

# St. Matthew's 2012 Annual Meeting

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(January 22<sup>nd</sup>, 2012)

- Call to Order & Devotions
- Approval of Agenda
- Council Representatives – Introduction & Appreciation
- 2012 Budget Presentation
- Committee Reports
- Council Nominees – Presentation & Election
- Building Renovation Committee Update
- Mission Exploration Team (MET) Update
- Other Business
- Adjournment & Closing Prayer



# St. Matthew's 2012 Annual Meeting

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## Devotions

*(Pastor Chris Manke)*



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## Approval of Agenda



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## Introduction of Current Council Representatives



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Pastors

Pastor Chris Manke

Pastor Margaret Schoewe

President

Kristen Charlson

Treasurer

Rob Wedel

Communications

Randy Suchy

Sunday School Education

Erin Margarie

Adult Education

Julie Schmidt (Secretary)

Fellowship

Teresa Wooster

Finance

Thad Murrah (Vice President)

Foundation

Sean Rutter

Human Resources

Cathy Shaw

Partnership & Social Min

Gordon Moehling

Stewardship

Cory Olson

Worship & Music

Brian Smith

Youth Ministry

Cathy Laszewski



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## Appreciation of Church Council Representatives



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## Presentation of Proposed 2012 Budget

*(Treasurer Rob Wedel)*



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## Council Reports



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## 2012 Church Council Nominees:

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Communications

Danette Braun

Finance & Audit

Dylan Mann

Welcome & Evangelism

Chuck Crook

Youth Ministry

Peggy Heuler



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## Synod Assembly Delegates



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## Building Renovation Committee Update

*(Co-Chair: Ray Eisemann)*



# Final Prioritization

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- ❖ 1. Upgrade Heating, Ventilation & Air Conditioning
- ❖ 2. Combine and Improve Staff Offices
- ❖ 3. Kitchen Modernization
- ❖ 4. Additional Education Space
- ❖ 5. Music Space
- ❖ 6. Security
- ❖ 7. Education Wing Updating & Renovation
- ❖ 8. Technology Upgrades
- ❖ 9. Nursery Area
- ❖ 10. Storage Including Recycling & Donation Areas



# Committee Members

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Chris Manke

Ray Eisemann

Margaret Schoewe

Paul Braun

Ed Bross

Dave Fagerberg

Patricia Granger

Jeff Higgins

Tim Nelson

Paul Schmidt

Lynne Thomas

Jerry Wunderlich



# Building Renovation Steps

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- ✓ 1. Develop Goals and Objectives Document
- ✓ 2. Develop Request for Proposal Document
- ✓ 3. Create List of Architects
- ✓ 4. Release RFP with Goals and Objectives to the Architects
- ✓ 5. Receive Proposals From Architects
- ✓ 6. Review Proposals and Develop Short List of Architects
- ✓ 7. Schedule Interviews
- ✓ 8. Architect Interviews
- ✓ 9. Develop Short List of Architects
- ✓ 10. Select an Architect (Zimmerman Architectural Studios)
- ✓ 11. Council Approval of Architect and Fees
- 12. Communicate to Congregation the selected Architect
- 13. Confirm program & schematic design concepts w/ Architect



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**zimmerman**  
ARCHITECTURAL STUDIOS, INC.



# Building Renovation Steps

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# Building Renovation Next Steps...

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## **1) Zimmerman Architectural Studios**

- Finalize Contract for Architectural Services
- Determine Scope of Work in Existing Conditions & Schematic Design
- Fine Tune the Design Concepts
- Determine Preliminary Project Costs

## **2) St. Matthew's Finance Committee**

- Initial Funding Research (Mortgage Rates)

## **3) Begin Construction Manager Selection Process**



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## Building Renovation Questions???



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## Mission Exploration Team Update

*(Co-Chair: Mike Gifford)*



# M.E.T. – Overall Purpose

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- ❖ Assess the mission and ministry of the Congregation and where it's going.
- ❖ Provides the Call Committee with a description of leadership needs which will guide the committee's work.
- ❖ Provides the future staff a vision as they strive to lead the congregation.



# Mission Exploration Team

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Deb Endean (Co-Chair)

Mike Gifford (Co-Chair)

Dale Kirchner

Doug Krekling

Scott Manske (member of Martin Luther)

Nathan Rockenbach (Youth)

Cheryl Serafin

Bridget Smith

Emily Wanezek

Pastor Fran Odden, Facilitator



# Mission Exploration Team



# Congregational Discussion Dates...

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Wednesday, Feb. 1<sup>st</sup>, 6:30 - 8:00p.m.

Sunday, Feb. 26<sup>th</sup>, 9:45 - 11:00a.m.

Sunday, March 18<sup>th</sup>, 9:45 - 11:00a.m.

Additional Opportunities for your  
involvement

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# Pastor Odden's Office Hours

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**Wednesday, January 25<sup>th</sup>, 10:00a.m. - Noon**

**Wednesday, January 25<sup>th</sup>, 6:00p.m. - 7:30p.m.**

**Wednesday, February 1<sup>st</sup>, 10:00a.m. - Noon**

**Wednesday, February 29<sup>th</sup>, 10:00a.m. - Noon**

**Saturday, March 10<sup>th</sup>, 10:00a.m. - Noon**

**Wednesday, March 14<sup>th</sup>, 10:00a.m. - Noon**

**Wednesday, March 28<sup>th</sup>, 10:00a.m. - Noon**



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## Mission Exploration Team Questions???



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## Other Business:

- Approval of actions of the officers and council for 2011.
- Approval of motions brought during 2012 Annual Meeting.



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Adjournment &  
Closing Prayer  
*(Pastor Margaret Schoewe)*

