



**VISION COUNCIL
May 16, 2017
7:00 pm, Rec Room
Meeting Minutes**

Present: Terry Kemmer, Catie Herman, Sue Schaffer, Jessica Burhans, Ted Heisserer, Shawn Nygaard, Chris Malecka, Susie Reitmeier, Pastor Dave Peterson, Pastor John Simonson. **Absent:** Carrie Johnston, Nathan Mork, LeAnn Mouw, Pastor Rachel Simonson.

Opening Prayer

- 1) Call meeting to order – Terry Kemmer
Terry welcomed everyone.
- 2) Devotions – Pastor John
- 3) Consent Agenda / Correspondence / Additions to Agenda
 - a. No additions
- 4) Approval of April 2017 Minutes
 - a. Ted moved to approve the minutes as written. Jessica seconded. All approved.
- 5) Staff Reports:
 - a. Written staff reports were reviewed.
- 6) Officer Reports:
 - a. Financial ... Treasurer's – Sue reviewed the Treasurer's Report.
 - i. Shawn moved to approved the Treasurer's Report as written. Chris seconded. All approved.
 - b. Nominating Committee – Shawn reported a there is a full slate of people for Foundation and Vision Council to be presented at the Annual Meeting.
- 7) Team Reports
 - a. Anniversary Gift – Pastor Dave reported that all commitments are complete and all money from envelopes will be put back into accounts in order to decide what to do with the remaining money.
 - b. Centennial Celebration – Terry reported the team met four times so far and everything is on schedule. The prayer breakfast has only 130 seats, tickets are free, the Bishop is the Keynote speaker. They will be asking vendors to sponsor the pig roast as the goal is that it is free to attend. Advertising is underway. Buttons are for sale for \$1.00 each to raise money and awareness. They are looking for tents for shade.
 - c. Vision 2020 – Terry reported on the team met over several months (10 hours of meeting time) and came up with a working document to be presented at the Annual Meeting for the strategic plan for FLC. The plan is based on the top three ideas in these areas: Radical Hospitality, Intentional Faith Development, Risk-Taking Mission and Service, Passionate Worship, Extravagant Generosity, Buildings and Grounds, Personnel and Miscellaneous.

d. Personnel Team

- i. Pastor John reported that there no applications yet for the Director of Children's Ministry.
- ii. Susie reported on that the pastoral evaluations have been complete. The process went well.

8) No Unfinished Business

9) New Business

- a. Annual Meeting – the Annual Report and agenda were reviewed and discussed.
- b. Congregational Faith Formation Assessment – Pastor Rachel is leading this assessment and has asked the Vision Council to participate.
- c. Visionary Think Aouts – discussion by VC.

10) Recognition of blessings to our church family. Several people and groups were mentioned to receive recognition and thanks.

11) Meeting Adjourned

12) Upcoming VC meetings

- a. Annual Meeting – Sunday, May 21, 2017
- b. June VC Executive meeting – TBA
- c. June VC Meeting – TBA