



**VISION COUNCIL**  
**12.20.22**  
**5:30 pm**  
**Meeting Minutes**

**Present:** Gail Colby, Tom Neuenfeldt, Nathan Olson, Carla Solem, Pastor Joe, Pastor Lauryl, Scott Sonstegaard, Paul Haarstick, Erin Erickson, DeAnne Udby, Tanner Duncan

**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.

**Call meeting to order** – Nathan O.

**Devotions** – Nathan O.

**Consent Agenda/Correspondence/Additions to Agenda:**

- (1) Approval of November 29, 2022 VC meeting minutes made by Tom, Seconded by Gail. All in favor.
- (2) Staff Reports: Pastor Joe, Pastor Lauryl, Business Manager Paul
- (3) Additions to Agenda

**Team Reports:**

- (1) Building & Grounds – Discussed HVAC bids, Fire extinguisher maintenance plan, and parking lot project.

**Unfinished Business:** None

**New Business:** None

**Financial Treasurer's Report:** Tom

- (1) November's income was \$45,555.68 which is (\$14,579.32) under the income budget. November's expenses were \$51,662.80 which is (\$16,130.99) under the expense budget. The YTD cash fund balance is \$64,393.16. We ended the month with a grand total cash balance of \$435,387.36.
  - a. Motion to approve treasurer's report by Gail. Seconded by Erin. All in favor.

**Recognition of blessings in our church family**

**Motion for Adjournment**

Motion made by Gail, Seconded by DeAnne. All in favor.

**Upcoming Dates:**

Executive Leadership: Virtually  
Vision Council: 01/24/22

Devotions/Dinner: Tanner