Ascension Lutheran Church Executive Board Meeting Minutes at Maple April 19, 2022

Present: Pastor Bingenheimer, Ray Miller, Lori Zern, Cyndy Bressler, Pastor Scott Goltl, Michelle Anderson, Erica Mason, Dale Soderstrom, Pastor Aaron H and Hal Sankey, Mel Winter, Cyndy Bressler, Lynae Reith, Chris Trull, Gary James, and Steve Rorebeck.

President Ray Miller called the meeting to order at 7 pm. Pastor Bingenheimer gave the opening prayer.

Gary James made a motion to approve minutes from last executive board meeting in November, second by Hal Sankey - motion carried.

Correction to statement of activities to reflect YTD and not just January. Lynae reported YTD budgeted offerings are down 36K. Erica Mason added a table to better represent FTEs (full time equivalents) served. Gary James made a motion to approve committee reports, second by Steve Rorebeck—motion carried.

New Business – Bryan Frye, district 5 council member, introduced Jaime Prothro director of Wichita Library. The City of Wichita is wanting to enhance Westlink Public Library to meet high demand. Federal dollars are available to add 8500 square feet to double the size, meeting space, drive thru pickup/drop off, teen and children space and additional computers. End of second quarter 2023. 3M budgeted for six-month project to extend to the South and increase parking space. Ground water would be mitigated. Parking is being reconfigured and there might be a need to lease 10 feet of church land for one row of parking. Traffic study has not been completed but could be ordered. This summer, a committee will request a community volunteer to serve on the design team to move forward.

Vicky, lead teacher from Open Arms, presented an idea for a 20th anniversary Open Arms cookbook to compile recipes from Open Arms staff and Ascension church members as a joint effort in one cookbook.

Dave Anderson is coming to lead worship Saturday and Sunday. His ministry is partially covered by free will offering. Gary James made a motion to collect free will offering and second by Hal Sankey – motion carried.

Announcements: Full board meeting is May 17, 2022 at Tyler.

Motion to adjourn at 8:07 pm by Hal Sankey, second by Gary James - motion carried.

Pastor Scott led closing prayer.

Lori Zern, Secretary Board of Directors

Approved June 21, 2022