

(FLC)²=Faith Life Committee at First Lutheran Church
Building a Vibrant Congregation

Meeting Minutes – June 2, 2010

Present: Brian Bich, Chair, Pastor Judd Larson, Associate Pastor, Mary Dontje, Diane Grau, Sue Megrund (InterServe Ministries), Jane Olson, Suzanne Rauvola and Paula Tsufis.

Welcome: Brian Bich called the meeting to order.

Devotion: Sue shared a devotion using a Youtube video and opened with prayer.

May 5, 2010 Meeting Minutes: Motion was made and seconded to approve the minutes. Motion passed unanimously.

Discussion of Vision Document – Writing Team:

- The draft vision document developed by the writing team was distributed. Jane, Paula and Pastor Judd walked the committee through the document and explained the rationale for various components of the vision.
- The committee discussed all aspects of the vision document in detail and made revisions. The committee agreed to have Anna Dontje tweak the graphic to make it more visually appealing and easier to follow.
- Committee members volunteered to meet with specific boards to present the Youth & Family vision document. An initial list was developed: Youth (Mary), Education, includes Promise Preschool (Sarah), Evangelism (Jane), Global Ministries (Pastor Judd), Caring Ministries, Church in Society (Diane), Stewardship (Brian), Operations, Worship (Paula) and FLCW (Jane). At our next meeting, we will discuss other possible leadership teams to meet with and assign additional committee members to cover all of the boards. The group tentatively discussed presenting to the Planning Council at their next meeting in July.
- The committee also discussed sharing the current draft of the vision document with the personnel committee so they have it available for candidates. Brian will forward the vision document on to Mary Streufert, chair of the personnel committee. FLC² members also volunteered to meet with the personnel committee if they so desire.

Next Meeting: The committee set Tuesday, June 22nd, at 6:30 pm for the next meeting time.

Committee adjourned with the Lord's Prayer.

In Christ, Jane Olson, Secretary