

FLC Vision Council Minutes November 2nd 2023

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

Members Absent: Linda Mettner, Treasurer

Devotion: One Coin Found Chapter Four Tyler Klingfus

People shared experiences of conflict, and speaking up to stand up for injustices.

Adoption of the Agenda: Bob Ardren approves, Tyler Klingfus seconds.

Approval of last month's minutes: Kirsten Bich approves, Julie Samuelson seconds.

Pastor's Report:

- Attended the young adult gathering. Will be meeting consistently at Ursa Minor.
- Intergenerational Sundays can be a small group, but folks have a good time
- College care packages were put together and mailed out
- Might be on the news regarding people targeting clergy and sending out scam emails pretending to be the pastor, and asking for money.

Streamline committee structure

Susanna and Tyler will get together and discuss this

Visioning: Goal setting– Gatherings

In an effort to connect more people around the church, a conversation was had regarding opportunities for people to build relationships with each other

- Confirmation to Bentleyville
- Lefse
- Christmas caroling in assisted living homes
- Cookies for Jail
- Young family gathering
- Square Dancing
- Parents Night Out
- Poetry Soiree
- Skiing/Snow Activities
- Winter Retreat
- Lutefisk for 8
- Table Tennis
- Pickleball

- FLC Youth Activity Cheer Team

Treasurer's Report– Linda Mettner

- September \$5,000 below for the month
- \$34,500 This is 94% of what we expect
- We are \$14,692 in the black. This is Income minus expenses
- From July until the end of September the debt reduction cactus in the sanctuary has put \$16,545 towards the time for renewal debt reduction

Ministry Board Report – Julie Samuelson

- Not meeting until January

Old Business:

Call committee update – Mark Boyce

- 3 interested candidates. We are not pursuing them
- Continuing to pursue our primary candidate.
- The Candidate met with their Bishop. Slower process than anticipated.

Chum partnership update – Pastor Dianne

- They want another room. They have 3 right now.
- They want the small conference room. First Lutheran is going to keep utilizing the small conference room.
- Raise rent because it's another room
- Karen will move into first office due to proximity.
- Karen's office will become resource room

Annual Meeting

- Last meeting was held in-between services and was well attended.
- This upcoming meeting will be held in-between services to attract the most amount of people

Update on speaker series from Foundation – Mark Boyce

- Speaker lecture will take place on May 16th
- A speaker has verbally committed.

Next Meeting

- Thursday December 7th
- Mark suggested we have a lefse rolling working meeting
- At least one hour of the meeting will be a traditional format.

Prayer Hunters Prayer from Tyler Klingfus

Adjourn

Next meeting: Thursday, December 7th, 2023

Respectfully Submitted,

Amy K. Merchant, VC Secretary