


**DATE: December 3, 2019**

## **OFLC Leadership Meeting Minutes**

**Attending: Anthony Wold; Rachel Baccam; Rick Fuglie; Julie Vergin; Pr. Cathy Jones; Paul Bolstad; Diane Mutterer; Gail Swanson; Ruth Durand; Diane Dorrell; Lynn Greseth**

<b>TOPIC</b>	<b>FACILITATOR</b>	<b>NOTES</b>	<b>FOLLOW UP TASKS</b>
Devo	Diane Dorrell	Diane D. – God Sightings – recognize the sightings	
Finance	Rachel	Treasurer update – finished work for Donna to be able to finish work on getting us numbers – categories and classes have been assigned to all accounts and dedicated funds Rachel wrote up agreement for Melissa to get back on credit card and have guidelines for using it. Need to pay: Mike D. – Nourishing Hope invoices Sharon Thomas – pizza money Need to polish the process to get invoices paid – send to Rachel – Donna sends out payments – need to decide how to do “approval” Counters don’t have to count on Christmas Eve – can put money in safe and count later	
Call Committee		<ul style="list-style-type: none"><li>• Amy Fields, Brian Walton, *(pretty sure) Barb Fuglie, *Kristin Dobozenski (Gail), *Dan Schiller (Anthony), *Pam Hoekstra (Rick), *Chris Drummond *Chandler Drummond - need youth representative *Ainsley Nuytten?</li><li>• means needs to confirm</li><li>• Meet weekly or bi-weekly, visit churches, review applications</li><li>• Decide who is on committee before bishops visit</li><li>• Start meeting right after Bishop visit</li></ul>	
Outreach Ministries			
Internal Ministries	Annual Meeting January 26th	Annual meeting Jan. 26 Ministry contacts for annual reports <ul style="list-style-type: none"><li>• Sunday School - Lindsey</li><li>• Confirmation – Diane/Tiffany</li></ul>	

		<ul style="list-style-type: none"> <li>• Building – John Gilb</li> <li>• Boy Scouts – Pam H</li> <li>• Womens Ministry – Diane D.</li> <li>• Bedding Ministry – Love Inc. – Laurie Hanson</li> <li>• Worship – Norie</li> <li>• Music - Tammy</li> <li>• Nourishing Hope – Julie/Mike</li> <li>• Faith Story – Sarah Dahl</li> <li>• Prayer Chain Ministry – Shirley Bolstad</li> <li>• Girl Scouts – Aaron Smith, Nikki Lunderby</li> <li>• Outreach – Gale</li> <li>• MOPS/MOPPETS – Kara Bierznek</li> <li>• BNI – Peggy Bobeck</li> <li>• report Reconnecting Trip – Paul Bolstad</li> <li>• VDC – Via De Cristo - Anthony</li> <li>• Men’s Group – Paul Bolstad</li> <li>• NA – Ed Manke</li> <li>• AA – Rosie Dircks</li> <li>• TOPS – Ruth Modrow</li> <li>• Women of Our Fathers – Sheila E.</li> <li>• Bible Study – Norie</li> <li>• Shorty God Sightings – youth</li> <li>• Pastors report</li> <li>• Presidents Report</li> </ul>	
Administrative/ Personnel	Pastoral Update	<p>Worship</p> <ul style="list-style-type: none"> <li>• January worship we are introducing a new theme “Journey to the Cross” which will include visuals placed on the walls of the sanctuary. It will also include an invitation to the offering to begin our season of growing our financial stewardship.</li> <li>• Lay preaching returns: Sarah, Kevin, Tammy, Jose</li> <li>• 1/19 recognizing Sarah Dahl as she prepares for seminary &amp; Jose and family as they coordinate Nourishing Hope</li> </ul> <p>EDUCATION</p> <p>Preparing for retreats</p> <ul style="list-style-type: none"> <li>○ 3-6<sup>th</sup> graders, January 24-26, Onomia</li> <li>○ 7-9<sup>th</sup> graders, February 28- March 1, Gustavus</li> </ul>	

		<ul style="list-style-type: none"> <li>○ Leadership, February 28-March 1, Gustavus</li> <li>○ Men's Retreat, February 28- 29, Koronis</li> <li>○ Woman's Retreat, March 27 &amp; 28, Koronis</li> </ul>	
		<p>OUTREACH</p> <ul style="list-style-type: none"> <li>• Nourishing Hope: working with Jose to help him step into supporting the program, as I step back.</li> <li>• Reconnecting with those who are disconnected: 2 visits in December, begin sending cards in January.</li> <li>• Working with Cub Scout Webelos den to complete religious emblem.</li> <li>• Continuing presence at MOPS(Mothers of Pre-Schoolers) as mentor.</li> <li>• Continuing once a month worship at Cherrypointe assisted living.</li> </ul>	
		<p>PASTORAL CARE</p> <ul style="list-style-type: none"> <li>• Following up with those who have suffered loss this fall.</li> <li>• Following up with those feeling the brokenness of transition.</li> <li>• Norie continues as lay visitation pastor making regular visits to our shut-ins.</li> </ul>	
		<p>CONTINUING PASTORAL EDUCATION</p> <ul style="list-style-type: none"> <li>• January 20 Enneagram workshop (SWS)</li> <li>• January 27-28 First Call Theological Retreat (MAS)</li> </ul>	
	Pastor Jose Flores	<ul style="list-style-type: none"> <li>• point person for Nourishing Hope proposal - \$500 / 20 h per mth from the general budget</li> </ul> <div style="text-align: center;">         Nourishing Hope        Coordinator Job Desc     </div> <ul style="list-style-type: none"> <li>• Council – approve Diane D. made a motion – Gale 2<sup>nd</sup> – all in favor</li> <li>• Pr Jose will shadow Pr. Cathy this month</li> <li>• Rachel will set up his stipend</li> </ul>	
	Congregational Letter	Letter for congregation – OK'd to send out with Pastor Melanie's letter and the FAQ sheet.	
Women's Ministry		<p>Women's Ministry</p> <p>Lefse – 97 pkgs of 4 – potatoes from Nourishing Hope – used meat grinder for ricing potatoes – youth did flipping lefse and mixing.</p> <p>Renee Knapp did molasses cut out cookies and sugar cookies – youth helped with frosting</p> <p>Commercial fridge blew a fuse</p> <p>Women's Retreat</p>	
Upcoming Meetings		<p>Meeting schedule:</p> <p>Architect Dec. 12 for council</p> <p>Executive Dec. 16</p> <p>Council Jan. 7</p>	

Devotion Schedule		Devotion Schedule: January - Rick February - Anthony March - Rachel April - Paul May - Julie June – Diane M. July - Gail August – Ruth September – Lynn October – Diane D.	
Prayer			