

## MINUTES OF ST. MATTHEW DVB MEETING

January 17, 2024

Members Present: Pastor Hugo, Jason Zemke, Louise Roberts, Larry Betzold, Brian McBroom, Will Rottler, Brad Cornelius, Karrie Kikeh (online)

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

**Agenda:** Purchasing an additional boiler pump was added to the agenda. All ayes for present members.

**Special Business:** Jason Zemke was re-elected as president, Brian McBroom was re-elected as vice president, and Will Rottler was nominated as secretary. All ayes for present members. The DVB will be at the Jan 21 church service for an installation ceremony and group photo.

**Meeting Minutes:** The minutes were not ready for this meeting, item was tabled until the next meeting.

**DCLC Pre-School Room Supplies Expense:** DCLC needs to update the toddler room for future room and is requesting up to 1,000 dollars to spend on this project. All ayes.

**Partnership Agreement/Church Rental:** A new group is interested in renting out the church, would like to use the gym, but Pastor wants them to use the sanctuary instead. The DVB directed Pastor to begin talks of building usage and the costs associated with it.

**Boiler Update:** A new boiler pump is needed and there are funds in the St. Matthew fund to cover these costs. All ayes.

### **Discussion:**

There is a ministry partnerships conference in the Twin Cities on April 19 and 20. Pastor will send out information to staff and the DVB attending. April 10 is the deadline to register and there is no official cost yet. This will be a way for St. Matthew to meet and develop ideas with other churches.

The outreach committee has an idea to partner with SACA on a way for people to donate money at church to SACA. DVB would like the outreach committee to figure out a way to get people in building to support SACA.

The DCLC is at 71 percent and is mostly infants and toddlers. The DCLC board notes that there are not enough preschoolers in the program and is looking into ways to increase its outreach to families in the area. One idea is an after-school program or summer school. Another opportunity is for the DCLC to connect to the church in a larger role.

The treasurer discussed the report and there was a recommendation to rename the ERTC savings in the dedicated savings report.

The property committee reported that the boiler is in good shape so far. Other items they mentioned are getting a new cleaning contract, a new pest removal contract, and a new IT contract.

The President's Desk talked about putting year to date budgets on the weekly bulletin, developing a facility use/rent analysis to figure out how the building is being used and by who.

Our next meeting will be on Feb 21, 2024.

The meeting concluded by a closing prayer provided by Pastor Hugo.

Respectfully submitted by Will Rottler