

DATE: 8/7/2019

OFLC Leadership Meeting Minutes

Attending: Pr. Melanie Lichtenberg; Anthony Wold; Rachel Baccam (vacation); Rick Fuglie; Julie Vergin; Pr. Cathy Jones; Paul Bolstad; Diane Mutterer; Gail Swanson; Ruth Durand; Diane Dorrell; Lynn Greseth / Guests: Mike Dickman, Ken Davis

TOPIC	FACILITATOR	NOTES	FOLLOW UP TASKS
Devo	Gail	Why don't people go to church anymore? Other places we feel God. Good foundation is important.	
Building and Grounds		Transition Team <ul style="list-style-type: none">• Hand out with information about what the transition team process is and what their objectives are. (ADD HANDOUT)• Recommended that at least one transition team member on the call committee• Member roster of church will be reviewed for accuracy• Include building changes within the "resume"• Julie V. motion – accept transition teams recommendation to engage GSB as consultant for pastoral package at \$4000 with the transition team returning to council with anything over the \$4000 for subsequent approval. (does not come out of the building vote on \$10000)• Second motion – Diane Dorrell• Discussion – money will come out of general funds – not the money set aside for building research and quotes• Note to make sure any money is detailed and communicated.• Note to make sure communication to congregation regarding GSB process• All in favor – motion carries• Transition team will approach Peter to confirm contract – no communication will be shared until contract is confirmed with Peter	
		Gift cards for Jim and John <ul style="list-style-type: none">• \$50 gift cards to River Inn for Jim and John	
Outreach Ministries		Nourishing Hope update \$2000 Loretto Lions \$500 Hamel Lions Nov \$500 Rockford Lions last month	
		River Days update <ul style="list-style-type: none">• Gail and Dave Swanson are offering for us to use their grill. Lynn and Harold will pick it up to take to the park.	

		<p>House Church discussion</p> <ul style="list-style-type: none"> • OFLC to be “Mother Hen” church • Relationship with House of Grace, Presbyterian, etc. • Sharing resources <p>Pastor Craig would like to come back and review how things are going. Answer questions. Cathy will invite him to the next Council meeting on September 4th</p> <p>-----</p> <p>Make some time to discuss the co-pastoring model</p> <p>-----</p> <p>House Church is a way to name and claim what we are already doing</p> <ul style="list-style-type: none"> • Relationship matters • Different times/days to give people options • Equipping leaders • Creates spaces of intimacy • Accountability • Personal freedom – time space to discuss what is on our hearts • Outward focus <p>Challenges</p> <ul style="list-style-type: none"> • Turns into little church • Inward focused by not inviting others <p>What would it look like</p> <ul style="list-style-type: none"> • Invite other small groups • Keep Sunday morning traditional worship <p>What happens to large worship?</p> <ul style="list-style-type: none"> • Large seasonal events would include all the “chicks” • House church is part of larger church • Sunday morning worship would still happen <p>Pastor would equip leaders for</p> <ul style="list-style-type: none"> • Message • Meal • Follow protocols/guidelines from the ELCA • Being very intentional when growing groups <p>Council will come up with questions/concerns and bring them to council next month to discuss with Craig.</p>	
		<p>Blood Drive</p> <ul style="list-style-type: none"> • August 20th 12:30 to 6:30pm • Diane Dorrell leading 	

		<ul style="list-style-type: none"> Scouts have been asked if they would like to help 	
Internal Ministries		Vice President still open	
		Sunday school update <ul style="list-style-type: none"> Curriculum has been chosen Sunday School team will work with Worship team to tie in special music and events Class during service Registration on Rally Sunday 	
		Rally Day update <ul style="list-style-type: none"> Breakfast will be served Tables will be set up for different ministries 	
		Financial <ul style="list-style-type: none"> June has been reconciled 	
		Mn Services started 2 weeks ago <ul style="list-style-type: none"> Going good 	
Administrative/ Personnel		Co-Pastor Council update Review Pr Cathy and Pr Melanie notes	
Other		Clay's fundraiser <ul style="list-style-type: none"> Rick waiting for info back 	
Upcoming Meetings		Executive September 16 7:00pm Council September 4 7:00pm	
Devotion Schedule		Devotion Schedule: September – Diane M. October – Ruth November – Lynn December – Diane D.	
Prayer			