

VISION COUNCIL MEETING AGENDA & MINUTES

Meeting Date: Jun 4, 2026 5:30-7: 30 p.m.

In Attendance:

- ☒ Pastor Dianne Loufman
- ☒ Pastor Andrea Bonneville DeNaples
- ☒ President Diana Ream
- ☒ Vice President Beth Ann Johnson
- ☒ Past President Susanna Ojakangas
- ☒ Secretary Rachel Johnson
- ☒ Treasurer Bob Boman
- ☒ Amy Merchant
- ☒ Stephanie Lundorff
- ☒ Miranda Oliphant
- ☐ Jeff Karlgaard
- ☒ Tim Climis

Preparation for meeting: Please read through the last meeting's minutes (links sent in email) 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.

Agenda Topic	Discussion Notes/Minutes	Follow-Up Actions
Boundaries 2.0 for Church Leaders Training	The Vision Council attended a virtual training with other council members from around the area. It was led by Emily Carlson from the SE MN Synod. The topic of the training was wise stewardship of power and tending of boundaries.	
Adoption of Agenda	Motion to accept the agenda by Bob Boman 2nd by Stephanie Lundorff Motion passes	<i>Once adopted, attendees agree that no additional topics will be addressed.</i>
Approval of last month's minutes	Motion to approve the minutes by Susanna Ojakangas 2nd By Beth Ann Johnson Motion passed	<i>Once approved, the secretary will make a pdf of the minutes and add it to the permanent church record.</i>
Pastor's Report	Update on the building purchase task force: Dr Fisher is being cooperative. There will be an asbestos and boiler	

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	inspection. The task force is pursuing partnerships with groups including Dr. Allen and Mosaic, a mental health organization. One Roof and the day care option do not appear to be viable.	
Treasurer's Report - Bob Boman	April data was shared. The heating bill is not reflected in the report. Income was above the Mission Support Plan. Expenses appear lower than budget this month because they are batched. For the year to date we are in the black.	
Old Business Topic 1: Congregational Meeting - June 14th	The congregational meeting will be Sunday, June 14th in the Parish Hall. Muffins and fruit will be purchased. The council went over the proposed agenda. Steve Svek is willing to be vice president.	Diana Ream will purchase the food. Council members should be here between 8:00-8:15 to help set up. Rachel Johnson will make sure Kelly Cossey has the February congregational meeting minutes.
New Business Topic 1: At-Large Vision Council Liaison Guidance	The council reviewed the document created by Stephanie Lundorff. This will be part of the packet given to new council members.	
Open Forum	Thank you to all the outgoing council members for your dedication to First Lutheran Church.	
Next meeting: date, writer for prayers & Council Corner	July 9th 6:00-8:00 Rachel Johnson will offer devotions using <u>Becoming Rooted</u>. August 20th BBQ 6:00-8:00	
Reminders:		

