

Vision Council Minutes May 2nd 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; Beth Storaasli, Past President; Kirsten Bich, Councilor-at-Large; Bob Boman, Treasurer

Members Absent Tyler Klingfus, Councilor-at-Large

Devotion: One Coin Found Chapter Ten “I am Found”

Aspects of Divine Love: Merciful, Healing, Love that comes close, Invitational Nurturing Listening, I am found.

Adoption of the Agenda: Beth Storaasli motion to approve, Bob Ardren seconds, unanimous approval by oral vote

Approval of last month’s minutes: Bob Ardren motion to approve, Susanna Ojakangas seconds, unanimous approval by oral vote

Approval of Annual Meeting Minutes: Susanna Ojakangas motion to approve, Bob Boman second unanimous approval by oral vote

Pastor’s Report

- 19 new members on Sunday May 4th
- Folk dancing went well.
- 10 visitors two weeks ago
- 1 Baptism on Pentecost
- Pastor Dianne Loufman reminded the council that “God and other people” are what matter most, and therefore should be the main focus.

Treasurer’s Report

- Income is 90% of expected
- Ytd is 96% of expected
- Make Our Cactus Bloom/Retire The Debt: Eliminated bank debt in March! Total owed to bank is \$0
- Total dedicated account balance: \$14,185.161
- Welcomed Bob Boman to his first meeting as Treasurer

Old Business

- Paperwork has not been released yet for pastoral candidate
- Have a CPE Intern this summer. Timothy Krieg.
- Several people have expressed interest in vision council
- Constitutional changes forward at one meeting, and then vote next time

- Congregational Meeting at 9AM on June 9th
 - Synod Assembly Report
 - Community Garden
 - Elections
 - Light Breakfast

New Business

- Donation from Dick Swenson. Hector the Buck.
- Vision Council requests the archives committee provide further information regarding desired locations, boxes, and dimensions before proceeding with final approval. Beth Storaasli motion to approve, Bob Ardren seconds, unanimous approval by oral vote
- Summer schedules, Memorial Day weekend and June one service at 10 AM, July and August 8:30 at the church and 10 AM in the Park
- Chum Rhubarb Festival is June 29th. 19th Annual Festival, and Chums 50th Anniversary

Community Garden

- Money is needed to finish constructing the First Lutheran Community Garden Space
As per Steve Samuelson
- Fenced with raised bed, composting, and water system.
- Undesignated memorial monies of \$5,203; Yoga of \$1,399.91; Special Projects \$3,208.94
- Kirsten Bich proposes that we make the above monies available for community garden needs. Beth Storaasli seconds, unanimous approval by oral vote.

Julie Samuelson adjourns us with The Lord's Prayer

Next Vision Council Meeting Thursday June 6 from 6-8PM

Congregational Election meeting Sunday June 9. 9AM with breakfast

Respectfully Submitted.

Amy K Merchant