



VISION COUNCIL
04.25.23
5:30 pm
Meeting Minutes

Present: Gail Colby, Tom Neuenfeldt, Nathan Olson, Pastor Joe, Pastor Lauryl, Scott Sonstegaard, Paul Haarstick, DeAnne Udby, Erin Erickson, Carla Solem, Todd Gaard, Catharine Weisenburger

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 – Gail C.

Consent Agenda/Correspondence/Additions to Agenda:

- (1) Approval of March 28, 2023 VC meeting minutes and April 18, 2023 email meeting minutes made by Gail C, Seconded by Tom. All in favor.
- (2) Staff Reports: Pastor Joe, Pastor Lauryl, Business Manager Paul
 - a. Carla made a motion to approve \$6300 to purchase a new sound board with the stipulation that Karen Bimberg is consulted regarding the use of the Music Dedicated Account. Cathy seconded. All in favor. VC approved Paul to make the call on final amounts per each account.
- (3) Additions to Agenda
 - a. Pastor Paul requests to add purchasing an additional CD to the agenda.

Team Reports:

- (1) Personnel
 - a. Two applicants received for Ministry & Social Assistance Coordinator. Interview with Applicant #1 scheduled this week. Applicant #2 is being reviewed by Personnel Team and likely an interview will be scheduled soon. Both applicants are qualified and have skill sets that would benefit FLC.
- (2) Building & Grounds
 - a. See report. B&G will meet prior to the Annual Meeting to decide on a vendor for the parking lot.
- (3) Stewardship
 - a. Quarterly giving documents reviewed by Tom.
- (4) Social Justice/Creation Care
 - a. Wonderful Creation Care Sunday. Giving away trees this Sunday.

Unfinished Business:

(1) Strategic Planning

- a. Carla to compile cottage meeting/strategic planning info into a report to include in the Annual Meeting packet.

New Business:

(1) FY2024 Budget Recommendation

- a. Tom moves the FY24 budget be recommended at the Annual Meeting. Seconded by Gail. All in favor.

(2) Appoint individuals to execute MMCDC Commitment Letter

- a. Motion made by Todd to have Business Manager, Paul Haarstick, and the VC President, Gail Colby, execute the commitment letter. Seconded by Tom. All in favor.

(3) Appoint signatories on MIF Funds

- a. Motion made by Carla to have Business Manager, Paul Haarstick, and the Treasurer as signatories. Seconded by Erin. All in favor.

(4) Purchasing an additional CD

- a. Motion made by Scott to purchase another 11 month CD for \$100,000. Seconded by DeAnne. All in favor.

Financial Treasurer's Report: Tom

- (1) March's income was \$50,348.04 which is \$233.04 over the income budget. March's expenses were \$57,077.07 which is (\$3,273.28) under the expense budget. The YTD cash fund balance is \$110,868.85. We ended the month with a grand total cash balance of \$479,297.27.

- a. Motion to approve treasurer's report by Cathy. Seconded by Tom. All in favor.

Recognition of blessings in our church family

Shan and Belinda – taking on the beautification of the front of the church

Gary Gorman – coordination of Creation Care video

Motion for Adjournment

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

Upcoming Dates:

May Annual Meeting: 05/21/23

June Vision Council: 06/20/23

Devotions/Dinner: Carla