

Living Hope Church Council

Minutes

04/7/2021 6:30 PM

Members present: Scott, Julie, Tera, Pastor Clare, Shannon, Joe C., Joe G., Chris Lear

Pastor Clare opened with a prayer.

Treasurer's Report for February was passed.

Pastor's Report: Pastor Clare thanks all who have helped make the transition to herself as bridge pastor comfortable and welcoming. Especially Julie and Jeff with their expertise in the technology. Shannon is a "rock star" as we all know. Chris Lear is the man for all seasons.

Palm Sunday was great as was all of Lent, in spite of the weather on Palm Sunday.

April 25 is first communion.

Confirmation is going to be May 23.

In person worship starts April 11 at Living Hope and will alternate between Christ the King each week.

Here We Grow Report attached at the end of the minutes.

New Business:

- Council is moving forward with Tera being the only replacement. Joe Corrao agreed to serve another 2 year term.
- Tera and Jerry Beganz will serve as the mutual ministry team with CTK and Pastor Clare.

- Sunday school was discussed. Jenny Florin is ready to have face to face Sunday school but the question about when (during the service) it will occur. No decision or agreement was made. It could possibly start on the 25th of April at Living Hope.
- Annual Meeting date will be May 23rd at 10:30. The year 2020 will be recapped.
- The motion to approve a technology was approved as presented. The motion is included at the end of the minutes.
- Joint council meeting next Monday, April 12.
- Chris continues to pursue bids for repaving the parking lot.

The meeting closed with the Lord's Prayer.

Submitted by Joseph Georgeson

Here We Grow Report

Hi everyone,

We are due to have a HWG Board meeting. Not everyone is ready to meet in person yet so below is a meeting memo. There is nothing that needs to be approved or voted on at this time.

If you have any questions feel free to contact us.

Board Meeting March 2021

Things are running smoothly at HWG we are currently fully staffed. We are not accepting new enrollments at this time, classrooms are full moving into fall. We will open up summer school age enrollment in April. Due to the Grants we received we have been able to put money aside for future updates (see below)

-Fundraiser

Cookie fundraiser proceeds to playground updates-
Woodchips, climbers etc

-Workday on playground May 15 9:30-3:30 (Rain Date May 16) Lunch provided

Parent, Church, Board and Staff volunteers needed

Toddler Playground

-Tear out toddler sandbox

-Dig out hole for sand pit

-Remove & Replace artificial turf

-Deck Repairs

Preschool Playground

-assemble climber

-Move toddler lighthouse to preschool playground

Move mud kitchen

Update Outdoor Classroom

-HWG Spring Fling Wednesday May 26 5:00-6:30
Outdoor Cookout & Family Activities
Parent, Church, Board Volunteers needed

-HWG 20th Anniversary December 2021 (Beki Dawn Melanie 20 years)
Looking ahead...(\$ set aside from grants)
-New Carpet & Floor
-Additional outlets by counters
-Main Lobby car seat storage

Thank you,
Beki and Dawn
Here We Grow Preschool and Childcare Center
851 W Dekora
Saukville.WI 53080

262-284-4070

Technology Proposal

Camera:

The camera recommended after much research is a Canon VIXIA HF R800 Portable video camera. The cost for this is \$450.00 new. I may be able to pick up one for slightly less if it was pre-owned. However, this model is getting snatched up by churches all over the US for the same reason we need one.

Tech "booth":

As we prepare to return to in-person worship services, we need a location within the sanctuary to house the technology and technicians that are running the equipment to live-stream the service, control the sound, control the cameras, and control the screen display.

Pre-COVID Lockdown, David Anderson had a discussion with Jerry Baganz and Ross Clithero about building something out. Ross had worked out some drawings 8 months ago, but no further progress or discussions were had due to everything being locked down. Jeff Irish reached out to Jerry in late March to discuss what options we had as well as what the needs were. Essentially, we want to fit everything into the left-rear corner of the Sanctuary, when entering from the Fireside room.

The corner build out would

- House all of the video switching equipment
- Provide adequate plugs to power all of the equipment
- House the sound equipment (amplifier and mixer)
- Help to organize and hide the cords running to the various devices
- Provide storage for extra cords and equipment when not in use
- Provide a location for the technicians to use the equipment while standing or seated on stools while still making it easy for the worship leaders to see them.

With all of those goals in mind, Jerry, Ross, and Jeff discussed what options we have for materials. Due to the current cost of building materials, creating something of this nature with construction grade and finish lumber could be cost prohibitive. However, there might be other options to help lower the overall cost. The question was raised if the tall tables in the Fireside room could be repurposed for this tech booth build out? This would provide a very good foundation to start from and make the build out much easier.

The proposal presented by Ross and Jerry would be as follows:

- "Old Curmudgeon Development" (OCD) will take on this project. Supplying the labor and the planning for the build out.
- Plans and cost estimate will be submitted, contingent to the question regarding the tall tables in the Fireside area, for approval by Council
- The timeline for this has not yet been determined and is dependent on materials as previously stated, but the goal would be to have this completed and in place by the end of August 2021.
- Jerry Baganz has pledged \$500.00 toward the cost of this project in addition to offering his sweat equity and workshop space for the work to be completed.

Please let us know if the tall tables are an option to be used. If not, we will proceed with some other alternatives to complete this build out in a cost conscious manner while still maintaining a good appearance in the Sanctuary and hiding the technical equipment needed.

Thank you,

Jeff Irish

e-mail: jeffrey.irish@gmail.com