

FLC Vision Council Meeting March 4, 2021

Our Present Charter: Understanding our Racism, Power, and Privilege

Members Present: Members Present: David Sproat, Past President; Nancy Rova, Secretary; Mary Dontje, Treasurer; Dianne Loufman, Pastor, Michele Ubl, Ministry Board Chair; Steve Samuelson, President; Carolyn Karsell, Vice President; Kim Schandel, Councilor-at-Large; Rick Curnow, Councilor-at-Large; Emilie Bowman, Councilor-at-Large

Also Present: Logan McLean Strike

Members Absent: none

Devotion: Pastor Dianne shared a devotion appreciated by all

Approval of the Agenda: After Dave added a LiveStream update, Agenda approved with motion by Mary, Dave 2nd and unanimous approval.

Approval of the Minutes : Carolyn motioned to approve, Mary second and unanimous approval

Ministry Board Report: No report

Treasurer's Report: given by Mary Dontje

1. We are changing our Finance Reporting so this month a new report is not available.
2. Verbal report that we are holding steady and still consistent with past years
3. Kelly is working hard to get all onto the new platform Realm
4. TFR—An additional \$28,000 pledged!

Call Committee Report: given by Nicole Feralin-Krause and Tim LeMaster

1. A candidate has been selected. His name is Joshua Bair and he has a passion or Youth, Family, Children's ministry. He has been serving a 3-point parish in Glenville. During his time, youth ministry has blossomed. He is reported to give thoughtful and thought provoking sermons. He has good references.
2. Budget: We reviewed the proposed budget for Associate Pastor position. Dave motioned to accept with the addition of up to \$3500 moving expenses, Rick 2nd and unanimous approval by VC.
3. Vision Council reviewed the document that Dianne and Ann drafted outlining initial expectations. Nancy motioned to accept this, Mary 2nd, Unanimous approval.
4. VC met with the candidate via Zoom for an informative and pleasant conversation.
5. There will be a Meet and Greet April 11 for the congregation

6. Pastor Joshua Blair is excited about this opportunity and the VC was equally excited.

Pastor's Report:

Reviewed the Holy Week Template with VC

Reviewed Annual meeting via zoom and feel it went well

Intern Report:

--Leading Bible studies, Working with Evangelism team, Worship Team

--working with the Junior High and Confirmation

--connecting with MB leaders to more fully understand their work and mission

--Working with John Sippola and Lori Huska to revive the Green Team and get the Community Garden going

--Preaching and learning

Business:

1. Building: We have another leak in the roof in a different place. Steve will get some quotes on how much this will be to fix. This happens to be the last section of roof that has not be replaced in the last 20 years.
2. Live Stream: Dave has been researching getting video and has been in contact with Sim Sound re: equipment. The cost will be around \$20,000. We will need to consider where the money will be coming from in the budget if we pursue this. Mary, Dianne and the Finance Committee will be looking into this.
3. Our Constitution does not specify meetings to include digital meetings. The Synod has changed their constitution and recommends adding a clause for electronic meetings. Steve will send this out to us and we will vote on this in the next month.
4. Making a Difference Money GiveAway: \$500 in Gift Cards to Super One will be given to Netta Birgans who is voluntarily feeding people in her neighborhood. Kim made a motion to support this, Rick 2nd and Unanimous approval. Dianne will have Kelley arrange gift cards to be bought.

Next Meeting April 8 , 2021 6-8 pm. Chapter 3 of White Fragility

Closing prayer: Pastor Dianne

Respectfully Submitted,

Nancy L. Rova, VC Secretary