

FLC Vision Council Meeting April 7, 2022

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

Members Present: Dianne Loufman, Pastor; Nancy Rova, Secretary; Mary Dontje, Treasurer; Carolyn Karsell, President; Emilie Bowman, Ministry Board Chair; George Rennan, Councilor-at-Large; Rick Curnow, Councilor-at-Large;

Members Absent: Steve Samuelson, Past President; Stephanie Lundorff, Councilor-at-Large; Beth Storaasli, Vice President;

Approval of the Agenda: *Motion to approve by George, Emilie 2nd with unanimous approval.*

Approval of the Minutes: Clarification will be needed on the alcohol policy and the vote as stated in March minutes.

George motioned to approve with the clarification, Mary second with unanimous approval

Treasurer's Report: Led by Mary Dontje

1. February and March offerings are down.
2. YTD Income is subsequently also less than expected
3. Expenses are on budget but heating expense specifically is about \$1000 over budget
4. VC discussed checking on-line giving to be sure it is happening as people think it is. Also discussed the Text To Give could be confusing as it leads you first to a FLC in Orlando.
5. 3 year comparison is as expected with Income down, Expenses up. All is explainable.
6. TFR: this also has decreased giving in Jan, Feb and March. Finance did allocate and pay \$20,000 on the loan principle. The current loan is up for refinance and this will be done.
7. VC discussed ways to educate the congregation about how to give and to be sure we are giving to the correct FLC.

Ministry Board: given by Emilie

--Discussed Action teams and MB will be reviewing what teams are still functioning and are still active.

--MB is requesting each team to present a mission

Pastor's Report:

--Met with a potential candidate to help with Youth and this person wants to go to Seminary so this could present some difficulties, but felt good about the person and the potential

--Ann Beck has her CPE finals at the end of April

--Watched videos from Virginia Synod on Digital Hospitality; MB and Communications team will work on this.

--Pastoral acts of Funerals and pre-marital counselling.

--Lenten services have been rich and enlightening. Plans for Easter services going well.

--Leading Confirmation and parents have been signing up to help lead the Middle School Youth which has been great

--Planning meetings for the Holy Land Trip for October 2023 with the Holmans.

--Working with Mary and Char about what we will contribute to the Rhubarb Festival June 25 at Holy Rosary School

--Attended meeting about Afghan honorary parolees

--Spoke at the Interfaith Dialog hosted by Islamic Center

--Will take vacation April 27-May3

--Meeting with potential new members

Visioning:

We need to prioritize our vision projects and numbered as below:

1. Community Garden
2. Digital Hospitality—MB or VC to organize? Will review videos and discuss at next month's meeting
3. Sponsoring circle—Afghan refugees and/or asylum seekers
4. Reconciling in Christ—Welcoming Team
5. Preschool Daycare

Our Motto is "Spring into Action!"

Closing Prayer: George

Next Meeting May 5, 2022 6-8 pm

Respectfully Submitted,

Nancy L. Rova, VC Secretary