Worship, Music & Arts Committee Agenda
Meeting Minutes for Tuesday, April 2nd, 2019
6:30 - 8:00 PM
Verona Campus, Room 7

Present: Jared Stellmacher, Karen Smith, Sara McCormack (New board representative), Judy Johnson (guest), Sarah Iverson, Amy Miyamoto
Absent: Wendi Peters, Mike Harper, Diane Kohrs, Pr. Chris, Jim Cali
On Hiatus: Joanne Berg, Shawn Fischer

Agenda:

1. Devotion (Sara McCormack)
2. Judy Johnson (Shared Vision Task Force)
3. Approval of January Minutes
4. Lent Overview
5. Sound Board/SongShow Volunteers
    a. Immediate Need
    b. Subcommittees?
6. Staff Changes
7. Other "New Business"
8. Committee recruitment
9. Shared Leadership Task Force Committee governance overview (if there's time) – Karen
10. The Lord's Prayer

Meeting Minutes: *Action Items in Red*

1. Welcome- Sara McCormack (New board member representative for WMA) and Judy Johnson (Shared Vision Task Force guest)
2. Devotion- Sara
    a. Faith Formation Team- put together devotions for the season
    b. Goal- unified prayer across committees
3. Judy Johnson- Shared Vision Task Force (SVTF)
    a. Isaiah 43- devotion; renewal and bringing forth new things; put the old away and focus on the new
    b. Building upon what was to move towards new
    c. Survey analysis by team- spent 2-3 meetings looking for themes in congregational feedback
    d. Judy walked WMA group through a SVTF hand-out (shared at Annual meeting)
        i. Building on our own rich traditions
            1. Eg- youth program very strong, but we need a renewed focus on our adults
        ii. "Transformational Relationships"

        iii. Growing our worship community
        iv. Activities with a purpose- what has God called our church to do?
            1. Focus on quality not quantity
        v. SVTF getting ready to hand off vision to board, pastors, staff and committees to start implementation
4. Approval of January minutes
5. Lenten overview
    a. Theme and intentionality→ very faithful and meaningful
        i. Touched far beyond worship and music
        ii. Visual theme very tied into verse
        iii. Daily devotionals
    b. Mid-week worship- Psoup and Psalms
        i. 30-40 people
        ii. How do we advertise this to increase attendance?
        iii. Encouraging in that we should repeat for 2020 Lenten season
6. Soundboard/Songshow volunteers
    a. More volunteers needed
    b. Coordination and recruitment→ refine strategy to make worship more cohesive
        i. How do we do this more effectively?
        ii. Present the opportunity in a way that has meaning, but doesn't seem daunting (this stretches beyond soundboard- needs to be on WMA radar going forward)
    c. WMA to support the movement forward on creation of cohesive worship offerings
    d. Board Vice President= "Information Officer"- will field any questions from congregations
    e. Songshow
        i. Will be retired and onboard new slideshow program once update in WiFi occurs
    f. Subcommittees- this structure is being addressed
7. Committee recruitment- start ASAP
    a. Need to write a Charter- May meeting focus
    b. Then place charter and "advertisement" in Messenger
    c. Ministry Fair in October (10/6, 10/13)
    d. Committee Training (as soon as May)
        i. Consistent operation between committees
        ii. Establishing a structure
8. Other "New Business"

a. Summer WMA committee meetings- reset and take direction from Visions Task Force? *put on May meeting agenda*
b. Palm Sunday- all congregational procession
c. *Discussion/recommendation from WMA regarding alternate worship service- Sara to take back to board for direction*
d. Bill Wilcox AMPED group made baptismal banners for both campuses
    i. Jared to work with Rick to coordinate display of banners→ preference of positioning of banner and font
    ii. *Acknowledgement of group in newsletter*
e. *Shared Leadership Task Force Committee governance overview- Karen*
    i. *Put on May agenda*

9. Close with Lord's Prayer