

FLC Vision Council Meeting October 6th 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;

Members Absent: George Rennan, Bob Ardren

Opening Prayer: Beth

Approval of the Agenda: Carolyn

Book Discussion: Beth. Create a Culture Not a Job Title.

When/Where have you experienced hospitality?

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

Treasurer's Report: Led by Mary Dontje

1. Monthly Offerings for August 119%
2. Offering year to date 97%
3. Negative office expenses due to Kelly changing of a category
4. 12k in the black for office expenses
5. Parking lot repairs out of capital fund

Ministry Board: No report

Pastor's Report:

- need to figure out how to have communion with immuno-compromised people
- youth person will not work out
- have kept most families
- NE MN Synod is giving 185,000 reparations to Minnesota Chippewa
- Talk to people from Wilderness Canoe Base regarding Youth Person.
- reach out to native community

Business:

1. Agreement with the Synod

Proposed lease, 2500 a month

Electronic meeting to approve it

4 yr lease

Kelly broke it down, called commercial realtors

2. Team of people to talk to people who aren't happy?

It needs to be within 3 weeks

Tour on a Sunday morning for transparency

Announcement at 1st and 2nd service on at least two Sundays. Then a walking tour

Discussion was had regarding use of space in building and how to communicate that to people

Congregation conversations on the 9th and the 23rd

Goals:

(re) connecting to God, one another, and wider community

Practice Hospitality by becoming an RIC congregation

1. Promote inclusivity and diversity
 - by becoming RIC church
 - racial justice
 - work with est action teams to further work
2. Building relationships with the new people God sends our way
3. Opportunities for building community with young families
4. Broader neighborhood outreach through community involvement starting with the Lefse Run

Open Forum- n/a

Closing Prayer: Pastor Dianne

Downstairs to see newly renovated spaces, and further discussion of spaces

Next Meeting; Thursday November 3rd 2022

Respectfully Submitted,

Amy K. Merchant, VC Secretary