



**VISION COUNCIL**  
**07.26.22**  
**5:30 pm**  
**Meeting Minutes**

**Present:** Nathan Olson, Susie Reitmeier, DeAnne Udby, Pastor Lauryl Ivers, Pastor Joe Skogmo, Carla Solem, Scott Sonstegard, Gail Colby, Tom Neuenfeldt, Tanner Duncan, 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.

**Devotions** – Carla S.

**Call meeting to order** – Nathan O.

**Consent Agenda/Correspondence/Additions to Agenda –**

1. Approval of June 28, 2022 Meeting Minutes; Motion to approve Tom N., Seconded by Carla S. All approved.
2. Staff Reports: Pastor Joe Skogmo, Pastor Lauryl Ivers, Business Manager Susie Reitmeier
  - a. Pastor Joe discussed the stewardship ministry description. A motion was made accept the charter with the members and terms by Gail, Seconded by Erin. All in favor.
3. Additions to the Agenda

**Team Reports –**

- (1) Buildings & Grounds
  - a. Jeff Murphy cleaned the cooling tower on the roof and ran more tests on cooling output. Cooling tower will not have to be replaced but the heat pump will still have to be replaced. Engineer is working on gathering the information needed to reach out for bids.
  - b. Nathan, Susie, and Pastor Joe have been researching loan options.
  - c. No response from Maloney Plumbing or Specialty Concrete on fixing the front steps.
  - d. There is a crack in the thermal pane that will be fixed.
- (2) Personnel
  - a. New business manager, Paul, will be here on 08/01/22. Susie has agreed to come back to work with Paul for a few days for orientation.
- (3) Stewardship
  - a. Tom discussed giving graphs handout comparing the last 3 years.
- (4) Social Justice/Creation Care

## **Unfinished Business**

1. Vision Planning/Strategic Planning
  - a. 107 participants
  - b. Feedback was compiled and put into categories and given to VC members.
  - c. Council agreed to look at dates and see when the council can meet to discuss the feedback from the Cottage Meetings and formulate ideas of how we can

## **New Business:**

1. Congregational Audit
  - a. Scott will talk with Angie about her perspective on the ELCA's audit requirements.

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

1. Tom reviewed the Treasurers Report for June 2022.
2. June's income was \$68,877.48 which is \$10,318.15 over the income budget. June's expenses were \$54,369.81 which is (\$65.68) under the expense budget. YTD's income was \$628,481.27 which is \$2,588.60 over the income budget. YTD's expenses were \$609,916.09 which is (\$71,659.91) under the expense budget. The YTD cash fund balance is \$119,488.19. We ended the month with a grand total cash balance of \$491,778.97.
  - a. Motion to approve treasurer's report by Gail and seconded by Tanner. All in favor.

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

- Terry and Sandi Kemmer for organizing adult faith formation activities.
- Jeff Murphy for keeping tabs on the health of the building.

## **Adjournment**

## **Upcoming Dates:**

Executive Leadership: ~~07/18/22~~ Will attempt to set the agenda virtually  
Vision Council: 08/23/22

Devotions/Dinner: Gail