

FLC Vision Council Meeting January 12th 2023

Members Present: Dianne Loufman, Pastor; Amy Merchant, Secretary; Mary Dontje,

Treasurer; Beth Storaasli, President; Mark Boyce, Vice President; Tyler Klingfus, Councilor-at-Large; Julie Samuleson-Ministry Board Chair, Bob Ardren, Councilor-at-Large

Members Absent: George Rennan

Opening Prayer: Tyler Klingfus

Approval of the Agenda: Mak Boyce, Amy Merchant

Book Discussion: Bob Ardren

Empathy. Thinking of others and the people around. Feel welcome. Start Greeting!

Approval of the Minutes: delayed until next month

Treasurer's Report: Led by Mary Dontje

1. Expenses at 94%
2. \$1,000 Donation towards carpet
3. Time for renewal (TFR): numbers about the same every month
4. Full rent synod is paying will go to TFR. 2500 a month
5. Ytd numbers are through December 14th
6. Dan McCarthy is going to retire. Need somebody for the finance committee.
7. Head Counters are needed for Sunday Services

Ministry Board: Ministry Fair on January 29th. Ann is coordinating tables. Groups are talking and making plans. Met in december. Jason Warner is joining the ministry board in February.

Pastor's Report:

1. Dianna Bell donated a painting
2. Amy will write thank you note
3. Meeting in people's homes for **action/ministry teams** has been working very well
4. January 29th Ministry Fair. 5 Ministry teams
5. New members lunch being scheduled, time tba

6. 2/12 annual meeting

Business Items:

Lefse Run

- \$3580 total for Safehaven.
- Still have lefse.
- 75 runners

Discussion on Transfiguration Sunday Breakfast

- Meat is super expensive. Maybe not worth it.
- Think of another fundraiser

Property committee needs 1 more member.

Welcoming and Affirming Team

- sent out a survey.
- Give yourself a week to look at email. look at wording. Reply all by January 16th.
- Survey will go out before the annual meeting.
- Not if we will do it, but how people feel, and plan for roll out.
- Plan to be sitting at tables during the annual meeting having a discussion!.

Food for the annual meeting.

- Contact Brad Anderson to make food for the Annual Meeting

Superbowl party potato bar

- meeting in basement, superbowl party in gathering space
- socially responsible party

Goals:

(re) connecting to god, one another, and wider community

Practice Hospitality by becoming a Reconciling in Christ (RIC) congregation

1. Promote inclusivity and diversity

- by becoming RIC church
- racial justice
- work with est action teams to further work

Building relationships with the new people God sends our way

1. conversations at annual meeting
2. Potlucks for 8

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3. Pondering Question

Opportunities for building community with young families

1. Meeting scheduled for young families
2. Lefse making was fun for Bob's kids. Kids and parents get to know each other.
3. Create a private fb group? Instagram account?

Broader neighborhood outreach through community involvement starting with the Lefse Run

1. Big band Concert January 28th to benefit Chum Warming Center
2. Community garden
3. Myers wilkins? Get info from principal. Dianne will meet with her
4. Trunk or treating

Open Forum- n/a

Closing Prayer: Bob Ardren

Next Meeting; Thursday February 2nd 2023

Respectfully Submitted,

Amy K. Merchant, VC Secretary