

Ministries Council Minutes
April 10, 2013

Present: Eric Galloway, Lydia Shaw, Brian Williams, Kelley Warbinton, Lela Russell, Darren Cushman Wood, Teri Crouse, Anne Moman, Danyelle Ditmer, Ellen Daniels-Howell, Pat Thorlton, Peter Howe

Devotion led by Peter Howe

Why North Church? Keywords/blogs on our website that address the questions people have

Listen to every single question and answer it – what questions are being asked outside of North Church?

VBS – Danyelle Ditmer

Last year: 3 day all church, all ages - Traditional VBS for toddlers – 5th grade - Youth helped with games - 2 adult classes - Plus dinner

What about this year?

M-T-W – misses out on the Farmer's Market

Adult classes were well attended last year

Beth is cooking! ☺

5:30-8:00 this year

Adults: one night workshops – classes by Pastors, photography, flower arrangement, how to make communion bread, hand bells, advocacy activities (Bread for the World & write letters), mission project (Lela – blankets)

MFM with adults

All age, all church

Summer Study with VBS (or some kind of name that suggests all-church)

Columbarium – Sarah Dutkevitch

Talk of having one at North – apparently it's come up in the past – put the ashes there

Sarah has looked around at different ones

Green burial

Ellen – fountain with ashes that flow into the ground – has a plaque

Teri – laws

Needs to go to Trustees – Darren will share it with them

Shared Server – Sarah Dutkevitch

C&N will be using Dropbox

Eric – most businesses used cloud based services – public share point site (could share documents – Office 365

Do we need to move to this?

Sarah **motions** that we investigate having a cloud based service to share documents, email, etc. Move that we talk to a North Church guru to make it so. Lydia seconds it.

Could save us money too!

Eric would be happy to help with this project. Danyelle would be happy to be the staff contact.

Timing is right – perhaps a connection with Shelby.

What is the contract with Chip et al?

What about help with the machines, etc?

M&O Easter Special offering – Brian Williams

Over \$10,000 as of today

60% of what it normally is – some people who gave significantly last year are no longer at North, the economy, and timing (Spring break)

Compassion fatigue? Move timing of offerings?

Darren – all church mailing with Easter envelope?

How did Sarah Ellen Mamlin's northnet request for Sally Test fundraising effect it? Should have gone to finance committee first?

What kind of support does Sarah Ellen and Sally Test Center need? – M&O needs to consider this project

Need to have them share with North when they are home – many people don't know who they are or what they are doing

Game Night – Danyelle Ditmer

Sandwiches – DD will buy all the components to make them

Volunteers

30 people signed up so far!

Capital Campaign – Darren CW

2007 – original goal of \$8M – cover immediate maintenance cost, build up building endowment fund, ministry endowment fund – at some point the ministry part was cut out – scaled back to \$6M

So far \$4.5M raised - \$2M is from one anonymous donor given as a matching gift, can only count pledges that go into the building endowment fund

Immediate building needs - \$1.6M mortgage, \$400k down payment

\$614,000 needs to be raised to match the \$2M

Intended to start public campaign in 2012 – didn't happen

Postpone until 2013 – year extension on the pledges to Dec 31, 2013

2-2.5 year pledges, but need pledges collected by end of the year

Will lose \$600k if we don't raise it by the end of the year

Launch date – Pentecost Sunday, May 19

Darren is asking all the leaders to make a pledge in advance of May 19

100% participation – any amount – Darren wants to be able to say that the leadership is 100% behind this

Green Team/Energize Indiana – Eric Galloway

Team really wanted to do something for Earth Day!

Energizing Indiana program – doesn't cost the church anything. Names of people who own home – someone evaluates your home

North Church gets \$25/visit (Green Team is hoping they can get this money)

Approved to do so by MC

MFM on April 21 – Teri will update

BoD DoA/SAT Updates – Eric Galloway

Approved DoA by BoA

MC will design a process/forms

View SAT Proposal

Items and Announcements

M&O no update

C&N – yoga started yesterday, Mental Illness Awareness in May

Youth – Education Sunday (August 18, Adult classes, children, etc) – Youth/children music directors up front , Confirmation Sunday May 19, Youth Sunday June 2, Kenya Trip, Middle School Girls Trip, ASP.

Children’s Council – getting started on Monday, VBS, changes in childcare ministry (new hires), Summer Sunday school – low-key, more fellowship, start Bibles with kindergarten, new SS curriculum in the fall (Hands On Bible) – K-5

Introduce Kenya Intern on June 2 (maybe during announcements) – will be back to lead service beginning of August

Adult - Small group team met on Monday, HEM met last Thursday (Spotlights on Ministries from the pulpit), North Arts Committee met last night (Kevin’s portrait done – all moving into Conference room – trying to modernize the look of the church – cataloguing the current artwork), Young Adults group – task force meeting Monday – trying to figure out what’s next for that group, Photography Club meeting Thursday next week (Stephanie Binney leading)

Adult SS classes would like the office to check with classes before announcing they are/aren’t meeting.

Who is evaluating the Lenten services?

The Darren Report

LLC talking about Laity Sunday in the fall – ministry fair (meeting Monday night)

Worship – June 9 Choir performing Hyden’s Mass – ending of the choir season – Danyelle will work on the flyer

Duke Intern this summer, Andrew Clump

May 12 – 8:30 service, blessing Elizabeth Hague’s service dog

Meeting Dates

May 1, 5:30pm

June 5, 5:30pm

Eric will email about devotion

Next game night: August 18 – picnic, games outside

Darren suggests it be in January or February – indoor event

Closing Prayer – Darren