

FLC Vision Council Minutes July 13th 2023

Members Present: Dianne Loufman, Pastor; Amy Merchant, Secretary; Julie Samuelson, Ministry Board Chair; Tyler Klingfus, Councilor-at-Large; Vice-President, Susanna Ojakangas; Beth Storaasli, Past President; President Mark Boyce Linda Mettner, Treasurer

Members Absent: Bob Ardren, Kirstin Bich

Approval of the Agenda: Motion to approve by Amy Merchant, 2nd by Mark Boyce, unanimous approval by oral vote

Approval of the Minutes: Motion to approve by Beth, 2nd by Mark, unanimous approval by oral vote

Devotion:

Led by Pastor Dianne. Moses. The Exodus. Let My People Go. Where are you in regards to this as a leadership role?

Treasurer's Report:

- May offerings were down
- Capital Improvement Endowment Fund was Used to Pay for the Lights
- Current month 97%
- Ytd 95%
- Total income 97%
- Get a square for the park?
- Random giving is down
- Thank you letter regarding giving, but also to discuss finances
- Employee Retention Credit (ERC) currently being worked on by Kelly Cossey. Estimated to receive \$85,000. Working with Michelle Borson-Cairns from Integrity Bookkeeping to accurately fill out forms. Motion to approve by Beth, Linda second, unanimous approval

Pastor's Report

- Jim Lundorf new Office Manager
- New person helping with community meal
- Young Couples group morphing into Young Adults
- Who will be the facilitator of these groups?
- How do we connect people with each other?

Visioning:

Connection.

Life Stage Groups

- 20-30's
- Parents thru Preschool
- Newborn Baby initiative to give childrens books and bring meals

Ministry Board:

- New grant application.
- Stewardship financial forums will be conducted
- Laura Stahl is coordinating Sunday School

Property Committee:

- No word from property

Business:

- Foundation is contemplating a Westminster Style Lecture similar to the one held at Westminster Presbyterian Church down in Minneapolis

Personnel:

- Nothing from personnel

Call Committee:

- On hold until we talk to the new bishop in their synod

Closing Prayer:

Mark Boyce

Respectfully Submitted,

Amy K. Merchant, VC Secretary