



VISION COUNCIL
08.22.23
5:30 pm
Meeting Minutes

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

Absent:

Guests:

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 – Scott S.

Consent Agenda/Correspondence/Additions to Agenda:

(1) Approval of July 25, 2023 VC Meeting Minutes. Motion to approve by Tom, Seconded by Carla, and All in favor.

(2) Staff Reports: Pastor Joe, Pastor Lauryl, Business Manager Paul

- a. Paul began with Office Operations, Financial Operations reports
- b. Policy Approvals:
 - i. Gift Policy: Motion to approve by Carla, Seconded by DeAnn, and All in Favor.
 - ii. Capital Asset Policy: Motion to approve by Paula, Seconded by Erin, and All in Favor.
 - iii. Accountable Reimbursement Plan Policy: Motion to approve by Tom, Seconded by Tanner, and All in Favor.
- c. Review Individual Consultant's Report
 - i. Request to approve the Checking Account Resolution to remove Nathan Olson and add Gail Colby and Carla Solem in addition to Tom Neuenfeldt. Motion to approve made by Erin, Second by DeAnn, and All in Favor.
- d. Motion to close out the balances on the liability accounts for FY23 so they are on track moving forward. Motion made by Catharine, Seconded by Paula, and All in Favor.
- e. Paster Lauryl presented Associate Pastor's Exec Committee Report.
- f. Correspondence included from Rachel Roggenbuck, Coaching Coordinator.

(3) Additions to Agenda

- a. Pastor Lauryl submitted letter of intent to retire to VC members.

Team Reports:

(1) Personnel

- a. Pastor Joe presented Personnel report with no actionable items

(2) Building & Grounds

- a. Jon Building and Grounds Meeting report from August 2, 2023.

(3) Stewardship

- a. No meeting.

(4) Social Justice/Creation Care

- a. Significant needs are present in our community
- b. Exploring 5013C for the homeless solutions.

(5) Dream Big Committee

- a. Reviewed August 6, 2023 meeting minutes.
- b. Survey to youth and will also send link to Youth/Family ministry teams.

Unfinished Business:

(1) Personnel committee still has an opening

(2) Safety plan August 2023 Report

- a. Recommend a new standing Church Safety Committee
- b. Recommend an Emergency Response Team (ERT)

New Business:

(1) Approve Portico benefit package in September

(2) Adding parking lot maintenance to budget

- a. Discussion regarding how parking lot serves as outreach to the community

Financial Treasurer's Report: Tom

(1) July's income was \$52,312.46 which is (\$3,731.54) under the income budget. July's expenses were \$55,699.92 which is (\$9,163.08) under the expense budget. The YTD cash fund balance is \$78,836.01. We ended the month with a grand total cash balance of \$461,586.08.

- a. Motion to Accept the Treasurer's report made by Catharine, Seconded by Scott, and All in favor.

Recognition of blessings in our church family

Congregational Church - dishwasher

Belinda Freeman and Shan Manke – photos and beautification

Motion for Adjournment

Motion made by Catharine, Seconded by Jon. All in favor.

Upcoming Dates:

Vision Council: 09/26/23

Devotions/Dinner: DeAnn