

MINUTES OF ST. MATTHEW DVB MEETING

October 18, 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 September 20, 2023 were amended and approved by the DVB and sent off to be published.

Teaching Time: Included discussion of the following topics.

DCLC: The Board discussed daycare leadership. A small DCLC Meeting will be held next week on Wednesday in person.

The Next DVB meeting be November 8th and the 15th if needed. The sole topic will be to finalize the annual budget.

The Voters Meeting will be held on November 19th.

Staffing hours were discussed:

15 hours children ministry

10 youth

12-15 Technical Grief Share and Funeral ministry

DVB Candidates were discussed

Staff Report:

Julie Allen's last day here is October 23, 2023.

Tammy Meinart will volunteer 1 day a week to manage the financial responsibilities here at St. Matthew. This is a short-term position.

Brenda and Sarai have really stepped it up to help get things done while we transition to a new office coordinator and music coordinator.

Andrew is getting acclimated to everything

Pastor Bill is the Circuit Visitor and has been spending a lot of time with Gloria Dei. They would like to work with Pastor Cephias and are planning to offer (a call)

Thank you to Pastor Brutlag for stepping in and helping out while Pastor was with Brenda and her family while her father was making his way to heaven.

The DVB reviewed the 2023 Proposed Budget

Treasurer's report.

The offerings were low again in September. The daycare expenses were kept down.

The DVB will brainstorm current ideas of potential DVB candidates.

Newscene Ideas were discussed. Karrie and Brad are doing Fruitful articles.

Property Facilities Committee:

Carpet Cleaning can be done on November 3-4. Craig will rent a system. The Kikehs have volunteered to clean the carpet.

A motion was approved and voted on to Clean the Tile Floor of the high traffic areas, main floor and day care rooms by Victory for \$1,230 taken from the St. Matthew Fund.

The Building Manager position is part of the positions that Andrew Wagner has accepted.

The Boiler is hooked up, programming and running. The Board and Staff will be invited to attend a future training on the new boiler system. The date will be determined.

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Our Next meeting will be on November 8, 2023

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

Respectfully submitted by Lisa Neaderhiser

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