

Hope Lutheran Church

BOYEM Meeting

November 4, 2024

5:00 p.m.

MINUTES

Present: Sarah Gavert, Leah Aamlid, Eric Aamlid, Jess Felten, Alan Strand, Hope Mack, & Matt Cordes

1. Program Updates & Discussions

a. Church Council (Hope)

- i. On 11/24/24 Lanae will speak on behalf of the Stewardship Committee who will be handing out a packet including an Intentions Survey. Confirmed youth are invited to fill this out too.
- ii. Funds raised from the Craft Fair will go towards the Welcome Center project.
- iii. \$610 was raised for Welcome Table and put in the Community Outreach budget. A second special offering will be taken later.
- iv. A new church logo has been designed.
- v. Revisions are being made to the Child/Youth Protection Policy regarding how an allegation will be responded to.

b. KOK / VBS (Danielle)

- i. Danielle has requested to purchase 'Bible' milestones.
 1. Review the list of all agreed upon milestones.
 - a. We'll ask Angie to order 12 'bible' milestones.
- ii. Bibles for PreK-1st grade students are being handed out.
- iii. What plans are being made for the Advent Program?
 1. Children will read the Christmas story with pauses to sing traditional Christmas hymns as the sermon during the regular church service.

c. H2H (Erik & Leah)

- i. Plans for the 11/20/24 Friendsgiving Fellowship event are in progress.
- ii. 1/29/25 Sandwich project
 1. Jess will work with Eric & Leah this year, and then they will take over coordination for this event.
 2. Kwik Trip needs 8 weeks prior notice for any donations. Coordinator will need to reach out to Kwik Trip by the end of November.

d. CYF Events (Danielle, Erik & Leah)

- i. 11/13/24: Welcome Table
 1. Beef stew and chili will be served. Volunteer spots are filling up nicely.
- ii. 12/11/24: Caroling
 1. Eric from Benjamin Bus has volunteered to provide a bus for this event.

e. HSM & Mission Trip (Erik & Leah)

- i. Will HSM be doing birthday cards for all the youth?
 1. Each program has taken part in preparing the cards.
- ii. What information do we have from Green Lake on a summer trip there?
 1. Eric will be calling to gather information on location, dates, and cost. We would like the max amount needing to be paid per child be \$300.

- f. Summer / Family Camp (Danielle, Erik, & Leah)**
 - i. The 2025 Green Lake schedule has been released and registration begins on December 12th. There are 5 youth weeks to choose from and Family Camp is only July 13-17. Can we also choose dates just for our group?
 - ii. Youth who attended camp this year will be recognized at the 11/24/24 service.
 - iii. A rep from Green Lake will speak at the 1/26/25 service.
 - iv. Eric will inquire how to reserve spots for youth from our congregation.
- g. Adult Ed (Pastor Matt)**
 - i. Recap how 'What About' went.
 - 1. This was well attended, and another 5-week session will start next year.
- 2. 2025 Camp / Mission Trip Stipends**
 - a. These amounts have remained the same for the last 3 years. Do any changes need to be made?
 - i. It was decided to keep the amounts the same for 2025.
 - b. 410 BOYEM Camp Scholarships (Lindell donation - \$2,775 remaining)
 - i. \$25 per night
 - ii. \$100 for a mission trip
 - c. 395 Scholarship Fund (\$3,000 annual budget)
 - i. \$100 for half week
 - ii. \$200 for full week
 - iii. \$100 / \$200 for a mission trip
 - d. 140 High School Mission Trip
 - i. \$931 is saved here.
 - 1. The funds here will be used for general group expenses and completely used with each trip.
- 3. Care Packages**
 - a. HSM will pack these on 11/6/24.
 - b. Pastor Diane has agreed to deliver the homebound packages. Thank you!
- 4. Activity Room Re-Purpose & Renovation**
 - a. At this time, it is undetermined who will lead this project or where the funds will come from. This is likely a year or two out from being completed.
- 5. Annual Meeting - 1/26/25**
 - a. It was decided that Eric, Leah, & Danielle will speak on behalf of BOYEM.
- 6. Review YTD Budget & Discuss Fundraising Needs**
 - a. We reviewed the year-to-date finance reports.
- 7. Next Meeting**
 - a. 12/2/24 @ 5:00pm

Respectfully submitted by Hope Mack; BOYEM Secretary

Trustees Report

November 10, 2024

Present: Angie, Brad, Kelly, Steve I., Steve M.

Next meeting: Dec. 8, 2024 @ 8:00 AM

Completed Action Items:

1. New door stops have been installed on a few doors where they had broken.
2. Security cameras have been installed at the front and side entrance and wifi service was boosted to enable the camera signal to reach the office.
3. Gutters were cleaned out over the front entrance by Roger.
4. A plumber came to re-secure a toilet in the women's room.
5. Barnd Electric installed the new light pole in front of the church.

New Business:

1. Premier landscaping will be coming back in the spring to redo the sand between the pavers that was installed with the wrong technique. Lindzey Lenzen will coordinate this.
2. Budget meeting is set for Mon. Nov. 11th at 6:30pm
3. Snow removal, the Lorenz family will take care of shoveling the entrances. Confirm Hermans will do the parking lot again.
4. Form a committee for reviewing the landscaping in front of the church now that the paver work is done.

Old Business:

1. Printer for Pastor
2. Look at options for the trim over the front two entry doors, re-stain the wood or install aluminum fascia wrap.
3. Locate some scaffolding so one can get up on the playground side of the building to look at the downspout that appears to be too close to the stucco siding and explore the ability to put some spacing between the two in order to prevent damage to the stucco.

Action Items:

1. Check to see if the water softener is functioning as it is not using salt and hard water rings are being noticed in the restrooms, coordinated by Brad
2. Install a camera on the southside of the church entrance, coordinated by Brad
3. Replace the beam on the playset, coordinated by Steve M.
4. Pick up Safe Step 8300 ice melt as it is safe to use on pavers, coordinated by Kelly
5. A silicone around the loose register in the women's room, coordinated by Brad
6. Move the electronics out of the back kitchen, take to Hazardous Waste Center, coordinated by Kelly

7. Connect with Roger about the idea of putting a chair rail up behind the chairs up by the lectern, coordinated by Angie
8. Look for a large bulletin board that can be used as a temporary Resource Board to put on the wall next to the women's restroom while the plans for a Welcome Center are worked out and ideas for changes in the fellowship hall are discussed.
9. Try a new attachment to the handicap door to prevent it from over extending, coordinated by Brad