

Lamb of God Lutheran Church
Church Ministry Council
Agenda – August 20, 2018

Call Meeting to Order
Devotion/Opening Prayer
Review/Approve Previous Meeting Minutes

Doug Janeway
Pastor Waiser
Patti Hawkins

TAKE TEN

Group Discussion

Standing Reports – Submitted in advance of CMC Meeting

Senior Pastor Report
Treasurer's Report
Elder's Report
Children's Ministry Report
Youth Report
Music Ministry Report
Adult Education Report
Outreach Ministry Report
Fellowship Committee Report
Servanthood
Early Childhood Ministry
Facilities Report

Pastor Rance
Christina Knox
Bob Pangrac
Bethany Barnhart
Dan Knepper
Tom Hardt
Corey Smith
Anita Thiede
Dave Meeks
Mike Jones
Christian Winter
Rick Pfeil

Discussion/Updates

November Congregational Meeting

Doug Janeway

Nominations Committee

Doug Janeway

Security System/Safety

Rick Pfeil

Music Building

Rick Pfeil

Long Range Planning

Mike Van Strien

Flower Mound Sewer Line Extension Project

Doug Janeway

Action Items – Submitted in advance of meeting or discussed at previous CMC

None Noted

President's Report

Doug Janeway

Lamb of God 50-Year Anniversary – May 20, 2020

Closing Thoughts

Adjourn

Closing – Lord's Prayer

All

Minutes of the Lamb of God Church Ministry Council Regular Meeting – June 18, 2018

Members Present:

Doug Janeway, President
Mike Van Strien, Vice President
Bob Pangrac, Head Elder
Corey Smith, Chairman of Adult Education
Bethany Barnhart, Chairman of Children's Ministry
Dave Meeks, Chairman of Fellowship
Rick Pfeil, Chairman of Facilities
Anita Thiede, Chairman of Outreach
Dan Knepper, Chairman of Youth
Christina Knox, Treasurer
Patti Hawkins, Secretary

Staff Members Present:

Stephanie Poyner
Dawn Wendorf
Gail DeBenedictis
Pastor Rance Settle

The meeting was called to order by Doug Janeway, President at 7:04 pm.

Devotion/Opening Prayer

Pastor Rance opened the meeting with a devotion from 2 Cor 5:7. "We walk by faith and not by sight." We need to remember that God is still in charge.

Review/Approve Previous Month's Minutes

The minutes for the April CMC meeting were presented.

Motion to approve minutes: Rick Pfeil
Second: Christina Knox
THE MOTION CARRIED.

TAKE TEN

Doug led the CMC in a discussion about Joining Jesus on His Mission. Various members shared stories of steps that they took in the past month. We will be taking ten again next month.

Discussion/Updates

Treasurer's Report – we are more than \$10K more behind budget than we had planned to be at this point. We will watch expenses over the next couple of weeks. We may not be able to carry forward the \$50K leftover from last year's budget to the 2018-19 budget.

Early Childhood Ministry – Per Christian's report, 5 teachers have resigned at the end of this school year. According to Gail, the primary reason for their leaving is the pay scale. We need to pray for the ministry as there are difficulties finding qualified staff. Neither Christian nor Brandy was able to attend the meeting tonight.

Children's Ministry – there was discussion about ways to increase Sunday School attendance and Sunday School volunteers. Bethany believes that Emily (our CM intern) has expertise that will help. Having child care during the SS hour would help.

Senior Pastor Update – Pastor handed out a pamphlet regarding the Israel trip. The wedding at the beginning of late service yesterday was amazing. July 29, a fifth Sunday, we will have one service, followed by a new member reception and then Bible class. He also handed out information about the Texas District convention. Mike Newman is the newly-elected District President.

Music Building Committee – We have passed all of our inspections. We have the Certificate of Occupancy, but the building is not quite finished. There will be a punch list walk-through soon. Hoping that July 8th will be the dedication of the new space at 9:15. They are working with the contractor to move the music library and the cubbies/robe hooks to the new space. Jason will be moving the risers soon with some assistance from members. The door is now in. Mag locks should be in tomorrow; there is a fire inspection that needs to happen. There is decorating that will also need to happen, but there are some changes that need to be made first. Doug, Rick, and Gail will discuss the punch list. Stephanie and Pastor Rance are working on a dedication ceremony.

Long Range Planning Committee – Mike Van Strien reported that the committee has the formation of a survey that they plan to use. They are planning to release it in August, after most vacations are done. The committee has a plan for Rally Day for their table. The committee will be reaching out to ministry teams to get their input as well. Mike stressed that all CMC members should participate in the survey and should encourage their friends to do so, as well.

Sewer Line Project – Doug reported that he is negotiating with the Town to get some work done for the church (fix our parking lot) in exchange for the easement. He is also trying to get the easement size reduced from 30 feet to 15 feet.

Action Items - None

President's Report –

Lamb of God 50-year Anniversary – May 20, 2020. Nothing has been done on this at this point.

CLOSING THOUGHTS – Doug Janeway – There will be no meeting next month. We will see everyone in August.

Adjournment

MOTION TO ADJOURN – Dave Meeks

SECOND – Anita Thiede

The meeting was adjourned at 8:26.

Respectfully submitted,

Patti Hawkins, Secretary

Lamb of God Lutheran Church
Income and Expense Report FY2018-2019
 July 2018

	Jul 18	Budget	Jul 18	YTD Budget	Annual Budget
Total 510 · BENEFITS	14,055.11	19,125.11	14,055.11	19,125.11	229,500.00
511 · PAYROLL TAXES					
5111 · Employer FICA	2,685.24	4,333.37	2,685.24	4,333.37	52,000.00
Total 511 · PAYROLL TAXES	2,685.24	4,333.37	2,685.24	4,333.37	52,000.00
Total 51 · BENEFITS/PAYROLL TAXES	16,740.35	23,458.48	16,740.35	23,458.48	281,500.00
52 · ALLOWANCES					
520 · Mileage Allowance	133.53	291.63	133.53	291.63	3,500.00
521 · Hospitality Allowance					
5211 · Hospitality/Sr Pastor	30.00	25.00	30.00	25.00	300.00
5213 · Hospitality/Youth Ministry	0.00	16.63	0.00	16.63	200.00
5214 · Hospitality/Children's Ministry	0.00	8.37	0.00	8.37	100.00
Total 521 · Hospitality Allowance	30.00	50.00	30.00	50.00	600.00
Total 52 · ALLOWANCES	163.53	341.63	163.53	341.63	4,100.00
53 · CONFERENCES/CONT ED/INTERNSHIPS					
530 · Conferences Fees & Travel					
5301 · Conferences/Pastor	0.00	500.00	0.00	500.00	500.00
5304 · Conferences/ECM	0.00	0.00	0.00	0.00	5,000.00
5305 · Conferences/Music Director	0.00	500.00	0.00	500.00	500.00
5307 · Conferences/Miscellaneous	0.00	500.00	0.00	500.00	500.00
Total 530 · Conferences Fees & Travel	0.00	1,500.00	0.00	1,500.00	6,500.00
531 · Continuing Education Allowances					
5314 · Continuing Ed/Senior Pastor	0.00	0.00	0.00	0.00	2,000.00
Total 531 · Continuing Education Allowances	0.00	0.00	0.00	0.00	2,000.00
Total 53 · CONFERENCES/CONT ED/INTERNSHIPS	0.00	1,500.00	0.00	1,500.00	8,500.00
54 · CONTRACTORS					
540 · Honorariums	0.00	50.00	0.00	50.00	600.00
541 · CONTRACT SERVICES					
5410 · Music Contractors					
54101 · Special Services Musicians	0.00	0.00	0.00	0.00	4,000.00
54103 · Accompanists	0.00	458.37	0.00	458.37	5,500.00
Total 5410 · Music Contractors	0.00	458.37	0.00	458.37	9,500.00
5411 · Substitute Organist	0.00	125.00	0.00	125.00	1,500.00
5412 · Sound Technician	0.00	25.00	0.00	25.00	300.00
5414 · Wedding Contractors					
54141 · Wedding Musicians/Technicians	300.00		300.00		
Total 5414 · Wedding Contractors	300.00		300.00		
5416 · Custodian	135.00		135.00		
Total 541 · CONTRACT SERVICES	435.00	608.37	435.00	608.37	11,300.00
Total 54 · CONTRACTORS	435.00	658.37	435.00	658.37	11,900.00
55 · PASTORAL MINISTRY					
550 · Worship					
5501 · Bulletin Covers	0.00	83.37	0.00	83.37	1,000.00
5502 · Worship Supplies & Banners	541.22	333.37	541.22	333.37	4,000.00
Total 550 · Worship	541.22	416.74	541.22	416.74	5,000.00

Lamb of God Lutheran Church
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July 2018

	Jul 18	Budget	Jul 18	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
4000 - CHURCH INCOME					
4010 - Contributions Income					
4011 - Envelopes	88,438.01	110,000.00	88,438.01	110,000.00	1,283,206.93
4012 - Plate	5,424.76	6,250.00	5,424.76	6,250.00	75,000.00
4013 - Sunday School	41.64	291.63	41.64	291.63	3,500.00
Total 4010 - Contributions Income	93,904.41	116,541.63	93,904.41	116,541.63	1,361,706.93
4020 - Designated Expense Reduction					
4022 - Vacation Bible School	20.00	0.00	20.00	0.00	6,000.00
4023 - Confirmation					
40233 - Ceremony	0.00	0.00	0.00	0.00	2,000.00
Total 4023 - Confirmation	0.00	0.00	0.00	0.00	2,000.00
4027 - Salary/Special Fund Transfers	0.00	4,000.00	0.00	4,000.00	25,000.00
Total 4020 - Designated Expense Reduction	20.00	4,000.00	20.00	4,000.00	33,000.00
4030 - Miscellaneous DER					
4034 - Subscription Costs	0.00	200.00	0.00	200.00	200.00
4036 - Room Use Receipts	250.00		250.00		
4039 - Fellowship/Kitchen	14.74	41.63	14.74	41.63	500.00
4030 - Miscellaneous DER - Other	181.00		181.00		
Total 4030 - Miscellaneous DER	445.74	241.63	445.74	241.63	700.00
4040 - Contingency Allocation	0.00	0.00	0.00	0.00	60,000.00
Total 4000 - CHURCH INCOME	94,370.15	120,783.26	94,370.15	120,783.26	1,455,406.93
4500 - ECM INCOME					
4510 - Registration	26,640.00	30,000.00	26,640.00	30,000.00	35,000.00
4511 - Tuition	0.00	17,500.00	0.00	17,500.00	350,000.00
4516 - Enrichment	0.00	0.00	0.00	0.00	2,500.00
Total 4500 - ECM INCOME	26,640.00	47,500.00	26,640.00	47,500.00	387,500.00
Total Income	121,010.15	168,283.26	121,010.15	168,283.26	1,842,906.93
Gross Profit	121,010.15	168,283.26	121,010.15	168,283.26	1,842,906.93
Expense					
5000 - CHURCH EXPENSES					
Total 50 - SALARY/BENEFITS	48,898.37	52,454.22	48,898.37	52,454.22	834,950.00
51 - BENEFITS/PAYROLL TAXES					
510 - BENEFITS					
5101 - Church Health Insurance	8,165.00	9,583.37	8,165.00	9,583.37	115,000.00
5101-D - Church Health Ins Deductibles	429.77	2,916.63	429.77	2,916.63	35,000.00
5102 - ECM Health Insurance	788.00	833.37	788.00	833.37	10,000.00
5102-D - ECM Health Ins Deductibles	185.93	237.50	185.93	237.50	2,850.00
5103 - Church Disability Benefits	647.86	833.37	647.86	833.37	10,000.00
5104 - ECM Disability Benefits	251.65	333.37	251.65	333.37	4,000.00
5105 - Church Retirement Plan	2,958.55	3,333.37	2,958.55	3,333.37	40,000.00
5106 - ECM Retirement Plan	601.05	1,000.00	601.05	1,000.00	12,000.00
5109 - HRA Fees	27.30	54.13	27.30	54.13	650.00

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	Jul 18	Budget	Jul 18	YTD Budget	Annual Budget
551 - Pastoral Care & Staff Building					
5511 - Staff Retreats	0.00	0.00	0.00	0.00	500.00
5512 - Leadership Building	0.00	0.00	0.00	0.00	300.00
Total 551 - Pastoral Care & Staff Building	0.00	0.00	0.00	0.00	800.00
Total 55 - PASTORAL MINISTRY	541.22	416.74	541.22	416.74	5,800.00
56 - MUSIC MINISTRY					
560 - Sheet Music	0.00	83.37	0.00	83.37	1,000.00
561 - Copyrights & Licenses	0.00	0.00	0.00	0.00	1,200.00
562 - Piano/Organ Maintenance	0.00	0.00	0.00	0.00	1,000.00
563 - Choir Robe Maintenance	0.00	300.00	0.00	300.00	300.00
564 - Music Dept Equipment					
5641 - Dept Equipment Purchases	0.00	200.00	0.00	200.00	200.00
5642 - Department Equip Maintenance	0.00	200.00	0.00	200.00	200.00
Total 564 - Music Dept Equipment	0.00	400.00	0.00	400.00	400.00
565 - Music-Miscellaneous	0.00	41.63	0.00	41.63	500.00
567 - Dues/Subscriptions	0.00	200.00	0.00	200.00	200.00
Total 56 - MUSIC MINISTRY	0.00	1,025.00	0.00	1,025.00	4,600.00
67 - MULTI-MEDIA MINISTRY					
671 - Multi-Media Dept Equipment	0.00	250.00	0.00	250.00	250.00
670 - Audio/Visual Equipment	0.00	500.00	0.00	500.00	500.00
672 - Media Supplies/Tapes, CDs, etc	0.00	200.00	0.00	200.00	200.00
Total 67 - MULTI-MEDIA MINISTRY	0.00	950.00	0.00	950.00	950.00
57 - ELDER MINISTRY					
570 - Junior Confirmation					
5701 - Confirmation Materials	0.00	0.00	0.00	0.00	200.00
5703 - Confirmation Ceremony	0.00	0.00	0.00	0.00	2,000.00
Total 570 - Junior Confirmation	0.00	0.00	0.00	0.00	2,200.00
Total 57 - ELDER MINISTRY	0.00	0.00	0.00	0.00	2,200.00
68 - CARE MINISTRY					
6801 - Stephen Ministries	0.00	0.00	0.00	0.00	500.00
6807 - Journey Through Grief	0.00	100.00	0.00	100.00	100.00
Total 68 - CARE MINISTRY	0.00	100.00	0.00	100.00	600.00
58 - OUTREACH MINISTRY					
580 - MISSIONS					
5801 - Texas Dist Monthly Mission	6,741.47	6,741.46	6,741.47	6,741.46	80,897.63
5803 - Texas Circuit Mission					
58032 - The Station	1,078.64	1,078.58	1,078.64	1,078.58	12,943.62
Total 5803 - Texas Circuit Mission	1,078.64	1,078.58	1,078.64	1,078.58	12,943.62
58011 - Lutheran Bible Translators					
580111 - LBT/David Federwitz	0.00	269.65	0.00	269.65	3,235.91
580114 - LBT/Paul Federwitz	269.66	269.65	269.66	269.65	3,235.91
Total 58011 - Lutheran Bible Translators	269.66	539.30	269.66	539.30	6,471.82
58014 - Christian Community Action	808.98	808.94	808.98	808.94	9,707.72
58016 - UPBring/LSSS	539.32	539.29	539.32	539.29	6,471.81

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	Jul 18	Budget	Jul 18	YTD Budget	Annual Budget
58018 · University Lutheran Church-Aust	269.66	269.65	269.66	269.65	3,235.91
58019 · Journey To Dream	539.32	539.29	539.32	539.29	6,471.81
58020 · Mission of Christ Network					
580201 · Jon Braun	431.45	431.50	431.45	431.50	5,177.45
580202 · Ianthe Scheiwe	431.45	431.50	431.45	431.50	5,177.45
580203 · Terry & Christy Cooper	431.45	431.50	431.45	431.50	5,177.45
Total 58020 · Mission of Christ Network	1,294.35	1,294.50	1,294.35	1,294.50	15,532.35
58021 · Intentional New Local Missions	0.00	608.77	0.00	608.77	7,305.68
58022 · Grace Like Rain Ministries	409.88	409.90	409.88	409.90	4,918.58
Total 580 · MISSIONS	11,951.28	12,829.68	11,951.28	12,829.68	153,956.93
582 · Outreach & Assimilation					
5821 · Outreach Program					
58218 · Dwelling 114 w/Pastor G Finke	0.00	0.00	0.00	0.00	5,000.00
Total 5821 · Outreach Program	0.00	0.00	0.00	0.00	5,000.00
5823 · Newspaper Advertising	0.00	0.00	0.00	0.00	500.00
5825 · Miscellaneous Advertising	225.00	400.00	225.00	400.00	400.00
Total 582 · Outreach & Assimilation	225.00	400.00	225.00	400.00	5,900.00
Total 58 · OUTREACH MINISTRY	12,176.28	13,229.68	12,176.28	13,229.68	159,856.93
60 · EARLY CHILDHOOD MINISTRY					
600 · Fees					
6001 · Professional Fees	0.00	0.00	0.00	0.00	500.00
6002 · Synodical Expenses	1,173.76	0.00	1,173.76	0.00	2,000.00
6003 · City/State Licensing Fees	0.00	0.00	0.00	0.00	500.00
6004 · Consultant Fees	0.00	0.00	0.00	0.00	1,500.00
Total 600 · Fees	1,173.76	0.00	1,173.76	0.00	4,500.00
601 · Supplies					
6011 · Classroom supplies	240.41	500.00	240.41	500.00	6,000.00
6013 · Subscriptions	0.00	0.00	0.00	0.00	150.00
Total 601 · Supplies	240.41	500.00	240.41	500.00	6,150.00
603 · Miscellaneous ECM Expenses					
6031 · Preschool Specific Advertising	325.00	0.00	325.00	0.00	1,000.00
6032 · MOPS	0.00	600.00	0.00	600.00	600.00
6033 · Miscellaneous Expenses	181.05	833.37	181.05	833.37	1,750.00
Total 603 · Miscellaneous ECM Expenses	506.05	1,433.37	506.05	1,433.37	3,350.00
604 · Creation Center Maintenance	548.36	208.37	548.36	208.37	2,500.00
Total 60 · EARLY CHILDHOOD MINISTRY	2,468.58	2,141.74	2,468.58	2,141.74	16,500.00
61 · CHILDREN'S MINISTRY					
610 · Resource Materials	95.90	0.00	95.90	0.00	500.00
611 · Activities/Supplies	209.55	0.00	209.55	0.00	750.00
612 · Sunday School	439.99	0.00	439.99	0.00	1,500.00
614 · LOG Jam	0.00	0.00	0.00	0.00	250.00
615 · Christmas Program	0.00	0.00	0.00	0.00	400.00
616 · Easter Celebration	0.00	0.00	0.00	0.00	200.00
617 · Vacation Bible School	558.71	0.00	558.71	0.00	3,000.00

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618 · Local Missions Week	0.00	0.00	0.00	0.00	500.00
Total 61 · CHILDREN'S MINISTRY	1,304.15	0.00	1,304.15	0.00	7,100.00
62 · YOUTH MINISTRY					
620 · Activities/Supplies	0.00	0.00	0.00	0.00	300.00
621 · Bible Study Materials	0.00	0.00	0.00	0.00	300.00
622 · Youth Sponsors	0.00	0.00	0.00	0.00	300.00
623 · College Ministry	0.00	0.00	0.00	0.00	400.00
624 · Small Groups	0.00	0.00	0.00	0.00	500.00
625 · Youth Groups					
6251 · Sr High Mission/Domestic/GlryBd	0.00	0.00	0.00	0.00	7,500.00
6253 · Junior High Mission Trips	0.00	0.00	0.00	0.00	7,500.00
Total 625 · Youth Groups	0.00	0.00	0.00	0.00	15,000.00
626 · Family Ministry					
6261 · Family Ministry & Spring Event	0.00		0.00		500.00
Total 626 · Family Ministry	0.00		0.00		500.00
627 · Youth Development Team	0.00	0.00	0.00	0.00	500.00
Total 62 · YOUTH MINISTRY	0.00	0.00	0.00	0.00	17,800.00
63 · FELLOWSHIP MINISTRY					
633 · Kitchen & Fellowship Hall Supls	0.00	333.37	0.00	333.37	4,000.00
Total 63 · FELLOWSHIP MINISTRY	0.00	333.37	0.00	333.37	4,000.00
64 · SERVANTHOOD MINISTRY					
640 · Assimilation	0.00	250.00	0.00	250.00	250.00
641 · Offering Envelopes	0.00	0.00	0.00	0.00	1,000.00
643 · Ministry Fair	0.00	0.00	0.00	0.00	400.00
Total 64 · SERVANTHOOD MINISTRY	0.00	250.00	0.00	250.00	1,650.00
65 · FACILITIES/FINANCE MINISTRIES					
650 · ADMINISTRATIVE					
6502 · Office Equipment Leases	962.41	833.37	962.41	833.37	10,000.00
6503 · Office Equipment Copy Chgs	178.21	583.37	178.21	583.37	7,000.00
6505 · Office Supplies	256.36	666.63	256.36	666.63	8,000.00
6506 · Postage	0.00	208.37	0.00	208.37	2,500.00
6508 · Bank Charges/Online Fees					
65081 · Bank Service Charges	0.00	100.00	0.00	100.00	100.00
65082 · Credit Card Fees	127.86	166.63	127.86	166.63	2,000.00
Total 6508 · Bank Charges/Online Fees	127.86	266.63	127.86	266.63	2,100.00
6509 · Miscellaneous Administrative	0.00	166.63	0.00	166.63	2,000.00
Total 650 · ADMINISTRATIVE	1,524.84	2,725.00	1,524.84	2,725.00	31,600.00
651 · IT SUPPORT & EQUIPMENT					
6511 · Internet Service	140.00	166.63	140.00	166.63	2,000.00
6512 · IT Contractor Services	1,643.00	2,083.37	1,643.00	2,083.37	25,000.00
6513 · Software purchases & support	510.00	500.00	510.00	500.00	6,000.00
6514 · Computer Equipment Purchases	0.00	0.00	0.00	0.00	3,000.00
6515 · Computer supplies & maintenance	0.00	41.63	0.00	41.63	500.00
6516 · Website Development & Maint	1,003.00	500.00	1,003.00	500.00	6,000.00

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Total 651 · IT SUPPORT & EQUIPMENT	3,296.00	3,291.63	3,296.00	3,291.63	42,500.00
652 · INSURANCE & MAINTENANCE					
6521 · Property & Liability Insurance	0.00	0.00	0.00	0.00	40,000.00
6522 · Bldg Maint & Repair	328.68	2,083.37	328.68	2,083.37	25,000.00
6523 · Grounds Maint & Repair	0.00	250.00	0.00	250.00	3,000.00
6524 · B & G Equipment Maint & Repair	986.75	250.00	986.75	250.00	3,000.00
6525 · Janitorial Supplies	195.33	833.37	195.33	833.37	10,000.00
Total 652 · INSURANCE & MAINTENANCE	1,510.76	3,416.74	1,510.76	3,416.74	81,000.00
653 · ANNUAL BUILDING EXPENSES					
6531 · Fire/Security-Monitoring	90.00	166.63	90.00	166.63	2,000.00
6532 · Fire/Security-Inspections	0.00	2,500.00	0.00	2,500.00	2,500.00
6533 · Gas Inspection	0.00	0.00	0.00	0.00	500.00
6534 · Sprinklers Inspection	0.00	0.00	0.00	0.00	1,000.00
6535 · Fire Extinguishers Inspection	0.00	100.00	0.00	100.00	100.00
6537 · Elevator Inspection	0.00	0.00	0.00	0.00	4,500.00
6538 · Kitchen Hood Inspection	0.00	0.00	0.00	0.00	500.00
Total 653 · ANNUAL BUILDING EXPENSES	90.00	2,766.63	90.00	2,766.63	11,100.00
654 · UTILITIES					
6541 · Electric	3,610.00	4,166.63	3,610.00	4,166.63	50,000.00
6542 · Water	1,106.75	1,083.37	1,106.75	1,083.37	13,000.00
6543 · Gas	0.00	100.00	0.00	100.00	5,000.00
6544 · Waste Removal	176.28	208.37	176.28	208.37	2,500.00
6545 · Telephone Line Charges	469.60	500.00	469.60	500.00	6,000.00
6546 · Staff Cell Phone Expenses	150.00	250.00	150.00	250.00	3,000.00
Total 654 · UTILITIES	5,512.63	6,308.37	5,512.63	6,308.37	79,500.00
655 · MAJOR/MINOR EXPENDITURES					
6552 · Major Expenditures/Over \$500					
65521 · Media Equipment	0.00		0.00		5,000.00
Total 6552 · Major Expenditures/Over \$500	0.00		0.00		5,000.00
Total 655 · MAJOR/MINOR EXPENDITURES	0.00		0.00		5,000.00
656 · LOANS & INTEREST					
6561 · LCEF Mortgage					
65611 · LCEF Mortgage Principal	18,900.02	18,916.63	18,900.02	18,916.63	227,000.00
Total 6561 · LCEF Mortgage	18,900.02	18,916.63	18,900.02	18,916.63	227,000.00
Total 656 · LOANS & INTEREST	18,900.02	18,916.63	18,900.02	18,916.63	227,000.00
Total 65 · FACILITIES/FINANCE MINISTRIES	30,834.25	37,425.00	30,834.25	37,425.00	477,700.00
66 · CMC MINISTRY					
660 · Lutheran Witness Subscriptions	0.00		0.00		200.00
661 · Portals of Prayer Subscriptions	0.00		0.00		1,000.00
663 · Synodical Expenses	0.00		0.00		2,000.00
Total 66 · CMC MINISTRY	0.00		0.00		3,200.00
Total 5000 · CHURCH EXPENSES	113,561.73	134,284.23	113,561.73	134,284.23	1,842,906.93
Total Expense	113,561.73	134,284.23	113,561.73	134,284.23	1,842,906.93
Net Ordinary Income	7,448.42	33,999.03	7,448.42	33,999.03	0.00
Net Income	7,448.42	33,999.03	7,448.42	33,999.03	0.00

Elder Report to CMC

August 20, 2018

Bob Pangrac, Head Elder

Pastors' Report: Pastor Settle -- We will utilize Divine Service 4 at the 8:00 Services in August - Liturgy from the Getty's "In Christ Alone" will be utilized at the 10:30 AM Services in August - September 9 is the Mission Fair - Any thoughts on Celebrate Recovery Service? Feedback to Pastor has been positive - Any feedback on Combined Service at 9:00 AM and Bible Study on July 29? - Mark Payne and Pastor will be in STL for class 8/20 to 8/24 - September 9th is Rally Sunday, (Mission Fair). We need to recruit Ushers. - Pastor made many great connections and has become very active in the FM Chamber of Commerce - Planning on 6 to 7 Adult Bible Studies in the Fall (Not for public announcement yet)

Pastor Waiser -- Pastor passed out the 2018-2019 Youth Big Events calendar. Walt talked to Hanna about switching men's retreat from end of April to the first weekend in May and changing confirmation to the end of April (swapping dates). Walt will continue to look into this. At Large Elders Reports

CHL Report/Discussion -- Rick Pfeil -- Walt talked to the board about the meeting CHL meeting. There were approx. 13 people at this meeting. They tried to let each other know who has a LTC. Brian Thane heads up this group. We will be installing new camera's in the building. Brian talked with the group about how do you manage getting people out of the church in case of a shooting event. If anyone is interested in attending the next meeting contact Brian Thane. Remember the church does not support open carry in the building. There are cards stating out stance in the Usher closet.

Children's Ministry Report

July/August 2018

LOG's Children's Ministry mission is to equip families to grow in their relationship with Jesus Christ.

- **Children's Ministry Intern-Emily Hill**
 - EMILY is getting settled in and working hard on Children's Ministry
 - Trevor Nobis is off to Austin to pursue his degree in Christian Education

- **Summer Sunday School/Generational Sunday school:** Fruit of the Spirit
 - Various Ministry Leaders leading each week
 - Continues through September 2 in Fellowship Hall
 - Intergenerational---ALL welcome (babies to seniors)

- **Summer Projects**
 - Clean/Organize Children's Ministry storage (moved to Children's Ministry Center)
 - Clean/Organize Sunday school rooms & Childcare rooms
 - Plan 2017-2018 Children's Ministry Calendar (see attached)

- **Fall 2018-Spring 2019 Sunday School**
 - Upgrading curriculum to DIG IN
 - Recruiting Teachers
 - Teacher Training: Sunday, August 26, 12-2pm

- **Parent Meeting**
 - Wednesday, August 29, 6pm

- **LOG JAM**
 - Theme: The Parables
 - Starts September 12
 - Syncs with Youth Ministry
 - Starts in Youth Center at 6pm, then moves to Children's Ministry Center, ends at 7:30pm

- **Childcare Ministry**
 - Need staffing!
 - Survey to Congregation
 - Surveying area churches
 - Checking current policies and procedures

Upcoming Events:

- August 26: Family Mission project in Sunday school
- August 26: Sunday school Teacher Training
- August 29: Parent Meeting
- **September 9: FALL RALLY DAY**
- September 12: LOG JAM starts
- September 16: Fall Sunday school classes begin

Youth Ministry Update – August 2018

Key Initiatives

- Revitalizing Youth Ministry Board
- Adult Volunteers Recruiting to support Mission Trips and Events
- Fundraising Development
- Mission Trip Planning
- Youth Events Promotion and Planning
- Communication Strategies

Upcoming Major Events:

- Youth Ministry Board Fall Kick-off Meeting - 8/26
- Confirmation Parent Orientation Meeting - 8/29
- Rally Day - 9/9
- Confirmation Starts – 9/12
- LOG Families: Screen War Special Event – 9/16
- Middle School Confirmation Retreat, Briarwood - 9-21 – 9/23

Music Ministry Report

August 2018

1. Jam with the Band-Thursday, August 23 6:00pm-8:00pm
An open invitation for anyone who would like to serve in Blended or Contemporary Worship
2. Chancel Choir Retreat-Saturday, August 25 9:00am-12:00pm
Annual gathering of choir members to rehearse music for the fall and Christmas
3. Voices of Flower Mound Community Choir
I am working with Voices of Flower Mound to explore the possibilities of their choir rehearsing and performing their concerts at Lamb of God. They have approximately 50 members in the choir and have 450-500 people attend their concerts.

Faithfully Submitted,

Stephanie Poyner, Director of Parish Music

Adult Education Ministry Report

August 2018

- Wrapping up Summer Bible Class schedule.
 - Multi-Generational course
 - Bill Szczepanski's: A study of the life C.S. Lewis vs. Sigmund Freud

- Several Bible Studies will be offered beginning this fall. Details to come

- Looking for a volunteer to help coordinate our Small Group Bible Classes

- Looking for a volunteer to assist in the transition of the Church Library to a Resource Center. The vision would be that this resource center is geared to bible studies and resources designed to support personal/small group bible studies.

Outreach Report

Aug 20, 2018

- Met with Brandy, the Rockpointe outreach leader and discussed
 - Methods of involving congregation
 - Provide continuing opportunities in different areas
 - what works for Rockpointe,
 - Constant and recurring communication
 - Follow up calling
 - Opportunities for joint outreach events
 - Next Feed the Hunger event in fall.
- Meeting with Hannah in September to discuss outreach and joint youth and congregational mission weekend in February “Local Mission Weekend”.
 - Contacted 3 local charities seeking opportunities to serve on mission weekend
- Met with Dawn and set up Outreach section of new LOG website
- Forwarding newsletters from our missionaries to Dawn to include on website

Fellowship Report for August 2018



Our goal is to demonstrate Christ's love through fellowship and hospitality. To provide a welcoming and friendly environment for our members and the community to gather in fellowship in support of the mission of Lamb of God.

Committee Meeting Report – August 20, 2018

- Mission Fair – Rally Day, Sunday - Sep 9, 2018
 - Created slide show presentation for Fellowship table.
- Game Night – Saturday, September 22, 2018
 - Board games, Escape Room. Snacks will be provided.
 - Recruit Emily and Hannah to involve youth volunteers; include special needs students.
- Trunk or Treat, Saturday, October 27, 2018
 - Seeking chair persons to set up subcommittees (sign up, games and prizes, promotion, traffic, snacks and drinks, inside movie event, decorating, photo booth set up) to organize event

Servanthood Status
CMC August 2018 meeting
Lamb of God Lutheran Church
Flower Mound, TX

- Rally Day is September 9th. First organizing meeting went well, but only a few ministries showed.

- See attached document for deliverables needed.
- Will use same banners to reduce costs, but we need more stands.
- We should be able to accommodate the ministries that requested separate tables

Rally Day-- September 9, 2018 **During Sunday School and after late service**

Why?

A Rally Day

- 1) displays to members the vibrant Inreach and Outreach ministries we have at Lamb of God.
- 2) allows members the opportunity to join ministries to share their unique gifts with others.

What's needed?

- 1) Each ministry has a unique opportunity to showcase their ministry and share how interested members and visitors may become involved or support the ministries mission. Be creative, each ministry will have a table where you can display pictures, brochures, have sign-up sheets, and decorate a Tri-fold. The more interesting each group makes their table, the more people will be drawn to their ministry and the easier it will be to strike up a conversation.
- 2) Each ministry should send at least one picture and/or one slide's worth of verbiage to Michael Jones at servanthood@log.org to use on the overhead monitors during the Rally.
- 3) Each ministry should review the LoG Connected Catalog and send an email to servanthood@log.org with any corrections/additions in its ministry. It can be found at: <http://www.log.org/pdfs/Connected.pdf>
- 4) Identify the person to contact each volunteer within two weeks of them signing up at the Rally.
- 5) [Optional] Each ministry can submit to Dawn Wendorf (dwendorf@log.org) verbiage for a brochure by mid August. It's located here: <https://www.dropbox.com/s/dcqdmq898qyvmj5/LOGServanthoodBrochure2015.pdf?dl=0>
- 6) After the Rally, all contact information collected from the ministry sign-ups should be copied and sent to servanthood@log.org The Servanthood committee will summarize and send to Dawn to update the church records.

What will be provided by Servanthood, Fellowship, and the Cookie Club ministries?

- 1) Tables
- 2) A slide show of pictures and ministry descriptions.
- 3) Coffee, lemonade, and cookies
- 4) A drawing of TBD to those who turn-in talent self-assessments.
- 5) A prize for the best exhibit

Early Childhood Ministry Report

July/August 2018

- Still looking for a part-time Spanish Teacher, otherwise FULLY staffed---Praise the Lord! ☺
- Classroom Inventories completed
- Summer Projects:
 - Wax floors & Clean Carpets
 - Clean/Organize Storage & resource rooms
 - Clean each classroom
- Registration and tours continue. Many classes are full, some have a waitlist!

- Continue to pray for our school ministry, staff, and families.

2018-2019 Enrollment: 124

We invite you to visit the school, celebrate with us, and join us in prayer or in person for upcoming events:

- August 20: New Staff Orientation
- August 20: Staff begin working in classrooms
- August 21: Team Meetings
- **August 23: Parent Orientation**
- **August 24: Meet the Teacher**
- **August 27: First Day of Classes!!!**
- September 5 & 6: Popcorn with Pastor Settle
- September 9: Preschool Teacher Staff Installation & Rally Day/Ministry Fair
- September 18 & 19: Hearing & Vision Screening
- **September 20: North Texas Giving Day**

Facilities Report to CMC

August 20, 2018

1. Music Addition
 - a. Last of security mag locks were added and completed.
 - b. Irrigation repairs and grading repairs are supposed to be done this week, followed by sod.
 - c. Final payment has not been made to contractor.

2. CHL/LTC members
 - a. First group meeting was held Tuesday, August 07. Organized by Brian Thane.
 - b. Several members and other including Police Officers Brian Box, Scott Butler and Paul Fritz provided presentation and overview of basic gun safety, proper gun operation, carry holster options, and handout on optimal gun shooting techniques and Standard Response Protocols and options for identifying those carrying in church.
 - c. Also discussed potential need for legal protection, ie, carry guard insurance, lawyer contacts, etc.
 - d. Agreed to meet once per quarter on Tuesday nights at 6:30 pm. Next meeting will be in October. Future topics may include
 - i. Expansion on previous topics.
 - ii. Discuss/Simulate active shooter scenario, training session and what actions to take.
 - iii. Plan a Team Shooting Activity (decide on a local gun range and date).

3. Security camera system replacement.
 - a. Met in late July. Selected hardware and locations for installation, new and relocated cameras.
 - b. Mark Payne working with former colleague to arrange purchases through licensed vendor.
 - c. Installation will be by volunteers. Cabling to be run soon.