



## **VISION COUNCIL**

**11.30.21**

**5:30 pm**

## **Meeting Minutes**

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

### **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 – Susie**

### **Call meeting to order – Steve S.**

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

1. Approval of October 26, 2021 Meeting Minutes; Motion to approve Carla S, Seconded by Chad C. All approved.
2. Staff Reports: Pastor Joe Skogmo, Pastor Lauryl Ivers, Business Manager Susie Reitmeier
3. Additions to the Agenda – Buildings & Grounds committee description

### **Financial / Treasurer's Report –**

1. Chad C. reviewed the Treasurers Report for October 2021
2. October's income was \$45,877.26. which is (\$1,806.07) under the income budget. October's expenses were \$44,547.05 which is (\$14,338.44) under the expense budget. YTD's income was \$168,118.99 which is \$3,385.67 over the income budget. YTD's expenses were \$200,296.35 which is (\$30,195.61) under the expense budget. The YTD cash fund balance is \$86,252.21. We ended the month with a grand total cash balance of \$316,815.15.
  - a. Motion to approve treasurer's report by Tanner D. and seconded by Kari S. All in favor.

### **Team Reports –**

- (1) Personnel – none.
- (2) Building & Grounds – Met on 11/26/21. Discussed committee members terms, projects needing to be completed, and committee description.
- (3) Stewardship – none.
- (4) Restart – Masks are encouraged but not mandated.

(5) Social Justice/Creation Care – quarterly Creation Care meeting held recently. Minutes will be sent out.

### **Unfinished Business**

(1) Dedicated Accounts Project

- a. Susie talked to the Synod office. Some churches keep accounts separate; some churches combine accounts like FLC. Susie spoke with Trinity in Moorhead who has combined accounts. FLC accounts will remain combined.
- b. Recommendations will be made on what dedicated accounts could be combined prior to the annual meeting in May 2022.

(2) Strategic Plan

- a. Previous Strategic Plan will be emailed to the group for review.

### **New Business:**

(1) NWMN Synod Give to the Max campaign. Overview of the initiatives given. Motion made by Scott S. to give \$800 donation. Seconded by Tanner D. All in favor.

(2) Resignation of Carol Lee from Vision Council & Replacement plan. Motion made to accept Carol Lee's and declare the position on Vision Council vacant by Nathan O and seconded by Chad C.

(3) Buildings & Grounds

- a. Kitchen wall rehabilitation. See proposed plan. Susie will get 1-2 additional outside bids. Motion made to move forward with bids to complete the kitchen wall rehabilitation by Chris M. Seconded by Nathan O. All in favor.
  - i. Scott requests a status report on the energy efficiency and longevity of the dishwasher.

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

Carol Lee for her dedication to Vision Council

Pastor Joe's way of teaching

### **Meeting Adjourned**

Kari S. motioned to adjourn; Seconded by Tanner D.

Meeting Time: 1735-1934

### **Upcoming Dates:**

Executive Leadership: 12/16/21

Vision Council: 12/21/21

- Devotions and Dinner: Carla