

MINUTES OF St. MATTHEW DVB MEETING

March 22, 2022

The February DVB meeting was held in person and called to order at 6:00 p.m. by President Jason Zemke.

Pastor Hugo led the opening prayer to begin the meeting.

Members Present: Pastor Hugo, Jason Zemke, Brad Cornelius, Karrie Kikeh, Lisa Neaderhiser, Larry Betzold and Brian McBroom.

A motion was made, seconded, and carried out to approve the agenda.

A motion was made, seconded, and carried out to approve the February 16, 2022 meeting. Lisa will email January and February Minutes to members and staff.

Teaching Time- Pastor Hugo:

Staff Report – Pastor Hugo: Julie Allen's parents are in poor health, so she is off to Rochester every weekend.

Martin has been a blessing to work with. His time here has ended. We are waiting to hear where he will be called next.

(Royal Family Group) Martin is, unfortunately, dealing with misinformation with this merger. Our partnership will end with Martin on May 30th, 2022. There has been a great turnaround for Gloria Dei.

Pastor is jazzed about the arrival of his first grandchild/ Lucas.

Sarai continues to do a great job!

Kathy works one day a week

Carol is off to Kansas and Colorado for two weeks.

Brenda is super pumped about VBS.

Pastor Bill is looking for a way to take some time to plan the holy week.

Pastor B is almost ready to come back and fill in when needed.

Treasurer's Report/ Budget – Jason Zemke: We are doing fine at the end of February. We received a good number of donations after the letter expressing our financial need was sent out to members. We were able to replenish the savings that we used. We are concerned about moving forward due to daycare enrollment.

We need to keep a close eye on our savings to make sure we are addressing dedicated savings and general savings and how the money is used. As we need to dip into savings on an as-needed basis we do not want it to get too low. Where did our savings start out and how much

of it did we need to access. What is the exact amount that we have accessed? The daycare is on an upward trend.

If we can take a look at our discretionary spending.

The pastor will need to check in with Jim to see if we have a credit line still available. This is just an inquiry.

The building fund is doing well. Do we have income coming in yet from the Ethiopian Church?

COVID Update – Pastor Hugo: The number of COVID cases has taken a drop. We are below our lowest point compared to last summer.

By Maundy Thursday, April 14 we would like to offer communion at the rail and the common cup.

This Sunday we would like to start having the children's message.

Other Business:

Brian Mc Broom will highlight the next news scene.

Karrie will interview Sue. Mothers of Multiples

Property-Facility Committee Report – Jason:

VBS Brenda will lead outdoor VBS at Highland Park. We will partner up with three other churches. The Ethiopian Church will be invited as well. This will include children's ministry and older youth group members.

- The committee wants to know from DVB if there is anything we need to address that is of high importance.
- The downstairs bathrooms are a continued concern for appropriate use for all members and daycare.

DCLC: Enrollment is down right now due to many families that have moved out of the area. We need to build the numbers back up. We have a waiting list for infants. The DCLC Board needs to work on more creative ways to advertise. We had a state inspection on the daycare today and everything went well. There were no big things that needed to be addressed. Yeah!

Julie S. Is continually looking into other Grant opportunities to supplement the daycare.

Staffing model: Karrie and Louise are looking for more members to be on their team. They are looking for another male. The purpose of the group is to determine if the current staffing model still meets our needs at St Matthew and the community. Our world has been changing all the time. How are we meeting our needs here and in our community? This process will only take about a month. The thoughts are to work after church on some Sundays.

Properties community: Pastor Demilish would like some storage space and office space. We are considering giving them the two spaces in the Willer room to use. We need to pick a time to collaborate with staff about purging some things (ex: unneeded Christmas Decorations). And relocating other things.

Potentially we would like to get two more signs and painting for handicapped spots.

The pastor will work on interviewing some members of the Ethiopian Group.

Brian McBoom will bring the article in for the Newscene.

The youth have been given permission to have an Easter breakfast and to serve a meal with Texas Trivia Night. Moving forward we are open to other fundraising ideas.

President's Desk – Jason Zemke.

The meeting concluded with Sharing and Caring time between members and a closing prayer provided by Pastor Hugo.

The next meeting will be on April 2022

Respectfully submitted,

Lisa Neaderhiser