

FLC Vision Council Meeting November 3rd 2022

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

Members Present: Dianne Loufman, Pastor; Amy Merchant, Secretary; Mary Dontje, Treasurer; Beth Storaasli, President; Mark Boyce, Vice President; George Rennan, Councilor-at-Large; Tyler Klingfus, Councilor-at-Large; Julie Samuleson-Ministry Board Chair, Bob Ardren, Councilor-at-Large

Members Absent: None

Opening Prayer: George

Approval of the Agenda: Mark

Book Discussion: Carolyn. Know Your Guest

What keeps us from knowing our guests?

Half sheet of questions

Encourage person who has been here long time to reach out to others and make connections

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

Treasurer's Report: Led by Mary Dontje

1. October 97% of plan
2. Down for October for other budgeted needs, but right at plan for year
3. Office Expenses higher due to annual zoom contract getting paid. Server warranty. Purchased paper.
4. Property committee. Utilities are higher. Extra dumpster pickup.
5. Ytd -16,945. Better than expected
6. Will get information on different budgets starting this month
- 7.

Ministry Board: No report

Pastor's Report:

- 19 new people joined on October 31st
- Garden for \$4,000 not \$20,000. Look at in Spring
- Randy Lee and Big Band want to play in Parish Hall in January as a fundraiser. Choice of several dates
- Gone November 14-21 for vacation
- Rug ordered for the chapel
- Archival boxes for the wall upstairs.
- Carolyn moves to find a new home for the current archive box. Amy Seconds with unanimous approval. Purchase more archive boxes for upstairs

Business:

Mark moves to approve Julie as part of the Vision council and Ministry Board

Paul Kilgore approved Synod Lease. 4 yr lease. \$2500 a month. Terminate at 60 days notice. Occupancy by January 1st. They are paying rent now.

Council authorizes concert with randy lee band in January. We will waive any rental requirements/fees. All proceeds from the concert will be directed to Safehaven. Mark approval, and Carolyn seconds with unanimous approval.

Property Committee. Lack of. Should we form one? Don't know each other, so it becomes difficult.

Ministry Team Fair. 4 committees and 5 ministry teams. Make an announcement? List on the "tree" with different cards

Lefse Fun Run scheduled for December 17th at 9am. Proceeds go toward CHUM directed toward Warming Shelter. Lefse demonstration in Gathering Space scheduled for Sunday 11/27, and 12/11. Lefse making at the church on Friday Evening December 16th. Will need 4 griddles. 4 pack limit. Mark approves, and Bob seconds with unanimous approval.

Visioning

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
 - RIC Team will be tabling outside of worship on Sunday November 6th
2. Building relationships with the new people God sends our way
 - Questions to ask people
 - Mustard seed write up
 - Talk to 2 new people you haven't talked to before
3. Opportunities for building community with young families
 - Meeting scheduled for young families
4. Broader neighborhood outreach through community involvement starting with the Lefse Run
 - Lefse Fun Run scheduled for December 17th at 9AM

Open Forum- n/a

Closing Prayer: Pastor Dianne

Next Meeting; Thursday December 1st at 6PM

Respectfully Submitted,

Amy K. Merchant, VC Secretary

