



**VISION COUNCIL**  
**06.20.23**  
**5:30 pm**  
**Meeting Minutes**

**Present:** Gail Colby, Tanner Duncan, Jon Freeman, DeAnne Udby, Paula Schulz, Carla Solem, Pastor Lauryl, Erin Erickson, Paul Haarstick, Scott Sonstegaard, Tom Neuenfeldt, Pastor Joe

**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** – Gail C.

**Devotions** – Carla S.

**Consent Agenda/Correspondence/Additions to Agenda:**

- (1) Approval of April 25, 2023, VC meeting minutes and May 18, 2023 Email meeting minutes made by Tom, Seconded by Carla. All in favor.
- (2) Staff Reports: Pastor Joe, Pastor Lauryl, Business Manager Paul
  - a.
- (3) Additions to Agenda
  - a.

**Team Reports:**

- (1) Personnel
  - a. Scott is moving and will be resigning from vision counsel, will need replacement from Sept to Annual meeting 2024.
- (2) Building & Grounds
  - a. Update from Jon, still working to define the involvement of the city with repairs in the ally. Bell Bank offered to contribute \$4000 toward driveway replacement costs. Still waiting on a finalized timeline estimated to be available before the end of July.
  - b. Nate reported the committee wants to go with Howards Driveway as the contractor
  - c. Pastor Joe requests the B&G committee ready a formal recommendation so the vision counsel can move forward with executing the contract.
  - d. Cindy Brufloft created a list of reasonable updates for the kitchen. Pastor Joe recommends this goes through the B&G committee.
- (3) Stewardship
  - a. Tom presented Noisy Offering Beneficiary list presented from committee.
  - b. Motion to approve Beneficiary list made by Scott , Seconded by Jon, All in favor.
- (4) Social Justice/Creation Care

- a. Pasto Lauryl included in her report they will have a meeting soon and have the Electric Vehicle event coming August 12.
- b. Creation care is discussing an event for families to make steppingstones.

**Unfinished Business:**

- (1) None

**New Business:**

- (2) Form a Building Committee (will be called Dream Big Committee/Update until new name determined)
  - a. Pastor Joe presented the desire to start a committee of 6 members from various committees (B&G, Hospitality, Creation Care, Family & Children's ministry, vision counsel) to assess the needs and wants of three critical areas:
    - i. Kitchen
    - ii. Dining Room
    - iii. Education wing
  - b. Goal to take the ideas generated by this committee and complete a feasibility study
  - c. Request by Pastor Joe for someone from vision counsel to be point person oversee the formation of this committee
  - d. Gail will add herself as vision counsel representative. Jon will commit for the Building and Grounds committee representative. Carla is interested in co-representation.
- (3) Personnel Committee – add additional member
  - a. Charter states there should be one more
- (4) Safety Plan - Request for Mark Solem to make a bullet list example as a starting point
  - a. Currently have Natural Disaster and Active Shooter

**Financial Treasurer's Report: Tom**

- (1) April's income was \$57,441.88 which is \$246.88 over the income budget. April's expenses were \$82,089.24 which is (\$26,635.45) over the expense budget. The YTD cash fund balance is \$86,221.48. We ended the month with a grand total cash balance of \$475,353.25.
- (2) May's income was \$72,429.64 which is \$11,914.64 over the income budget. May's expenses were 53,682.83 which is \$3,770.96 under our expanse budget. The YTD cash fund balance is \$104,968.30. We ended the month with a grand total cash balance of \$499,644.86.
  - a. Motion to approve treasurer's report by Scott. Seconded by DeAnn. All in favor.

**Recognition of blessings in our church family**

Cory – sound board  
VBS – Luther Crest, Youth volunteers  
Outgoing council members  
Welcome to Sarah Nelson

**Motion for Adjournment**

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

**Upcoming Dates:**

Vision Council: 07/25/23  
Devotions/Dinner: Scott