

MINUTES OF ST. MATTHEW DVB MEETING

September 20, 2023

Members Present: Pastor Hugo, Jason Zemke, Lisa Neaderhiser, Larry Betzold, Brian McBroom, Will Rottler. Karrie Kikeh

Opening: Jason Zemke called the meeting to order, and Pastor Hugo led the opening prayer to begin the meeting.

Agenda: Meeting Minutes: The Agenda was approved by all members. The DVB Minutes from August 16, 2023 were amended and approved by the DVB and sent off to be published.

Teaching Time: Included discussion of the following topics.

Three interviews were done last week to fill out music positions and office assistance. The interview team has recommended that we hire Andrew Wagner to fill both our office and music coordinator. It will be a full time position, 20 hours with music and 20 hours in the church office. This full time position will provide benefits. The Board has approved to offer the split position to Andrew. The first offer will include the building manager duties if declined the board approved an amended offer. If both offers are declined an offer to another candidate will be offered for the office coordinator position.

The District is pushing for a more partnerships with other churches across the district .

The Oromo church moved everything out last Saturday evening.

DCLC: The Board discussed daycare leadership.

Treasurer's report.

The offerings were low in August. There was a loss on the daycare side. The church finances were down.

The Employee retention fund helps us to meet our expenses.

The Boiler Loan was re-amortized with \$100,000 ERC funds, as approved by the board. The new monthly payment for the Boiler is just over \$900.00. The interest rate stays the same.

This information will be shared with the proprietary facilities committee to discuss. After they meet, Jason will share their thoughts and ideas at the next DVB meeting.

Property Facilities Committee:

Two bathroom remodel contracts were approved by the board. These are toilet partitions, material, and installation for the downstairs bathroom.

The DVB Board approved the snow removal contract for the coming year.

The carpet cleaning bid \$1,195. Stripping and waxing \$1,230. Both were tabled

Jule Allen will look into what the cost is to replace the rugs in the front.

The Boiler Installation will be finished this Friday.

The Building Manager is unassigned but we are looking into some options.

The DVB will brainstorm current ideas of potential DVB candidates.

Budget Prep Ideas will be shared at a future meeting. Pastor will sit down with Sue and Julie Allen to go over finance and build a potential budget for the following year for the Board to Review.

We would like to develop an outreach committee. Will R., Lisa, and Faustina will be our first members on this committee.

Our Next meeting will be on October 18, 2023

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

Respectfully submitted by Lisa Neaderhiser