

FLC Vision Council Minutes June 1st 2023

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

Members Absent: George Rennan

Devotion: Beth Storaasli

Approval of the Agenda: Motion to approve by Julie Samuelson, 2nd by Mary Dontje, unanimous approval by oral vote

Book Study: Beth Storaasli

Chapter 9-choose values over policy. Do you make new rules each time a situation arises, or is this not necessary? Decisions made based on values? Each ministry team talks about their values.

Chapter 10- regarding volunteers and team members. "In college I was somewhat of an all star." if people are serving, then it is filling and not depleting. Have people understand they are making a difference.

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

Treasurer's Report:

- April giving tends to decline
- Ytd at 94%
- Nothing major for income and expense
- Scorpions. Dollar amounts on them. Will keep track of them and burn them at Easter Vigil. Replace scorpion with flower. Verse with Isaiah. What would you like to use this money for?

Pastor's Report

- Office person was let go.
- Office will close on monday this summer
- Working with MN Council of Churches
- Community Meal needs more support
- Replace carpeting in lower commons

Ministry Board

- Has not met recently

Property Committee

- Found a wire in the ceiling

Business:

- Met with our Bishop. She is uncomfortable contacting candidates Bishop until they are in office..
- “The identified candidate who is still very interested has not been released by the local bishop. Our bishop has advocated for them without success.
- Leadership change in candidates synod
- Out of respect for the candidate's family, we will not release name.
- Need to figure out how to provide coverage after Ann’s retirement.
- Congregational meeting June 11th 9AM: Elections, and Call committee update
- Reconciling In Christ Celebration on June 25th
- Worship in the Park Sign Reveal
- Ann Celebration
- Motion to approve by Mark Boyce, 2nd by Amy Merchant, the re-wording of mission statement.
- RIC Celebration on Pride Sunday
- Would like to put together communications team for announcements/social media

Closing Prayer: Beth Storaasli

Respectfully Submitted,

Amy K. Merchant, VC Secretary