Voters' Meeting

Lutheran Church of the Savior

25 October 2020

Electronic Meeting Groundrules

- Mute your microphone
- Use chat to signal you have a comment or question
- Wait to be called on to speak, then activate your microphone
- Remember to mute when finished speaking
- Be concise

Agenda

- **Opening Devotion**
- **Minutes from 28 June 2020 Voter's Meeting**
- **Acceptance of New Members**
- **Reinstatement of Lapsed Members**
- **Reports**
  - **Pastor**
  - **President**
  - **Staff**
  - **Financial**
  - **Elders'**
  - **Education**
  - **Worship**
  - **Trustees**
  - **Evangelism (VACANT)**
  - **Stewardship (VACANT)**

- **Reports**
  - **Central Food Ministry**
  - **Open Arms Preschool**
- **Old Business**
- **New Business**
  - **Laptop purchase**
- **Closing Thoughts**

PRAY	GIVE	SERVE	CELEBRATE
Every person every day	As the Lord calls and equips you to contribute	As the Lord calls and equips you to work	Joyously and continuously

Opening Devotion

Establish Quorum

- Arden has been taking attendance via the "People" tab
- He may have some clarifying questions or want to take a roll call to firmly establish our attendance

Approval of Minutes

28 June 2020 Minutes to review

New/Lapsed Members

- New members?

- Lapsed members?

Reports

- Pastor
- Staff
- Financial
- Elders'
- Education
- Trustees'
- Worship
- President
- Evangelism (VACANT)
- Stewardship (VACANT)

Looking Back @ "Looking Ahead"

- Need to start a congregational discussion and prayer process around the question of facility rental / revenue generation

- Project Nehemiah / Ezra – bring all rooms back to function (including kitchen)

- "Strategery" and budget build

I made this sound very mercenary, which was not my intent. Meant to also emphasize the ministry benefit to use of our beautiful facility!

Building Use Committee Charter

- Chartered 19 October 2020
- Scope: provide the LCS Church Council a recommended, actionable, comprehensive policy and execution framework on requests for building use that source from organizations or people <u>external</u> to the ministries of LCS and its membership [emphasis added]
  - Receive
  - Consider
  - Discern
  - Decide
  - Act
- Schedule: Recommendation delivered to Council no later than end of Calendar Year 2020
- Composition
  - Chair: Wayne Floyd
  - Trustee rep: Harry Hoyt
  - Member at-large: Sal Canciello
  - Pastor Manor

Project Nehemiah
Still going strong!

SWOT Analysis

[Alert to where the Lord is already at work
John 4:34-35 & 5:19]

W: Out of sight…out of mind
O: Gospel to the parents

W: Member priorities
O: Spiritual growth

Frustration　Opportunities　*Breakthrough*

Preschool rooms　Admin Support　Website & IT　Confirmation　E-Church (beachhead)

Other activities discussed:

Repair of basement

Admin. Revamp

Preschool Training

Evangelism

Lay leadership

Choir

Kitchen

VBS

CFM Interaction　Financial Plan

Building Use　Building Use Committee

Preschool Interaction　Intentional mixing

Small Groups　Develop/deploy group leaders

Recruit People
Infrastructure Investment

Strengths

Weaknesses

Sunday School　"Not your mother's Sunday School"

E-Church (Normalized)

W: Youth enthusiasm deficit
T: Cultural competition

Discipleship

Stewardship

W: Time / Priority
T: Cultural competition

Communication (internal) 2-way

Failure　Threats　*Battle*

[Spiritual Headwinds
Psalm 22:1-18]

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20-21 Tentative Meeting Plan

2020

Calendar*pedia*
Your source for calendars

Legend:
- ☐ Council Mtgs
- ⬚ Strategy Mtgs
- ○ Notional Voters' Mtgs

January	February	March	April	May	June
Su Mo Tu We Th Fr Sa	Su Mo Tu We Th Fr Sa	Su Mo Tu We Th Fr Sa	Su Mo Tu We Th Fr Sa	Su Mo Tu We Th Fr Sa	Su Mo Tu We Th Fr Sa

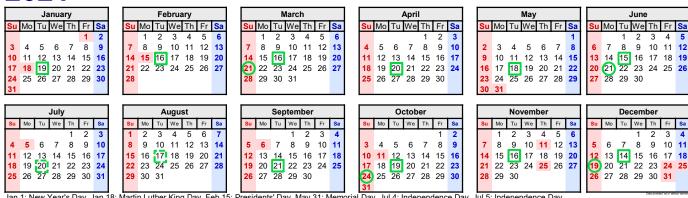| July	August	September	October	November	December

Jan 1: New Year's Day, Jan 20: Martin Luther King Day, Feb 17: Presidents' Day, May 25: Memorial Day, Jul 3: Independence Day (obs.), Jul 4: Independence Day,
Sep 7: Labor Day, Oct 12: Columbus Day, Nov 11: Veterans Day, Nov 26: Thanksgiving Day, Dec 25: Christmas Day

Calendar*pedia*
Your source for calendars

2021

January	February	March	April	May	June

July	August	September	October	November	December

Jan 1: New Year's Day, Jan 18: Martin Luther King Day, Feb 15: Presidents' Day, May 31: Memorial Day, Jul 4: Independence Day, Jul 5: Independence Day (obs.), Sep 6: Labor Day,
Oct 11: Columbus Day, Nov 11: Veterans Day, Nov 25: Thanksgiving Day, Dec 24: Christmas Day (obs.), Dec 25: Christmas Day, Dec 31: New Year's Day (obs.)

Looking Ahead

- Budget approval
  - Emergent Requirements funding
- Nominating Committee
- Advent & Christmas services
- LCS postured to deliver increasingly normalized ministries in COVID times

Old Business

- None

New Business

- Laptop and associated streaming equipment purchases

New Laptop to Support Streaming Services

Now: using a congregation member's laptop to stream services

Need a laptop with enough power to do video encoding, live streaming, and light video editing

Current system is fine, but we'd like to have a dedicated system for use that can be shared and used for other things around the church too

Proposal

- Purchase an HP Pavilion 15t Laptop – approx. $1100
  - Intel Core i7-1065G7 (up to 3.9 GHz, 4 cores)
  - 16 GB RAM
  - 512 GB M.2 SSD
  - Nvidia GeForce MX250 2GB graphics processor for encoding video
- Lots of brands available, but we get a small discount on HP laptops through their non-profit organization program; HP is a reasonable tradeoff between performance and price
- Purchase a USB microphone for Pastor's use in video Bible studies and meetings
  - E.g. Blue Yeti X: https://www.bluemic.com/en-us/products/yeti-x/ - $169

Motion

- Authorize expenditure of no more than $1500 to purchase:

    – Laptop to support streaming services

    – Microphone for Pastor's use in Bible Studies and meetings

Closing Thoughts

- [Jer 29:11-13 ESV] For I know the plans I have for you, declares the LORD, plans for welfare and not for evil, to give you a future and a hope. Then you will call upon me and come and pray to me, and I will hear you. You will seek me and find me, when you seek me with all your heart.
- **MOTION:** Adjourn this Voters' Meeting
- Closing Prayer