

## **FLC Vision Council Meeting May 6, 6-8**

### **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; Rick Curnow, Councilor-at-Large; Emilie Bowman, Councilor-at-Large, Kim Schandel, Councilor-at-Large

**Also Present:** Logan McLean Strike

**Members Absent:** none

**Devotion:** Steve led us in discussion on Chapter 4 of White Fragility

**Approval of the Agenda:** Agenda approved with motion by Dave, Nancy<sup>2nd</sup> and unanimous approval.

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

**Treasurer's Report:** given by Mary Dontje

1. March Income was very nice (Yippee!)
2. Expenses in March: Lots of church repair but have all been things that needed to be completed. Covid has allowed us to focus on these things that needed to be repaired.
3. 3 year average comparison is consistent with no surprises
4. TFR—We have reached our \$150K match! (Yippee! And BIG thank you to Dave Sproat for all his hard work on this)

### **Ministry Board Report:**

Questions to contemplate: Hopes and desires as we anticipate when we start gathering again; How do you/we feel about reopening?; What do you/we imagine that to look like?; What are you/we looking forward to?; How will our ministries be renewed?; What have we learned this year as we move forward?

### **Pastor's Report:**

- Reconnecting with groups that use our building and MOPS is excited to return.
- Communications team is starting to meet
- Have been able to visit with new people
- celebrating graduates on June 6

- Lament service in plans for Clayton/Jackson/McGhie
- 150 gathering for May is Shampoo and Conditioner for Safe Haven, June is Washington Rec Center sports equipment
- Planning to open for in-person worship in June
- Meatball making with plans to sell on Pentecost Sunday
- Netta Bergans was given a town home to use for Bible Study and asked Dianne to bless the townhouse

### **Intern Report:**

- Leading Bible study
- working with Youth and am excited to partner with Pastor Josh
- Land Acknowledgement forum went well and continue to work with the team
- attended EcoFaith summit
- starting to be able to participate in in-person pastoral care visits

### **Business:**

1. Roof Repair: Went with the Jamar bid
2. Kelly's hours have increased by 5 hours /week and she can receive full benefits and with Stacie leaving this is very helpful
3. Sound Board Technician: Michael Fuch's is in process of finding someone to help
4. ReOpening: There has been a funeral and a small wedding is planned. Small groups of vaccinated people are meeting. Other groups are returning to use the space.
  - Groups will need to adhere to guidelines of masking and social distancing
  - Hoping to open to 50 people in the Sanctuary in early June
  - Planning on outdoor services

Dave made a motion that the VC supports reopening in June, Mary 2<sup>nd</sup> and unanimous approval

5. Community Garden : Steve had a phone conversation with Starr Brainerd. They will help us build this. Steve is working with Tyler Zupancich who will manage the building of the gardens with Starr. Starr will sell the plots and manage. Steve has written 2 grants and an ELCA application. Will also check into other options for money.
6. Live Stream: Orders are in for the new equipment. We are waiting on Cabinetry and hope to have all this by the end of June
7. Constitution Change Proposals: to start February 2022
  1. Selecting people from the congregation to represent us at Synod meetings

2. President Elect, President and Past President to stay on one Board for 3 years
3. Electronic meeting options to be added
4. Recommend a continuing resolution in the constitution

Dave motioned to accept proposal to change constitution as above and to have a continuing resolution, Kim 2<sup>nd</sup> with unanimous VC approval

8. Nominations:
  1. Kim agreed to continue but this will need to be checked through the constitution
  2. Emilie would be interested and willing to be Ministry Board Chair
  3. Mary is willing to continue as Treasurer
9. June 20 at 11:30 is Congregational Meeting: Planning in progress

Next Meeting: June 3, 2021 6-8 pm. Chapter 5 of White Fragility

Closing prayer: Steve

Respectfully Submitted,

Nancy L. Rova, VC Secretary