



VISION COUNCIL

06.29.21

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

Call meeting to order – Steve S.

Devotions – Steve S.

Consent Agenda/Correspondence/Additions to Agenda –

1. Additions to the Agenda – None.
2. Approval of June 26, 2021 Meeting Minutes; Motion to approve Nathan O., Seconded by Chad C. All approved.
3. Staff Reports: Pastor Joe Skogmo, Pastor Lauryl Ivers, Business Manager Susie Reitmeier

Financial / Treasurer's Report –

1. Chad C. reviewed the Treasurers Report for May 2021. May's income was \$51,701.59 which is \$3,646.59 over the income budget. May's expenses were \$54,589.20 which is (\$644.77) under the expense budget. YTD's income was \$571,547.75 which is (\$20,952.25) under the income budget. YTD's expenses were \$556,338.60 which is (\$36,653.75) under the expense budget. The YTD cash fund balance is \$102,159.28. This ending balance includes the PPP loan. We ended the month with a grand total cash balance of \$340,032.77.
 - a. Discussion of lesser total giving this month. Attendance at worship is down. Total giving comparison is hard to compare due to last 2 years.
 - b. Motion to approve treasurer's report by Nathan O and seconded by Chris M. All approved.

Team Reports –

1. Personnel – Jackie B. Project for the year is reviewing the employee handbook.
2. Building & Grounds – No report.
3. Stewardship – No report.
4. Restart – Steve S. No further meetings unless circumstances required attention.
5. Advertising & Marketing – No report.
6. Social Justice / Creation Care – Not sheltering anyone at the church. \$10000 grant received through August. Goal is to involve the community instead of solely FLC. Maple Hills Orchard event was well received.
1. Laker Prep Laker Prep Preschool – temporary extension of contract. Non-profit status pending.

Unfinished Business

1. Annual Meeting

- a. Meeting went well between services. Quorum was met after members were recruited to stay after attending the indoor service.
2. Annual synod assembly
 - a. 3 members attended; Pastor Lauryl, Pastor Joe, and Susie.
 - b. Pastor Lauryl gave an overview of what was discussed and encouraged other members to attend in future years.

New Business

1. 2021 Budget – starting July 1st through June 30th
 - a. Susie gave an overview of the budget and difference between funds.
 - b. Personnel was the biggest increase vs last year.
 - c. Church directory funds for this year. Looking at doing it ourselves vs hiring a company.
2. Funeral policy
 - a. Update recommendations to the funeral policy given by Pastor Joe.
 - b. Carla S. made a motion to approve the funeral policy with discussed changes, seconded by Chad C. Updated version will be emailed for all to review. All approved.
3. Building and Grounds
 - a. Tables and chairs purchase – Tabled until next meeting.
 - b. Parking lot/Snow removal discussion.
4. Review of the committees will be emailed out prior to the next meeting. Steve's hope is each committee will have a vision council member as a liaison and a point of contact.
5. Personnel Team addition
 - a. Jackie B. requested approval of the addition of Susan Bjorklund to the Personnel Team.
 - b. Motion made by Nathan O and seconded by Chad C. All approved.

Meeting Time: 1730-1915

Meeting Adjourned

Upcoming Dates:

- Next Meeting – 07.27.21 @ 5:30pm (4th Tues of the month)
- Executive Team Meeting – 07.22.21 @ 5pm