



## **VISION COUNCIL**

**07.27.21**

**5:30 pm**

## **Meeting Minutes**

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

**Guests:** Eric and Mary Rotter (Laker Prep)

**Call meeting to order** – Steve S.

**Devotions** – Nathan O

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

1. Additions to the Agenda – Access code for the church doors, Children’s Dental Services.
2. Approval of June 26, 2021 Meeting Minutes; Motion to approve Nathan O., Seconded by Chad C. All approved.
3. Staff Reports: Pastor Joe Skogmo, Pastor Lauryl Ivers, Business Manager Susie Reitmeier

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

1. Chad C. reviewed the Treasurers Report for June 2021. End of the fiscal year. June’s income was \$54,865.21 which is \$765.21 over the income budget. June’s expenses were \$54,221.82 which is (\$614.17) under the expense budget. YTD’s income was \$626,412.96 which is (\$20,187.04) under the income budget. YTD’s expenses were \$610,560.42 which is (\$30,039.58) under the expense budget. The YTD cash fund balance is \$101,126.65. This ending balance includes the PPP loan. We ended the month with a grand total cash balance of \$338,601.89.
  - a. Motion to approve treasurer’s report by Carla S. and seconded by Scott S. All approved.

### **Team Reports –**

1. Personnel – None
2. Building & Grounds – None
3. Stewardship – None
4. Advertising & Marketing – None
5. Social Justice / Creation Care – None

### **Unfinished Business**

1. Building and Grounds
  - a. Tables and chairs purchase. Reviewed proposal for new dining room tables and chairs.
  - b. Long term plans from buildings and grounds will be shared by Susie.

- c. Motion to approve a budget of \$12,000 to purchase tables and chairs with the expectation that review of other vendors (such as Costco) are cost compared and shipping and handling is negotiated by Carla S. Seconded by Carol L. All in favor.

### **New Business**

1. Laker Prep Laker Prep Preschool –Non-profit application submitted 07/27/21. Extension of the existing agreement will need to be reviewed and voted on at the next Vision Council meeting in Aug '21.
2. Children's Dental Services
  - a. Mobile dental program contacted FLC to use our conference room ~1/month depending on demand to perform dental care for low income children.
  - b. Concerns raised regarding security of the church, aerosolized procedures/COVID precautions, and malpractice insurance.
  - c. COVID and policies and procedures will be requested by Susie to forward to the group for review.
3. Church door code
  - a. Vision Council members were given the door code to the church.
4. Child & Youth Safety Policy
  - a. Proposed policy was reviewed by Pastor Joe.
  - b. A policy is already in place; this is an updated and expanded version. Questions, concerns, and revisions discussed.
  - c. This policy is a living document that will continually be reviewed and updated as necessary. Motion to approve the policy with said changes made by Chad C. Seconded by Scott S. All in favor.
5. All Family Communion
  - a. Pastor Joe and Pastor Lauryl discussed practicing of all family communion beginning in September.
6. Installation of Vision Council members is 09.12.21.

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

### **Meeting Adjourned**

Meeting Time: 1742-1952

### **Upcoming Dates:**

- Next Meeting – 08.24.21 @ 5:30pm (4<sup>th</sup> Tues of the month)
- Executive Team Meeting – 08.19.21 @ 5pm