



**VISION COUNCIL**  
**01.24.23**  
**5:30 pm**  
**Meeting Minutes**

**Present:** Gail Colby, Tom Neuenfeldt, Nathan Olson, Carla Solem, Pastor Joe, Pastor Lauryl, Scott Sonstegaard, Paul Haarstick, DeAnne Udby, Tanner Duncan, Cathy Weisenburger, Todd Gaard

**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** – Gail/Todd

**Dinner** – Tanner

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

- (1) Approval of December 20, 2022 VC meeting minutes made by Gail, Seconded by Scott. All in favor.
- (2) Staff Reports: Pastor Joe, Pastor Lauryl, Business Manager Paul
  - a. Constitution document updates and edits highlighted by Pastor Joe.
- (3) Additions to Agenda

**Team Reports:**

- (1) Personnel – discussing personnel budget and personnel review process at the next meeting
- (2) Building & Grounds – notes from meeting on 01.14.23 reviewed.
- (3) Stewardship – Tom highlighted giving trends for the past year.
- (4) Social Justice/Creation Care

**Unfinished Business:** None

**New Business:**

- (1) Laker Prep Agreement
  - a. Rental agreement reviewed by committee. Legal counsel has also reviewed the document. Motion to approve agreement and give permission to Pastor Joe and Paul to decide on monthly rental rate based on square footage and resources used made by Carla, seconded by Scott. All in favor.
- (2) Parking lot/Brickwork project – Estimates have been received. Financing options discussed. Nathan will fill out the paperwork needed to receive interest rate and term information and report back at the next meeting. Carla offered to assist with fundraising ideas in place of the mortgage option.

**Financial Treasurer's Report: Tom**

(1) December's income was \$107,091.39 which is (\$2,023.61) under the income budget.

December's expenses were \$64,445.05 which is \$7,391.15 over the expense budget. The YTD cash fund balance is \$107,039.50. We ended the month with a grand total cash balance of \$477,312.55.

a. Motion to approve treasurer's report by Todd. Seconded by Cathy. All in favor.

**Recognition of blessings in our church family**

Jim, MacKenzie – Christmas At Our House

Christmas Store – Tanzy & Gary

MacKenzie – Angel Tree

Paul – Frozen meals for neighbors

**Motion for Adjournment**

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

**Upcoming Dates:**

Executive Leadership: Virtually

Vision Council: 02/28/22

Devotions/Dinner: Cathy