

DATE: 2/5/2019

OFLC Leadership Meeting Minutes

Attending: Melanie Lichtenberg; Anthony Wold; Rachel Baccam; Rick Fuglie; Julie Vergin (phone); Cathy Jones; Paul Bolstad; Diane Mutterer; Gail Swanson; Ruth Durand

TOPIC	FACILITATOR	NOTES	FOLLOW UP TASKS
Devo	Pr. Melanie	2 Corinthians – God fills us to reflect back to the church. Like a seashell we are rough on the outside and smooth and reflective inside. Rick will do devotions next month	
Building and Grounds		Leaking Roof <ul style="list-style-type: none">• Invoice from previous repair – place in Rachel’s box – next bill will come to OFLC attention Rachel• Call for next repair – Pr. Melanie will be here Wed at 10:00am	Pinnacle roofing at the church for repairs on 2-4-19
		New Safe <ul style="list-style-type: none">• New Combination - set• Train counters – Rick and Anthony know number<ul style="list-style-type: none">○ Need to train counters – Anthony will reach out to Becky Miller to see if she knows a lead person to set up training for teams and see if there is need for more counters○ Update confidential covenant – when training is done	Anthony speak to Becky Miller regarding lead counter to set up training and update covenant,
		Summary of Mission Investment Fund’s Meeting on January 24 th Ann from MIF completed onsite review of inside and outside of church. Luann from MIF does finance side of process. Issues identified: When previously here in 2016, signage was needed and still is recommended. Cement pad outside door needs to be adjusted. Water running in by stained glass window – ceiling window Lady’s bathroom – “crack”???? Patio door leak Magnetic fire door issues – not working Need to ask ourselves, how does our building support our ministries? Recommendations: Define weekly room use – heavy use and light use areas Need to discuss food ministry / kitchen use / renting space to entrepreneurs	Next steps: Two more listening posts for ideas and remembering and being creative.

		<p>If demo is done on North end – how would displacement work to South end? Need dream/realistic time to think about what we want done Recommend presenting one plan to congregation for review. Need concise ideas for the architect – recommend hiring <i>one</i> architect to sketch <i>and</i> build that has previous experience with church design. MIF will still walk with us through the process even if we do finance somewhere else. First phase – will be during Feb/March – define our legacy / listening meetings Next phase – after Easter Want it to keep moving forward through summer with this project. Grant for kitchen is flexible for date of construction. Maybe able to use grant funds to purchase equipment that can be used in future kitchen.</p>	
		<p>Listening Posts</p> <ul style="list-style-type: none"> • February 10 – John Glib, Paul Mutterer, Amy Fields • February 24 – Pr. Melanie organizing who is doing what for both listening posts <p>Julie, Denise, Jose and Pr. Cathy are talking more about a commercial freezer and frig. Add Chandler Drummond to discussion of kitchen design. In order to be a food rescue instead of food drop – possibly get commercial freezer and fridge now with grant money. We are listed as food drop not a food rescue because we don't have fridge/freezer storage. OFLC can apply for food rescue status after 6 months of food drop. Need more communication around food drop and free meal. Have conversation with Montrose Feed Folks to see how they served their community to grow the program. Possibly send fliers with students at school.</p>	
<p>Outreach Ministries</p>		<p>Via de Cristo</p> <ul style="list-style-type: none"> • Refrigerator Update – can use grant money to buy through auctions • Other preparations – everyone is doing great cleaning and decluttering • Feb 16 is first training time as well as Mar 2 and 16th 	
		<p>Jazz Worship Service Feb 24th</p> <ul style="list-style-type: none"> • Article for newspapers – Pr Melanie is f/u with Amy • Does the Drummer paper want to write up an article? High school jazz group is playing • Other advertising? 	

Internal Ministries		<p>Leadership Team Invites – need 6</p> <ul style="list-style-type: none"> • Thoughts? Names? • Anthony has three names to contact • Vice President • Ask Kelly Reed in 2 years for Vice President <p>Jan Connelly – leadership – Anthony checking up with her Tom Lemmage for B&G Kurt Pennuto B&G</p>	Continue to follow up and invite people to the leadership table.
		<p>Leadership Training</p> <ul style="list-style-type: none"> • Mpls. Synod Tool Kit Workshop <ul style="list-style-type: none"> ○ http://mpls-synod.org/event/spring-tool-kit/ <p>February 23: 8:30am – 1:00pm St. Stephen Lutheran 8400 France Ave S Bloomington, MN 55431</p> <p>Invite others even if they aren't on leadership Sign up for different classes.</p>	Register for leadership classes that you are interested in.
		<p>Leadership Retreat</p> <p>Camp Onamia is full for adult space – postpone leadership retreat until a later date Julie offered her cabin for a leadership retreat – fellowship and learning</p>	
		<p>Background checks – Online “Safeguarding Our Children”</p> <p>Can also have Synod come out to do program. Possibly have other churches come here for workshop also.</p> <p>Ask Lindsey Bervig if she wants to do toolkit – background check Where are the records for the previous background checks?</p>	
Administrative/ Personnel		<p>Office Admin Update</p> <p>Melissa Ungaro – 20 hours per week – started today – Clergy Financial needs to set up payroll.</p> <p>Community Connector</p> <p>Kim Hagen – 20 hours per week – starts today – may do some</p> <p>Need to get cell phones for Pastor Call and Community Connector</p>	
		<p>C-BIZ Update</p> <p>Waiting for quote. If it doesn't come by end of week, recommend looking at something else.</p>	
		<p>Cub Foods Church Account</p> <p>Here is the list of people who can charge as of today: Sharon Thomas (Wednesday Night grocery buyer)</p>	

		<p>Jose and Kristy Flores, Cathy Jones (Nourishing Hope Meal) Sheila Engebretson and Renee Knapp (Funeral lunch) Others can be added or subtracted as needed by pastor or treasurer.</p>	
Other		<p>Where do we see a God-sighting as we live out the mission statement of “Living Christ’s love, we invite all to <u>worship</u>, <u>learn</u>, <u>disciple</u>, and <u>serve</u>?”</p> <p>Can we do something using this statement with the congregation during worship service?</p>	
		Next Leadership meeting – March 5th	