



**VISION COUNCIL**  
**03.28.23**  
**5:30 pm**  
**Meeting Minutes**

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

**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 February 28, 2022 VC meeting minutes made by Erin, Seconded by Gail. All in favor.
- (2) Staff Reports: Pastor Joe, Pastor Lauryl, Business Manager Paul
  - a. Pastor Lauryl requested to increase housing allowance allocation to \$15,000. Motion made by Tom, Seconded by Erin. All in favor.
- (3) Additions to Agenda

**Team Reports:**

- (1) Personnel
  - a. Per Pastor Joe's staff report, MacKenzie's position has been approved by Personnel Committee and has been posted.
- (2) Building & Grounds
  - a. Next meeting is on 03/29/23.
- (3) Stewardship
  - a. No meeting; no report
- (4) Social Justice/Creation Care
  - a. Creation Care will be helping with worship on 04/16 and 04/19. Info booth also planned. Earth Day event at the library. Tree give-away planned on 04/30/23.

**Unfinished Business:**

- (1) Recommendation for approval of Vision Council and Foundation Board nominees by Erin. Seconded by Gail. All in favor.
  - a. Vision Council: President-Elect: Carla Solem, Secretary: Paula Schulz, At Large: DeAnne Udby, At Large: Catherine Weisenberger, At Large: filling Carla's remaining

year term- Jon Freeman, who will also act as Building and Grounds Committee liaison.

b. Foundation: All renewing for another term: Ryan Manke, Patti Cummins, and Sue Schaffer.

(2) Recommendation for approval of Building and Grounds committee member Gaylen Weisenberger and Stewardship committee member Alisa Mork by Tom. Seconded by Nathan. All in favor.

### **New Business:**

(1) FY24 Budget Report review

(2) Parking lot and brickwork financing options - \$225,000.00

a. Midwest Minnesota Community Development Corporation

i. 6.0% faxed, mortgage church OR use Mission Investment Fund as collateral, 10 or 20 year loan, \$100 document preparation fee and \$1,125 origination fee.

b. Mission Investment Fund

i. 5.375-5.875% (interest is locked in when application is approved), mortgage on the church, construction-type loan where church would pay interest until construction is complete then loan would convert to principal and interest payments, \$1,000 document preparation fee, title costs.

c. Motion made by Scott to add congregational vote to the agenda at the Annual Meeting to approve financing with Midwest Minnesota Community Development Corporation for 10 year loan with payments calculated over 20 years. Seconded by Tom. All in favor.

### **Financial Treasurer's Report: Tom**

(1) February's income was \$46,326.91 which is \$411.91 over the income budget. February's expenses were \$60,517.64 which is (\$2,413.85) under the expense budget. The YTD cash fund balance is \$359,556.25. We ended the month with a grand total cash balance of \$482,695.82.

a. Motion to approve treasurer's report by DeAnne. Seconded by Erin. All in favor.

### **Recognition of blessings in our church family**

Tom Klyve – Pie Auction

FLY Team – Pie Auction

Dean & Karen Haarstick – Paul's To Do lists

### **Motion for Adjournment**

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

### **Upcoming Dates:**

Executive Leadership: Virtually

Vision Council: 04/25/22

Devotions/Dinner: Gail