Mission Leadership Team Meeting minutes

People of Hope Church

3703 West Country Club Road

Rochester, MN 55902

Date: December 9, 2020

The regular monthly meeting of the People of Hope (POH) Mission Leadership team (MLT) was called to order by Thomas Brown, Chair, at 7:05 p.m.

Members present:

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| Thomas Brown, chair | Will Schouten | Pastor Dan Doering |
| Shelley Boettcher | Marilyn Hansmann--treasurer | John Goetz |
| Denise Fogarty | Sherie Kuester and Eric Kuester (shared position) | Diane Olson--scribe |

Members absent:

Eric Lee Vice-chair

Wayne Luebbert

Chrisanne Kuester-youth representative

Alicia Fogarty—youth representative

Pastor Dan offered the opening prayer.

The meeting agenda was approved with the addition of the January 2020 Mission Event agenda.

Announcements and Communications:

Property tax update:

Marilyn Hansmann stated that the lawyer Ed Fox has not yet heard anything back from Olmsted County about the property tax charges. He plans to contact them again. She also noted that the zoning of lot A by Olmsted County and the City of Rochester are inconsistent and will need to be dealt with for the land sale.

Consent agenda:

The December 9, 2019 meeting minutes were approved

The Pastor’s report was approved

The Treasurer’s report was approved.

New Business:

MLT FAQ

Comments about the MLT FAQ draft have been sent to Wayne Luebbert. He will be asked to send an updated final draft to MLT members for review before final approval.

Nomination Team Update:

None of those elected to the Nomination team at the January 2019 Mission Event Meeting are available. Three people are needed on the committee to develop the 2020 ballot. Hank Homburger has agreed to serve and previous MLT members will be contacted to see if they will serve also. MLT members should send ballot suggestions to Hank Homburger and Eric Lee.

ISAIH event discussion:

The ISAIAH group contacted POH to see if they could use space in the church to hold a bi-partisan Faith Delegate Caucus Training. They already have caucus training meetings scheduled at several other Rochester churches. MLT discussed and did not agree to host this event but POH members will be encouraged to take part in this experience elsewhere if they wish.

2020 Operating Budget:

The Finance Committee has met and developed a proposed 2020 POH budget. Projected income does not include an expected down payment for the sale of Lot A. When donations come in as part of the Capital campaign those funds will be sent directly to the Mission Investment fund. POH underspent the approved 2019 budget. It was moved, seconded and passed to accept the proposed 2020 budget and include it in the January 2020 yearly Mission Event agenda.

Capital Campaign Update and Brainstorming:

A group has been formed to lead the capital campaign with framework developed by Pete Reuss. The goal is to raise $126,000 during the campaign to pay off the church mortgage in full. Additional capital campaign teams:

Information sharing team: Provide discussion of the current mortgage status and how the Capital Campaign goal was set.

Inspiration team: Develop the narrative with a Lenten theme including devotions, temple talks and guest preachers.

Special Events team: Develop two events including a celebration event.

Planning will include developing themes, approaches and language.

The hoped for outcome is that the congregation can become even more engaged in the church with freedom to develop and meet mission goals rather than having a constant worry about finances. We want a place where finances do not limit faithfulness.

A long term goal is to someday replace the Mission House.

25th Anniversary of POH

July 2020 will be the 25th anniversary of the first POH service.

Annual Mission Event agenda draft

The draft of the 2020 Mission Event agenda for the January 19 meeting was discussed. It was moved, seconded and passed to approve the agenda.

Concerns/announcements

The POH website

Pastor Dan and Karen Doering have developed a new POH website. MLT members are asked to look at it and sent them any suggestions or corrections needed.

Sale of Lot A update:

The RFP has been distributed and five developers have expressed interest in developing Lot A into Section 42 housing. January 31, 2020 is the deadline for developers to respond to the RFP. In June the developer will need to apply for section 42 funding. Pastor Dan noted that the developer would likely need to work on the zoning issue as part of the development process."

The meeting was adjourned at 8:44 p.m.

Diane Olson, scribe