



VISION COUNCIL

08.24.21

5:30 pm

Meeting Minutes

Present: Steve Schantzen, Scott Sonstegard, Nathan Olson, Tanner Duncan, Pastor Joe Skogmo, Chad Carlblom, Susie Reitmeier, DeAnne Udby, Carla Solem, Pastor Lauryl Ivers, Carol Lee, Chris Malecka, Kari Stattelmann.

Opening prayer:

Lord, Source of All Our Strength, support each of us in this meeting that is now beginning. Grant us the courage to be open to each other and to not be fearful of the new and different. Strengthen us with a willingness to risk for the sake of Your Kingdom. It is our wish, Lord and God, that the true business of this meeting be our spiritual transformation and not simply the accomplishment of tasks and projects. We ask this of You as we now begin, in the name of the Father, Son, and Holy Spirit. Amen.

Devotions – Kari S.

Call meeting to order – Steve S.

Consent Agenda/Correspondence/Additions to Agenda –

1. Approval of July 27, 2021 Meeting Minutes; Motion to approve Chad C., Seconded by Carla S. All approved.
2. Staff Reports: Pastor Joe Skogmo, Pastor Lauryl Ivers, Business Manager Susie Reitmeier
 - a. Giving
 - b. Building & Grounds
3. Additions to the Agenda – Vision Council's position on Buildings & Grounds, Designated funds

Financial / Treasurer's Report –

1. Chad C. reviewed the Treasurers Report for July 2021. July's income was \$50,889.39. which is \$8,705.06 over the income budget. July expenses were \$53,558.83 which is (\$1,276.66) under the expense budget. YTD's income was \$50,888.39 which is \$8,705.06 over the income budget. YTD's expenses were \$53,558.83 which is (\$1,276.66) under the expense budget. The YTD cash fund balance is \$101,126.65. We ended the month with a grand total cash balance of \$98,612.30.
 - a. Motion to approve treasurer's report by Chris M. and seconded by DeAnne U. All approved.

Team Reports –

1. Personnel – None
2. Building & Grounds – None
3. Stewardship – Giving comparisons graphs – see attached.

4. Restart – future meeting is planned next week.
5. Advertising & Marketing – None
6. Social Justice / Creation Care – None

Unfinished Business

None

New Business

1. Change of Denise G.'s position from salary to hourly. Non-benefited position. Does not change the budget. Motion to approve change in Denise's position to an hourly position made by Nathan O. Seconded by Kari S. All in favor.
2. Laker Prep Laker Prep Preschool – Non-profit application submitted 07/27/21. Agreement was clarified, updated, and discussed. Motion to approve the agreement for the '21-'22 year made by Carla S. Seconded by Chad C. Kari S. abstained. All others in favor.
3. Building & Grounds Committee falls under the Vision Council. Discussed Vision Council's position and the goals the Vision Council has for the Buildings & Grounds Committee. Items discussed included:
 - a. List of projects and prioritization of the projects
 - b. Survey/Meeting to gather input from the congregation
 - c. Review the Vision 2020 document
4. Designated funds
 - a. Scott recommends a committee to reorganize and consolidate designated funds. Susie will provide definitions of accounts at the next meeting so the Vision Council can start recommending which accounts to consolidate or dissolve. A sub-committee will be developed to assist with the reorganization.

Recognition of blessings in our church family

Meeting Adjourned

Kari motioned to adjourn; Seconded by Chad.

Meeting Time: 1740-1902

Upcoming Dates:

- Next Meeting – 09.23.21 @ 5:30pm (4th Tues of the month)
- Executive Team Meeting – 09.16.21 @ 5pm