



VISION COUNCIL
01.25.21
5:30 pm
Meeting Minutes

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

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 – DeAnne

Call meeting to order – Steve S.

Consent Agenda/Correspondence/Additions to Agenda –

1. Approval of December 21, 2021 Meeting Minutes; Motion to approve Chad C, Seconded by Kari S. All approved.
2. Staff Reports: Pastor Joe Skogmo, Pastor Lauryl Ivers, Business Manager Susie Reitmeier
 - a. Additional discussion by Pastor Lauryl: Newspaper article will be written on the partnership with First Lutheran and Essentia on the homeless population in our area.
3. Additions to the Agenda

Financial / Treasurer's Report –

1. Chad C. reviewed the Treasurers Report for December 2021
2. December's income was \$121,144.09. which is \$22,960.76 over the income budget. December's expenses were \$72,362.87 which is \$60,035.49 over the expense budget. YTD's income was \$359,938.65 which is \$24,338.67 over the income budget. YTD's expenses were \$349,912.94 which is (\$24,524.99) under the expense budget. The YTD cash fund balance is \$135,928.71. We ended the month with a grand total cash balance of \$551,025.39.
 - a. Motion to approve treasurer's report by Chris M. and seconded by Carla S. All in favor.

Team Reports –

- (1) Personnel – none.
- (2) Building & Grounds
 - a. Buildings & Grounds will be asked to provide a detailed analysis for updating the AC/Heating system to report back to Vision Council at the next meeting.

(3) Stewardship – none.

(4) Restart – none.

(5) Social Justice/Creation Care

- a. Mission and overview of team provided by Scott S. Projects completed in 2021 and plans for 2022 also offered.

Unfinished Business

(1) Building & Grounds Committee description

- a. Document was reviewed, suggestions were made, and Pastor Joe updated the document. Motion made by Chad C. to approve document with discussed edits. Nathan O. seconded. All in favor.
- b. Members terms were presented. Motion made by Chad C. to continue the current slate of terms of the below members:
 - Madalyn Sukke: term ends in 2022
 - Todd Gaard: term ends in 2022
 - Susan Busker: term ends in 2022
 - Tom Klyve: term ends in 2023
 - Jeff Murphy: term ends in 2023
- c. President elect will serve as the Buildings & Grounds liaison.

(2) Filling vacant Vision Council position

- a. Todd Gaard was lifted up to fill the vacant Vision Council position. A motion was made by Scott S to approve Todd Gaard to Vision Council. Seconded by Chris M. All in favor.

New Business:

(1) Housing allowance

- a. Chad C motioned to approve 2022 housing allowance. Carla S. seconded. All in favor.

(2) Vision planning/Strategic Plan

- a. Discussed early planning phase
- b. Next Vision Council meeting will focus on vision planning and the strategic plan.

Recognition of blessings in our church family

Christmas At House was a huge success.

MacKenzie & Staff for the assistance with community outreach.

Meeting Adjourned

Nathan O. motioned to adjourn; Seconded by Chris M.

Meeting Time: 1732-1942

Upcoming Dates:

Executive Leadership: 02/17/22

Vision Council: 02/22/22

- Devotions and Dinner: Chris