

## **FLC Vision Council Meeting June 2, 2022**

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

**Members Present:** Dianne Loufman, Pastor; Nancy Rova, Secretary; Mary Dontje, Treasurer; Carolyn Karsell, President; George Rennan, Councilor-at-Large; Stephanie Lundorff, Councilor-at-Large; Steve Samuelson, Past President

**Members Absent:**; Rick Curnow, Councilor-at-Large; Emilie Bowman, Ministry Board Chair; Beth Storaasli, Vice President;

**Opening Prayer:** Carolyn

**Approval of the Agenda:** *Motion to approve the agenda made by Mary, Steve 2<sup>nd</sup> with unanimous approval.*

**Approval of the Minutes:** *Stephanie motioned to approve the minutes, George second with unanimous approval.*

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

1. April offerings were down (only about 84% of plan)
2. Lent Offerings were good and these are donated
3. Easter Offerings were also good
4. Year To Date we are about 86% of budgeted plan.
5. Expenses are up but still lower than budgeted plan.
  - a.) Issues with Office Expense Line at 434% is due to a billing from a printing place that only bills biannually so 2021 was billed in 2022
  - b.) We had a copier expense that was also high
  - c.) Some Property expenses were up
  - d.) Worship—had to pay Musicians for Seven Last Words music

Overall we are still ahead of budget but down from the amount we planned to be ahead.

6. 3 year comparison: very comparable
7. TFR – still trending down. This is the 4<sup>th</sup> month of offerings not matching payments
8. Refinanced the 7 year loan at 4.5% to \$204,000

**Ministry Board:** No report

**Pastor's Report:**

--Interviewing for Becky's position

--Holy Land trip is at about 22 people

--Welcoming and Welcome desk—Stephanie and George will evaluate for changes

--working with Sam on a digital survey to gather information so we can best figure out what direction to take this ministry

--Thank you to many who filled in while on vacation

**Business:**

1. Community Garden: Barriers identified: land needs to be level; need a plan for plowing in the winter and where will the snow be put; city set backs; the design is for 10-14 beds. Steve will write a synopsis for the church to put in several publications to inform of the plan and status
2. Steve will also write a synopsis from Vision Council for the Mustard Seed
3. June Congregational Meeting Agenda
  - a.) Meeting will be Hybrid
  - b.) Reviewed agenda at this meeting
  - c.) Live Stream Survey—How vital is this Digital Community to you? How much time (and money) should we spend on this?

Study Book – Come Back Effect by Jason Young and Jonathan Malum

Closing Prayer: George

Next Meeting; July 7, 6-8 pm

Congregational Meeting: June 12, 2022

Respectfully Submitted,

Nancy L. Rova, VC Secretary

