

MINISTRY LEADERSHIP COUNCIL

MINUTES

June 18, 2019

7:10 p.m.

Attending: John Galloway, Matt Noel, Daniel Reynafarje, Ann Roberts, Darren Kelso, Eric Meyer, Jimmy Stephens and Pastor Frick.

Invited Guests: Suzanne DeRossett, Kaley Haymond, Lisa Molitor, Kelly Steinfeld and Sarah Woody.

Advisors: Craig Olson, Jim Violette

Principal's Report - Jim

(Report was given in Salem United)

Kindergarten graduation was a huge success. Other exciting things happening are (1) The STEM classroom is moving forward; (2) New furniture for some areas of the school; (3) New carpet in the B Building; and (4) We are sprucing up the office for Corissa.

Jim thanked everyone for supporting him this past 1 ½ years.

Board of Education - Lisa Molitor and Sarah Woody

Enrollment Update: As of today, finished and submitted enrollment paperwork has Salem at 218 students in K-8. Another 28-30 are in the pipeline. This would put us at 246-248. We are getting close to our budgeted number of 258. We are up 10 students from where we were last year at this time. Kindergarten enrollment is the largest we've had in a while. Our philosophy of growing from the ground up is working. Additionally, Craig is hopeful that when parents figure out what's going on with the public school curriculum we will see additional students being enrolled at Salem.

Contingency Options: Discussed possible options if enrollment numbers do not get to our budgeted number. Board feels confident with the 258 number and noted that we have seen positive movement with families reaching out. The numbers are very close and we should move forward in faith and trust God to provide.

Pastor led a praise prayer.

Board Member and Officer Recommendations for 2019/2020

There are two vacancies on the BOE. Lisa and Sarah presented a list of potential candidates to the MLC. The BOE will reach out to these candidates to see who might be interested in serving. The BOE will then present the list of those interested to the MLC. The MLC will appoint the Chair and the Vice Chair. The BOE will then assign the rest of the positions themselves.

Lisa, Sarah and Jim were thanked and excused.

Executive Session

Synod Convention - Pastor Frick

Salem is a member of a larger Synod. Every 3 years a new Synod President is elected. Pastor Frick and Craig are the delegates who were approved by the MLC to vote on Salem's behalf. They will be voting for the next Synod President before the Convention in July. The candidates are Matthew Harrison (Incumbent), Tim Klinkenberg and David Maier.

Closing Prayer

Meeting Adjourned at 8:25 p.m.