

VISION COUNCIL MEETING AGENDA-MINUTES

Meeting Date: 6:00-8:00 p.m. on Thursday, February 6, 2025

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 [LAST MONTH'S MINUTES](#) and this agenda. Please email Pastor Dianne Loufman and President Susanna Ojakangas with any additions or comments. Read the pages in Baptized We Live.

Agenda Topic	Discussion Notes/Minutes	Follow-Up Actions
Devotions & Prayer by Diana Ream	<i>Baptized We Live - Living Lutheran</i> - pages 8 & 9 What does communion mean to you? Do you remember your first communion?	<i>This month's leader will write the Vision Council Corner paragraph and submit it to the office by this Wednesday.</i>
Adoption of Agenda	Diana Ream Motion to accept Mark Boyce Seconds Unanimous Approval	<i>Once adopted, attendees agree that no additional topics will be addressed.</i>
Approval of last month's minutes	Carson Schroeder Motion to accept Stephanie Lundorff Seconds Unanimous Approval	<i>Once approved, the secretary will make a pdf of the minutes and add it to the permanent church record.</i>
Pastor's Report	Potentially a new young couple wanting to join, but there was nobody around their age at the new member gathering Important to be accepting of new people helping at community meals Late February Adult forum on Christian Nationalism	Pastor Dianne will be going on vacation from Feb 10-19. Amy and Kirsten will do announcements on Sunday February 15th

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	Signed up to host a Voyageurs Lutheran Ministries Day Camp this summer Ecofaith Summit happening in April Interviewing 3 people for interns Lutheran Social Services Statement February 15th Announcements Amy at 8:30 Kirsten at 11	
Visioning Topic 1:		
Visioning Topic 2:		
Treasurer's Report by Bob Boman	Discussed the mission support plan Diana Ream motions to accept Mark Boyce seconds Unanimous approval	
Old Business Topic 1: website updates		
Old Business Topic 2: intern update		
Old Business Topic 3: Lenten Suppers: update on signups (Amy)	Amy will put Lenten dinner sign up sheets out at the annual meeting	Amy will edit and then email to Julie to print out
Old Business Topic 4: annual report	Look through the annual report	
Old Business Topic 5: Congregational Meeting this Sunday, Feb 9th	For the bulk of the meeting, Council split into 2 groups to finalize plans for annual meeting Group #1: Worked on questions Group #2: Figured out what food to serve at the meeting.	

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	<p>Two groups came back together to discuss plans</p> <p>Diana Ream will purchase food at Costco- Bagels, Cream Cheese, Fruit</p> <p>8AM arrival time for food prep</p> <p>9:45 Start time for meeting Ministry Jeopardy for 20 Minutes</p> <p>When people answer questions about liaison they should stand up</p> <p>Announcements about lenten suppers before closing prayer</p> <p>John Sippola will record the meeting for people to watch, but only members attending in person will be able to vote</p> <p>Link for Ministry Jeopardy questions. https://docs.google.com/document/d/1j59K4yRSQ65KoDIYJVUZVX_9scU3ZhBZCSjs2lIEjjY/edit?usp=sharing</p> <p>jeopardy game board #1: https://jeopardylabs.com/play/flc-ministry-jeopardy</p> <p>Jeopardy game board #2: https://jeopardylabs.com/play/who-should-you-contact</p>	
New Business Topic 1:		

Agenda Topic	Discussion Notes/Minutes	Follow-Up Actions
New Business Topic 2:		
Open Forum		
Next meeting: date, writer for prayers & Council Corner	Next meeting date: March 6	Prayers, Devotion Leader, & Council Corner for March: Jodi Grebinoski
Reminders:		