

Tuesday, May 15, 2018 7PM

Minutes

Call to Order/Sign in

Devotions – Sundays and Seasons

Review of Old Business:

1. Sanctuary Decoration Committee Update
 - The team reported the following after reaching out to members to support this effort. Ashly K will get back to us, Beth Sickles will do her best to work it into her schedule, Sandy Dean declined due to commitments of the Synod Council, Sue Leshar will be reminded and encouraged.
2. Hand bell repairs
 - Mrs. Miller reported there is 1 bell with issues. We discussed possible shipping options to get the bell to the factory and authorized the shipping and repair to be completed.
3. Website Review and Enhancement Initiative
 - Pastor Fred made the revisions/corrections that were identified last month. David Bernauer has volunteered to be the “owner” of the W&M page. He and Pastor Fred will schedule a 1 to 1 meeting to review how the page works. The committee will be responsible for developing content for the page.
 - We hope to be able to record and post elements of the June 24th liturgy. Our committee minutes will be posted, a help wanted section will be added to help recruit members to the Decorating Committee and other projects and an expanded area detailing our Pipe Organ and Instruments will be added and a spot to offer feedback and suggestions for worship.
4. Delegation of Duties Update
 - We completed a quick review of this project.
5. Committee Membership Recruitment Update
 - We welcomed 2 new -members. David Bernauer and Mrs. Miller.
6. 2018 Master Plan
 - Pastor Fred and Kevin Seidel met and laid out a musical plan for the remainder of 2018. Highlights include: Gospel Liturgy, String Quartet, guest Harpist, some sort of musical event on the Sunday of the annual meeting and an Advent Lessons and Carols service.
 - The committee discussed the Advent Lessons and Carols idea and elected that this should be part of Sunday Worship and not an afternoon concert.
7. Summer Worship
 - Council approved the summer plan
 - Team discussed how to roll out the new schedule to the congregation
 - i. Bulleting Inserts
 - ii. TV Announcement
 - iii. Website
 - iv. Banner at Door needs to be updated
 - v. Add a banner on front of the church
 - vi. Face Book
 - vii. Answering Machine
 - viii. Robo Call needed on June 20th and September 12th
 - ix. Email Blast

- Dinner Church: Lots of discussion on how this will work. Our expectations for participate have been set low. The idea will be deemed successful if 12 to 15 attend regularly. The service will be at 630PM on 8 Wednesdays in July and August.
 - After much discussion for this year the dinners will be at only 1 or 2 locations. Julie and Kevin to complete research on the Randolph Diner and The Barn in Randolph.
8. Upcoming Special Sundays
 - Details and decorating set for Pentecost
 - Kevin to confirm dates of Youth Service with Katie S.
 9. Summer- Hymn of the Month
 - A list of hymns was selected and will be tested on the choir this week.
 10. Lay Leadership- Assisting Minister Role Out
 - Pastor Fred had reported prior to the meeting that 8-9 folks had expressed interest. He will work on the role out for the Summer program. If this takes off additional participants will be needed to cover 2 services in the Fall.

New Business

1. Time and Talent Sheets—Readers/Ushers/ Greeters
 - Tabled for a future meeting
2. Summer Special Music
 - A list was created of people to ask to help provide special music on Sundays during the summer.
3. Round Table – Open Discussion
 - Request for future utilization of the WOV
 - Reviewed that there is no “upper” limit or cap on the age of acolytes and if Kathy needs to reach out to adults to cover openings to please do so.
 - Need to continue efforts to control the noise in the sanctuary before worship. It was suggested that the usher keep the door closed 15 minutes before the service begins
4. Encourage Dialogue/Correspondence
 - We need to finds ways to engage the congregation to offer us feedback and suggestions. We will add a link to the webpage but perhaps some bulletin and newsletter education is needed too.

Correspondence:

1. Sandy Dean
 - Requested that the Committee consider adding additional identifiers to the prayer list. After discussion the group elected to add a section to the bulletin listing the first and last names of folks on the list and additional identifiers if known. For Example, “Joe Smith- friend of Stevie Wonder”

Sub-Committee Reports

Budget Vs Actual			

Parking Lot

	Worship Recording/live streaming	Organ Recital Series	Piano
Time and Talent Survey			

Next Meeting Date: JUNE 19th

Closing Prayer: