Our Father's Lutheran Church Agenda for Leadership Team Meeting May 2, 2023 7:00 PM

Attendees: Wendy, Shannon, Dan, Jodi, Lauren, Jill, Chandler, Erin

Devotion & Prayer – Shannon

Internal Ministries:

- 1. Building & Grounds (John Gilb)
 - a. Plan to form a Buildings and Ground committee
 - b. Wanting to develop a list of projects
 - c. Church Cleanup Day is May 20th Sign-up sheet in entryway
 - d. Volunteers are welcome
 - e. Adams pest control is a topic currently paying for services and continue to have pest issues
- 2. Feedback on initial interim period
 - a. Feedback has been positive any concerns please raise to council
- 3. Nourishing Hope
 - a. Monthly distribution May 8th Volunteers needed sign up is on facebook
 - b. Nourishing Hope board asked for update on the truck and status of external building need for someone to spearhead a direction for both
- 4. Spring Expo
 - a. Well attended and positive feedback
- 5. Fall Festive
 - a. **Tentative** date 14th of October

Finance:

- 6. Treasurer update
 - a. No updates this month
 - b. Discussion around a May giving drive Shannon provided ideas around a give away to drive participation
- 7. Discuss treasurer/bookkeeper onboarding
 - a. Brittny and Jill to meet tentative for next week
- 8. Call committee- Salary for MSP
 - a. Council has been requested to update our compensation guidelines for new pastor
 - b. May 23rd scheduled for workshop to discuss further questions around current compensation profile from 2/23/2020

Administrative/Personnel:

- Interim period
 - Funeral process
 - June 3rd funeral scheduled
 - Sara Dahl will cover the service all arrangements have been scheduled
 - Potential second funeral need might need to be addressed
 - Baptism requests
 - Two outstanding
 - Pastor Gail has been contacted and will cover
 - Wedding
 - Last weekend OFLC hosted
- Interim Pastor update
 - No update

Other:

- Building Use Request
 - Homeschool group has reached out to OFLC
 - Schedule would be weekly once per week
 - No definitive projections on total numbers
 - Request for enrollment and curriculum
- Rockford River Days
 - Pam is going to organize pancake feed
- Upcoming meeting schedule
 - July meeting moved out a week
- Other items from council
 - Topic brought up for an updated photo directory
 - o Shannon to arrange an overview for options

Devotion Schedule:

June- Erin July- Pastor TBD August- Lauren September- Chandler October- Jody November- Shannon December- Dan January- Wendy

Upcoming council meeting schedule: June 6, 2023 7:00 PM July - Holiday TBD August 4, 2023 7:00 PM