



VISION COUNCIL
09.28.21
5:30 pm
Meeting Minutes

Present: Steve Schantzen, Scott Sonstegard, Nathan Olson, Tanner Duncan, Pastor Joe Skogmo, Chad Carlbom, Susie Reitmeier, DeAnne Udby, Carla Solem, Pastor Lauryl Ivers, Kari Stattelmann.

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 – Chad C.

Call meeting to order – Steve S.

Consent Agenda/Correspondence/Additions to Agenda –

1. Approval of August 24, 2021 Meeting Minutes; Motion to approve Chad C., Seconded by Kari S. All approved.
2. Staff Reports: Pastor Joe Skogmo, Pastor Lauryl Ivers, Business Manager Susie Reitmeier
 - a. Adult Faith Formation will be restarting. Reach out to Pastor Lauryl if you are interested in leading.
 - b. Revision of Constitution update provided.
3. Additions to the Agenda

Financial / Treasurer's Report –

1. Chad C. reviewed the Treasurers Report for August 2021. August's income was \$43,592.35 which is (\$590.98) under the income budget. August expenses were \$44,526.26 which is (\$10,659.23) under the expense budget. YTD's income was \$94,480.74 which is \$8,114.08 over the income budget. YTD's expenses were \$98,085.09 which is (\$11,935.89) under the expense budget. The YTD cash fund balance is \$94,480.74. We ended the month with a grand total cash balance of \$97,738.54.
 - a. Motion to approve treasurer's report by Nathan O. and seconded by Chris M. All approved.

Team Reports –

1. Personnel – Next meeting 09/30/21.
2. Building & Grounds – None
3. Stewardship – None

4. Restart – Committee has met twice. Masks are strongly encouraged. Next meeting is 10/04/21 via Zoom to review any changes. Modifications will be made if needed as the situation evolves.
5. Advertising & Marketing – None
6. Social Justice / Creation Care – Adult Forum will be scheduled in November to address what members can do to help the environment. Abundant Grace Garden will not be planting a garden next year. Individuals and families will be encouraged to grow their own gardens and donate the produce to the Food Pantry.
7. Homeless Solutions Team – MacKenzie is applying for 2 grants for housing funds. The team will be requesting approval to use FLC as an emergency shelter this winter if needed.

Unfinished Business

1. Meeting with Buildings & Grounds
 - a. Membership terms and purpose will be defined in addition to project priorities.

New Business

1. Designated funds
 - a. Susie and Chad will take the 1st look and make recommendations to consolidate or dissolve some of the accounts. Scott may also be asked to provide input. A policy was suggested to assist in defining what designated funds are for and how they should be organized.
2. Laker Prep's use of church space – Laker Prep asked that utilization of space be suspended temporarily.
 - a. Kids and teachers will be relocated to Laker Prep building starting October '21. Kids and teachers will be enrolled in Laker Prep. FLC will facilitate payroll through Sept '21 then Laker Prep will take over payroll for those employees.
 - b. FLC license renewal is due in December.

Recognition of blessings in our church family

- Angie Sonstegard – for many years of service as FLC's CPA

Meeting Adjourned

Scott S. motioned to adjourn; Seconded by Nathan O.

Meeting Time: 1735-1845

Upcoming Dates:

- Next Meeting – 10.26.21 @ 5:00pm (4th Tues of the month)
- Executive Team Meeting – 10.18.21 @ 5:30pm