kevin related the news that the finance committee is putting forth an extremely tight and trimmed budget. As proposed funding for W&M to be reduced by 31%.
- Discussed the need to actively solicit members to underwrite the costs of guest musicians.

10. Joan Frick Special Passing of the Peace

- Committee was reminded of Joan's request and our agreement to honor her request on a quarterly basis. (singing "Let there be peace on earth" following the passing of the peace. Pastor Fred to incorporate into worship on September 30th

New Business

1. Next Innovation

- Tabled for this meeting

2. Photo

- A committee photo was not taken for the website—the meeting space was extremely hot and all members agreed we were rather unphotogenic that evening.

3. Revisions to Instructions

- Barbara agreed to revise the various instruction manuals for people assisting with worship
- On 11/18/18 and special thank you luncheon will be held acknowledging all our worship volunteers. The program will also include a training class rolling out the various revisions to our current practices
- Looking to recruit a Head Usher to be responsible for training and compliance

4. Fall Season

- Energizer Sunday reviewed
- Reformation Sunday
- All Saints
- Advent Lessons and Carols

5. Advent & Christmas Preparation

- No mid-week advent worship
- 12/6/18 Special evening event celebrating various Christmas Traditions from around the world
- Blue Christmas 12/19/18 7PM
- Christmas Schedule is as follows
 - i. 12/2/18 Advent Lessons and Carols ONE service at 9:15AM
 - ii. 12/23/18 Regular Schedule
 - iii. 12/24/18 6PM and 9PM
 - iv. 12/25 Worship 9:15AM
 - v. 12/30/18 Worship 9:15AM

6. Parking Lot Review

- NONE

7. Round Table – Open Discussion

- Request for Hymn Sing of OLD-time hymns as prelude/gathering songs
- Comment made regarding recruiting additional volunteers to cover the acolyte schedule

8. Time and Talent Sheets

- This responsibility has been assumed by the Living for Giving Team

9. Hymn Selection Schedule – October to December

- September – Pastor Fred
- October - Julie & Jessie
- November – Mrs. Miller & Pastor Fred
- December – Julie & Lynn

10. Altar Guild

- New Membership needed
- Needs to be responsible updating the Hymn Board weekly

11. NEW Worship Time

- The official ONE SERVICE time will be 9:15AM for all special services.

12. Guest Musicians

- A heated discussion was had regarding the need to contract guest musicians for a mandatory rehearsal.
- 1 hymn during the first service of Reformation Sunday 2017 Kevin failed to communicate the number of verses in the hymn to the brass ensemble resulting is a train wreck of sorts. The issue was corrected for the 2nd service
- The group felt that guests should be required to attend a rehearsal the Thursday before and compensation for the gig increased slightly.
- Kevin voiced his strong objection to this decision

Correspondence:

1. Sheri Sauer- Hot Water

- Request that an insta-hot system be installed where communion glasses are washed. The committee agrees endorses the proposal however the responsibility falls outside of the purview of the committee. The request will be forwarded to council and the property committee.

Sub-Committee Reports

Parking Lot

Altar Seating	Worship Recording/streaming	Organ Recital Series	Piano

Next Meeting Date: October 16th

Closing Prayer: