

VISION COUNCIL MEETING AGENDA-MINUTES

Meeting Date: 6:00-8:00 p.m. on Thursday, December 5th

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 myp

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.



Please come to the meeting prepared to share your favorite Christmas memory. 🎁

Agenda Topic	Discussion Notes/Minutes	Follow-Up Actions
Devotions & Prayers	<i>Prayers & Council Corner writer - Carson Schroeder</i> <i>Devotion - all vision council members will share their favorite Christmas memory</i>	
Adoption of Agenda	Bob Boman motions to approve Diana Ream seconds Unanimous approval	Once adopted, attendees agree that no additional topics will be addressed.
Approval of October's minutes (after corrections) Approval of November's minutes	Diana Ream moves to accept October minutes Bob Boman seconds Unanimous approval Carson Schroeder motions to approve Susanna Ojakangas seconds Unanimous approval	Once approved, the secretary will make a pdf of the minutes and add it to the permanent church record.

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Pastor's Report	Pastor Greg Garmers Memorial Service will be held here on December 28th	
Visioning Topic 1: Calendar	PowWow at Black Bear Casino on <u>January 18th</u> New members lunch on <u>February 2nd</u> <u>February 9th</u> annual meeting <u>2/17-2/22</u> Duluth Break The Birkie is <u>February 22nd</u> <u>3/31-4/4</u> Spring Break Eco Faith Summit on <u>April 5th</u> Synod Assembly <u>May 2nd, 3rd, 4th</u> Need to find a date for folk dancing. Have it be a Sunday night	
Visioning Topic 2: Big Time Jazz Orchestra	Big Time Jazz Orchestra has undergone a change in leadership. Randy Lee has stepped down in leadership. Looking for people to support/places to play.	Bob Boman will get in touch with Rich who has been leading the Big Time Jazz Orchestra
Visioning Topic 3: John Sippola's Media project	FLC-NEMN Synod Studio Collaborative. Idea is to have a podcast studio. Provide safe workplace and eliminate barriers where youth are able to learn needed skills. John Sippola came to the middle school youth group last fall to discuss the project.	
Visioning Topic 4: website issues	Website is 75% done. Vision Council would like this to be completed by the end of January	Susanna Ojakagas will speak with Kelly Cossey in the office about the website.
Treasurer's Report - Bob Boman	Less expenses than staff members 50k extra in income Total offerings 25k above what plan was 53k in the black Diana Ream submitted grant to the foundation for 2025 intern 54 pledges from 2024 have yet to	

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	pledge for 2025	
Open Forum		
Next meeting: date, writer for prayers & Council Corner	Next Vision Council Meeting will be on Thursday January 9th	Prayers & Council Corner writer: Amy Merchant
Reminders:		