

**DATE: June 4, 2019**

## OFLC Leadership Meeting Minutes

**Attending:** Pr. Melanie Lichtenberg; Rachel Baccam; Rick Fuglie; Anthony Wold; Pr. Cathy Jones; Paul Bolstad; Diane Mutterer; Gail Swanson; Ruth Durand; Diane Dorrell; Sarah Dahl

TOPIC	FACILITATOR	NOTES	FOLLOW UP TASKS
Devo	Paul	Pr Alvin Rogness - sick and hungry – Matthew 25 Loaves and Fishes	
Building and Grounds		<ol style="list-style-type: none"><li>1. Congregational vote passed May 19 – HOORAY!!<ol style="list-style-type: none"><li>a. John Gilb will be getting people together to start discussing options</li><li>b. John will update council each month</li><li>c. Motion by Diane M. – approved - to pay cost of \$1000 for plan from Msaada Architectural Firm</li></ol></li><li>2. Key distribution – Do we have a list of people who need keys?<ol style="list-style-type: none"><li>a. Rick has a list of people needing keys – GS &amp; BS</li><li>b. Melissa will pick up keys tomorrow</li><li>c. Melissa will have people complete forms</li><li>d. Anyone who needs a key – contact Melissa</li><li>e. \$20.00 deposit</li></ol></li></ol>	
		<ol style="list-style-type: none"><li>3. Custodial update<ol style="list-style-type: none"><li>a. John Gilb is working on this</li><li>b. John Blodgett / Jim Lupino still want to work at this</li><li>c. Some work will be contracted</li></ol></li></ol> <p>They will be on vacation this summer</p>	
Outreach Ministries		<ol style="list-style-type: none"><li>1. Nourishing Hope update</li></ol>	

		<p>2. River Days update</p> <ul style="list-style-type: none"> <li>a. application needs to be completed early June</li> <li>b. Kim will help recruit volunteers</li> <li>c. Julie has sent all information to the office for what to do</li> <li>d. Can get supplies provided by applying for monies</li> <li>e. Call Brenda Fortin – Cathy J. will call her</li> <li>f. Call Kirsten Bowen – Ruth D. will call her</li> <li>g. Call Kelly Reed – Diane D. will call her</li> <li>h. Call Jackie Anderson – Gail S. will call her</li> <li>i. Diane will make poster or electronic display looking for help</li> <li>j. Report back to Kim with answers – cc Pr. Melanie</li> </ul>	
		<p>3. Community garden – Lori Jenson is a master gardener who will help with any outdoor plant questions. The large garden will not be planted this year.</p>	
		<p>Juvenile group will work outdoors around the church in June</p>	
		<p>4. Boy Scouts did a great job doing first round outside around the church.</p>	
		<p>5. MOPS – OFLC group will not have an OFLC member this year  OFLC group charter is due – Rick made motion to fund charter for next year – all aye - carried</p>	
		<p>Other Ministries</p>	
Internal Ministries		<p>1. Vice President still open</p>	
		<p>2. Sunday school update – still meeting</p> <ul style="list-style-type: none"> <li>a. Need to take down banner and fix times – Rick will take down on Thursday</li> <li>b. Need summer banner</li> </ul>	

		Maybe move stone monument	
		1. Wednesday night worship – 7:00pm worship on patio	
		3. Transition team update – Pr. Melanie setting up team, explained to congregation – they will start this summer	
Financial		<ul style="list-style-type: none"> <li>• Clergy Financial has not started yet – Rachel will start this month</li> <li>• Rachel will be off the full month of July</li> <li>• Need to think of someone as backup for Rachel</li> <li>• Council will help in any way needed</li> </ul>	
Administrative/ Personnel		<ol style="list-style-type: none"> <li>1. Co-Pastor Council update <ol style="list-style-type: none"> <li>a. Thinking of what’s next – house church – how would it look</li> <li>b. How do we find two pastors to co-pastor together – possibly try different models with the congregation – Pastor &amp; Mrs Jose may be a people to talk with about programs.</li> <li>c. Pray on how that would work</li> <li>d. Explore what co-pastor looks like long term</li> <li>e. Parishioners are the church – not just the pastors</li> </ol> </li> </ol>	
Other		<ol style="list-style-type: none"> <li>1. Boy Scouts project for Crow River Serve day <ol style="list-style-type: none"> <li>a. Took out a lot of old/dead plant growth Arborvitaes by front door may need replacing next Spring</li> <li>b. June 24<sup>th</sup> is Court of Honor <ol style="list-style-type: none"> <li>i. Pam H. is getting her wood badge award</li> <li>ii. Council and spouse are invited to 6:00 dinner</li> <li>iii. Court of Honor at 7:00</li> </ol> </li> </ol> </li> </ol>	

Upcoming Meetings		<b>Meeting schedule:</b> Executive June 18 Council July 9	
Devotion Schedule		<b>Devotion Schedule:</b> July - Julie August - Diane September - Gail October - Ruth	
Prayer	All		