

VISION COUNCIL MEETING AGENDA & MINUTES

Meeting Date: June 5, 2025 6:00-8:00 p.m.

In Attendance:

- Pastor Dianne Loufman
- President Susanna Ojakangas
- Past President Mark Boyce
- Vice President Diana Ream
- Secretary Amy Merchant
- Treasurer Bob Boman
- Kirsten Bich - Worship & Music
- Julie Samuelson - Stewardship
- Stephanie Lundorff - Evangelism & Welcome
- Jodi Grebinoski - Lifelong Learning
- (TBA) - Local & Global

Preparation for meeting: Please read through the [last meeting's minutes](#), this agenda, and the assigned devotion pages.

Agenda Topic	Discussion Notes/Minutes	Follow-Up Actions
Devotions & Prayer Prayer and Devotion led by Pastor Dianne (10 min)	<i>Baptized We Live - Living Lutheran</i> - pages 16 & 17 1600 year anniversary of Nicene creed. Yr 425	<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 (1 min)	Motion to Adopt Stephanie Lundorff Diana Ream Seconds Unanimous Approval	<i>Once adopted, attendees agree that no additional topics will be addressed.</i>
Approval of last month's minutes (5 min)	Minutes from February Annual Meeting Motion to Approve Diana Ream Stephanie Lundorff Seconds Unanimous Approval Minutes from May Motion to Approve Diana Ream Jodi Grebinoski Seconds Unanimous Approval	
Pastor's Report (5 min)	Community Garden has enabled First Lutheran to start building connections with previously unknown people in the neighborhood. People have been	

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	<p>paying attention, and interested in what is developing in the garden area.</p>	
<p>Visioning Topic 1: visioning (25 min)</p>	<p>High Priority: Community Meal for July and August. If time: Sunday Hospitality</p> <p>Changes in people who are organizing the community meal.</p> <p>Organizations have several sets of people. Doers. Task Oriented. DIYers.</p> <p>AND Leaders. Community Builders. Relationship Oriented.</p> <p>Doers Task DIYers</p> <ul style="list-style-type: none"> - When the first set of people are in charge, a ministry does not grow <p>Leaders Community Builders Relationship -we need the second group of people in order for the ministry to grow</p> <p>-communication -invite -receive and incorporate</p> <p>When people come to help, you have to let them help!!</p> <p>Ideas of how to make volunteering in the kitchen a more welcoming experience:</p> <p>Binder of Recipes-online and in the kitchen Sheet in binder for each of these things</p>	<p>Mary Schmitz will put together a binder of important information about recipes</p> <p>Susanna Ojakangas and Diana Ream will organize the community meal for July</p>

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	<p>Tour of Supplies Closet How to use kitchen mixer Kitchen Orientation every 2 months It's important to have relationship built in order to ask people to do things</p> <p>Summer Community Meals are on: July 27 August 31</p> <p>Prepping and Cooking: Have to cook it here Can buy food anywhere. Give receipt to Kelly. Menu for July and August Recruit for cooks at June meeting</p> <p>We are replacing an entire generation of people who volunteered in the kitchen.</p> <p>Community Meal is an extension of our congregation</p> <p>Announce this at the June meeting</p> <p>Broader ownership of the meal is a goal.</p>	
<p>Visioning Topic 2: New Vision Council BBQ (5 min)</p>	<p>5 new people are stepping up to serve on Vision Council. Makes sense to have a casual meeting This will be July 10th</p>	<p>We will figure out location</p>
<p>Treasurer's Report: Bob Boman (5 min)</p>	<p>Tabled until next month</p>	
<p>Evangelism Ministry Team Update Liaison: Stephanie Lundorff (2 min)</p>	<p>June 21st - Grandma's Marathon cheering</p> <p>Flyers Softball team is also underway. Always welcoming new people.</p>	

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<p>Lifelong Learning Ministry Team Update Liaison: Jodi Grebinoski (2 min)</p>	<p>July 21 to 24 - Voyageurs Lutheran Ministry (VLM) Partnership Day Camp -still need help with day camp</p> <p>Sunday School, Middle School, Confirmation, Friday & Sunday Bible Study - taking break for summer</p> <p>TWIA Women's Bible Study - meeting three times during the summer</p> <p>Monday Men's Bible Study - continuing through summer</p>	
<p>Local & Global Ministry Team Update Liaison: (TBA) - Susanna (2 min)</p>	<p>June 8th - Trans Joy Fest, Park Point</p> <p>June 19th - Juneteenth NAACP celebration - Racial Justice team will lead us in volunteering</p> <p>June 28th - Rhubarb Festival Saturday-preparations beginning now -Pie crust 16,17, and 18</p>	
<p>Stewardship Ministry Team Update Liaison: Julie Samuelson (2 min)</p>	<p>June 8th - Care of relationships: High school and College graduate recognition, Blessing of Trails</p> <p>June 29th - Pollinator Sunday - clean up the gardens</p> <p>Looking for more people to Knit/Crochet for prayer shawl ministry</p>	
<p>Worship & Music Ministry Team Update Liaison: Kirsten Bich (2 min)</p>	<p>July 6th - worship in the park begins</p> <p>June 14th - Sat - service for Clayton-Jackson-McGee - then walk to memorial. Mike Fuchs is putting together a community worship service.</p> <p>June 15th - Trinity Sunday, Father's Day, and Juneteenth</p> <p>June 22nd - Vision Council Installation</p>	

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	August 31st - Pride Sunday	
Old Business Topic 1: Nominating committee update (2 min)		
Old Business Topic 2: Call committee update - Mark Boyce (3 min)		
Old Business Topic 3: planning for June congregational meeting (12 min)	June 8th is Pentecost (wear red) New Members and Graduate Recognition - with cake Congregational Meeting will be at 11AM No food. Just coffee and water. People can bring food from upstairs. Go over Agenda Speed Friending - 2 rows of 25 "What has been bringing you joy lately?" 2 minutes for opening prayer	
New Business Topic 1: consider Hutchins Mission to Costa Rica (friends of Karlgaards) (10 min)	Pastor Dianne will talk to Jeff. We have not defined our vision of Global Mission for the future. Defer for now	
Open Forum	n/a	
Next meeting: date, writer for prayers & Council Corner	Next meeting BBQ on July 10th	Prayers, Devotion Leader, and Council Corner

