

## VISION COUNCIL MEETING AGENDA-MINUTES

Meeting Date: 6:00-8:00 p.m. on Thursday, November 14, 2024

### In Attendance:

- Pastor Dianne Loufman
- President Susanna Ojakangas
- Past President Mark Boyce
- Vice President Diana Ream
- Secretary Amy Merchant
- Treasurer Bob Boman
- Kirsten Bich
- Julie Samuelson
- Stephanie Lundorff
- Carson Schroeder
- Jodi Grebinoski

**Preparation for meeting:** Please read through the [last meeting's minutes](#) and this agenda. We will not take time during the meeting to read these documents. Click the Comments icon if you have suggestions while reading them.

- 1. Everyone, please meet in the kitchen to ROLL LEFSE with the young adults from 6-6:30!**
- 2. We'll continue with the agenda below in the Adult Ed Room after that.**

Agenda Topic	Discussion Notes/Minutes	Follow-Up Actions
Devotions & Prayer	<i>Baptized We Live - Living Lutheran</i> - pages 4 & 5 - Stephanie Lundorff will lead	
Adoption of Agenda	Diana Ream motions to approve agenda Stephanie Lundorff motions to second	<b><i>Once adopted, attendees agree that no additional topics will be addressed.</i></b>
Approval of last month's minutes	Stephanie Lundorff motion to suspend until Amy Merchant is able to make needed corrections Susanna Ojakangas seconds Unanimous approval	Amy Merchant will make the needed corrections for the October minutes
Pastor's Report	Thank you Diana Ream for coordinating the nursery!  Hospitality needs to be organized more effectively after 11AM service. There was 1 Apple left after the	

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	<p>service on All Saints Sunday Writing cards for college students. People pick kids they know; next year let's practice writing to people we don't know.</p> <p>How do we connect with college students? Our young adult group has a large age range.</p> <p>A lot of visits with new people – people on the edges. Most people are unaware of and wouldn't know if it weren't done.</p>	
<p><b>Visioning Topic 1: Young Families:</b> What do we provide? What do we want to provide? What would we like to know?</p>	<p>Classifying young families as people with children up to age 10.</p> <p>What do we already provide?</p> <ul style="list-style-type: none"> <li>● Babysitting</li> <li>● Staffed Nursery</li> <li>● Sunday School</li> <li>● Prayground in Sanctuary</li> <li>● Activity Bags</li> <li>● Kids table in Gathering Space</li> <li>● Mini-Golf</li> <li>● Young Disciples Message</li> <li>● World Hunger Offering</li> <li>● Bibles for different age milestones</li> <li>● Family Christmas Service</li> <li>● Meals for new families</li> </ul> <p>What would we like to provide?</p> <ul style="list-style-type: none"> <li>● Faith Opportunities</li> <li>● Young Family Gatherings (3 and Under)</li> <li>● Adult Confirmation</li> <li>● Sunday School/Bible Passages</li> <li>● Open Nursery</li> </ul> <p>What would we like to ask/know?</p> <ul style="list-style-type: none"> <li>● What type of activities do they want the church to organize/provide?</li> <li>● Events where they want the</li> </ul>	<p>Talk with Lauren Carlson about her experience with 5 week Adult Confirmation</p> <p>Talk with Anna Geissler about the Bible In a Year phone App</p>

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	nursery provided <ul style="list-style-type: none"> <li>● Traditions important to your family?</li> <li>● Things/Talents they would like to offer/participate</li> </ul>	
<b>Visioning Topic 2:</b>		
<b>Visioning Topic 3:</b>		
<b>Treasurer's Report – Pr Dianne gave in Bob Boman's absence.</b>	<ul style="list-style-type: none"> <li>● \$12k in the red in September for giving</li> <li>● October 75.5% of giving. ended in the black. Grateful.</li> <li>● \$50k for doors and windows Came out of capital investment fund</li> </ul>	
<b>Old Business Topic 1:</b> How is Lefse going?	<ul style="list-style-type: none"> <li>● As of the 11/14 meeting 100 lbs of lefse have been made</li> <li>● 1/3 of the way there</li> <li>● Run is on December 14th</li> </ul>	Keep volunteering to make Lefse!
<b>Old Business Topic 2:</b> How did the babysitting go on 11/10?	<ul style="list-style-type: none"> <li>● Babysitting went well</li> <li>● Ashley Begley was helpful in organizing this</li> </ul>	
<b>Old Business Topic 3:</b> Archive committee update	<ul style="list-style-type: none"> <li>● Julie Samuelson spoke to the committee.</li> <li>● Wanted to have the archive cabinet where the "you are loved table" is.</li> <li>● There is too much going on in that area, so a better placement is on the wall by the hospitality table.</li> <li>● It will have a lock/shelves</li> <li>● As per last meeting, taller rather than wider footprint; eg 2 by 2.</li> <li>● This will be on wheels so that it can be moved on special occasions</li> </ul>	

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<b>Old Business Topic 4:</b> Community Garden	Gravel has been put down	
<b>New Business Topic 1:</b> Action Team Budget Lines	Passed items out to the appropriate people delegated for specific ministry areas	
<b>New Business Topic 2:</b> Internship budget: could we get a grant?	<ul style="list-style-type: none"> <li>• \$30k for our intern and apartment</li> <li>• We can write a grant to the FLC Foundation</li> <li>• \$15,701 available for a grant</li> </ul>	Diana Ream will fill out the needed application
<b>New Business Topic 3:</b>		
<b>New Business Topic 4:</b>		
<b>New Business Topic 5:</b>		
<b>Open Forum</b>		
<b>Next meeting: date, devotion leader, prayers &amp; Council Corner</b>	<p>Next meeting is Thursday December 5th</p> <p>Carson Schroeder will lead devotions from pages 6&amp;7 of Baptized we Live</p> <p>And write the council corner next month</p> <p>Stephanie Lundorf closing prayer</p> <p>Meeting adjourned at 8:07PM</p>	Stephanie Lundorff will write the Council Corner by next Wednesday.
<b>Reminders:</b>		

