Mission Leadership Team Meeting minutes

People of Hope Church

3703 West Country Club Road

Rochester, MN 55902

Date: September 10, 2020

The regular monthly meeting of the People of Hope (POH) Mission Leadership team (MLT) was called to order by Eric Lee, chair, at 7:10 p.m. The meeting was held over the Zoom website due to the MN social distancing guidelines for the pandemic.

Members present:

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| Eric Lee --chair | Marilyn Hansmann--treasurer | Pastor Dan Doering |
| Aaron Steele | Rosilyn Steinkamp  Violet Steinkamp  (shared position) | Pete Reuss—vice chair |
| Denise Fogarty | Wayne Luebbert | Diane Olson--scribe |
| John Goetz |  |  |

Members absent:

Shelley Boettcher

Rosilyn Steinkamp offered the opening prayer.

August 18, 2020 meeting minutes

A motion was made, seconded and passed to approve the August 18, 2020 meeting minutes.

Treasurer’s report

A motion was made, seconded and passed to approve the Treasurer’s report.

Pastor’s report:

Pastor Dan discussed the meeting he had with Brooke Carlson of the Rochester Nonprofit Consortium at which POH was invited to become a provisional member to help further define the Consortium’s structure and membership model. POH was the first faith community that was approached for membership and it would be an opportunity to share our gifts and passion for helping in the community and benefit from information sharing. Current Consortium members are a good mix of non-profit community organizations. A motion was made, seconded and approved to be a part of this consortium.

Rochester Foundation Money:

A $26,000 donor advised fund was directed to POH by the Rochester Foundation for the benefit of the Stewards of Hope Lot C objectives to care for God’s creation. No grant reporting back to the Rochester Foundation is required. Funds can be used to directly pay outside businesses but not individual congregation members for work on the land. A separate fund will need to be set up at POH to track expenditures. Eric Lee expressed interest in being involved with this fund. Information on the Foundation money will be shared with the POH congregation.

Strategic planning process:

As part of the strategic planning process Pete Reuss led the MLT in a facilitated discussion. Minutes of this discussion were taken by one of the Strategic planning process team members who joined MLT to listen to this discussion.

Announcements:

Pastor Dan said that the Thrive 2020 initiative to eliminate our mortgage debit is going quite well and continues.

The meeting was adjourned at 9 p.m.

Denise Fogarty led the closing prayer.

Diane Olson, Scribe