

## **FLC Vision Council Minutes April 4th 2024**

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

**Members Absent:** Beth Storaasli, Past President. Tyler Klingfus, Councilor-at-Large

**Devotion** “One Coin Found”, Emmy Kegler with Kirsten. leading the topic of chapter 9 “Wide” We discussed the struggle to love those who have hurt us and God’s work to make the table in heaven bigger.

**Adoption of Agenda** Kirsten Bich motion, Bob Ardren second, motion passes

**Approval/ correction of March Minutes** Susanna Ojakangas motion, Kirsten Bich seconds, motion passes

### **Pastor’s Report**

- Annual stories –Let’s gather photos and stories along the way to capture how God is working through and among us
- CPE Student this summer will be supervised by Pr Dianne; a great boost to our pastoral care abilities
- 74 at Easter Vigil. Largest turnout since pre-covid
- Another 2,000 raised for Palestine
- Ecofaith summit on April 6th
- Bulletins are finally on google doc
- Vision council corner– important to communicate with the congregation!!

### **Treasurer's Report**

- December and January were lower giving months; somewhat disconcerting since they are usually two of our higher giving months
- February bounced back
- Synod rent will pay off what remains of the Foundation mortgage; we burned the bank mortgage at the Easter Vigil
- People’s generous response to goal of burning our bank mortgage resulted in an extra 17,000 to apply to the Foundation loan
- Bob Boman will complete Linda Mettner’s vacated treasurer seat which ends in June of 2025. Kirsten Bich motions, Susanna Ojakangas seconds, motion passes

## **Old Business**

-call committee update

- planning for paperwork release and meeting with the identified candidate

-Eco Faith summit on April 6th

- Over 200 registered

-FLC Foundation speaker series update, save the date Wednesday May 15

- Posters
- List of places to put them up

-Folk dance Friday April 26th

- set up 5-6, dance 6-8
- Lemonade?
- Windows open
- \$400 donation/paid to them. Kirsten Bich motions, Julie Samuelso seconds, motion passes

## **Structure Review**

Lead Pastor

President

Vice President

Past President

Secretary

Treasurer

At-Large [Local & Global]

At-Large [Worship & Music]

At-Large [Lifelong Learning]

At-Large [Evangelism & Welcome]

At-Large [Stewardship]

Need 2, 2-year terms

2, 1-year terms and

Vice-president for this year.

Council members will decide among themselves which area of ministry would be their communication responsibility.

## **Local and Global ministry comment review**

- Right now it's point people bringing requests to the church
- When does it become a ministry of the whole church?
- Have someone from synod and help us in our discernment with global ministry

**New Business**

-Election meeting for the congregation is June 9, at 9AM allowing for breakfast before the 10 AM (single worship schedule) service.

**Close with Lords Prayer**

Adjourn

Respectfully Submitted,

Amy K. Merchant, VC Secretary