

OFLC Annual Meeting

Sunday, January 31, 2021

OFLC Sanctuary and Zoom

Annual meeting began at 10:00am

24 voting members present – 27 members on Zoom – 51 total (25 quorum)

Opening Prayer – Pastor Aaron

2020 Reading of Meeting minutes. Kathy Lunderby made a motion to approve. Diane Dorrel seconded. Motion approved verbally by in person attendees, 27 of 27 members approved electronically online.

Ministry updates

- OFLC Foundation – Mark Nelson reports charitable donations to support 3 Onamia campers, \$500 to Riverworks Mason Match Food Drive, donated \$650 ELCA Synod for Sarah Dahl's candidacy expenses, \$300 Love Inc, \$379 Nourishing Hope, approximately \$1000 to Rockford Fire Dept. Great donation in memory of Nancy Varner \$78K to increase current investments to \$170,583. Over 20K in charitable funds available in 2021. Jim Strehlow, Norie Siers, Becky Miller, Ken Lunderby, Kathy Lunderby, Tom Lemmage and Mark Nelson. Please contact any director if you would like to be involved.
- Nourishing Hope – Julie Vergin reports a huge increase this year in the face of pandemic. Second Harvest changes allowed ministry an increase to 5 additional partners. Added 140 families to 700 families, over 3000 people served. WCCA additional produce from Untdt Farms. WCCA – distributed senior meals free of charge – 20 individuals served. Would love to see some new volunteers.
- Bedding ministry (Love, Inc.) – Laurie Hanson reports we are still up and running and can take requests for bedding or donations. Reduced need this year; continuing to help those in need. Donations of clean and gently used items welcome. Pillows need to be new. Contact Lynne Greseth or Laurie Hanson if you would like to help. Love, Inc.'s ministry info is available on their website.

President message – Rick Fuglie – Stability

Treasurers Report – Amy Krcil – reports 2020 story of financials, full financial statements are in Annual Report. Highlights:

- 2020 giving similar to 2019, Delay in full changes in building, money set aside for immediate repairs. Imagination fund for new ministries of \$1500. Request to expand music ministry and dedicated choir director to ideally start in May. Balloon payment up in November for mortgage. Amy to investigate options.

**Commented [AF1]:** The two versions of the Constitution have the following requirements as follows:  
8% of voting membership constitutes a quorum at all other meetings (excluding meetings to disaffiliate with the ELCA or sell property) (2003)  
75 voting members (regardless of the type of meeting) (2010)

Because it's unclear to me which number actually is in effect (or both), I'm not sure what requirement is in effect.

- 2021 Budget and vote – Ken Lunderby made a motion to accept budget. Seconded by Wayne, Anthony, and more. Motion approved verbally by in person attendees. 27 of 27 members approved electronically online.

#### Nomination Slate and Vote

- President – Pam Hoekstra
- Vice President - open
- Treasurer – Amy Krcil
- Secretary – Chandler Drummond
- Council members at large
  - Brian Walton
  - Amy Jacobson
  - Shannon Sands
  - Tiffany Distad
  - Diane Dorrel (completed 1<sup>st</sup> year of a 2-year term)

Erik Dahl made a motion to accept Dan Schiller for Council member at large. Kathy Lunderby seconded. Motion approved verbally by in person attendees. 27 of 27 online attendees approved electronically.

Gail Swanson made a motion to accept the slate. Amy Blake Field seconded. Motion approved verbally by in person attendees. 27 of 27 online attendees approved electronically.

Kathy Lunderby made a motion to empower Council to appoint a Vice President from existing council members. Barb Fuglie seconded. Motion approved verbally by in person attendees. 26 of 27 online attendees approved electronically.

#### 2021 Elected Council:

- President – Pam Hoekstra (1 year term)
- Vice President – open (to be appointed by Council, 1 year term)
- Treasurer – Amy Krcil (2 year term)
- Secretary – Chandler Drummond (1 year term)
- Council members at large (2 year terms)
  - Brian Walton
  - Amy Jacobson
  - Shannon Sands
  - Tiffany Distad
  - Diane Dorrell (on 2<sup>nd</sup> year of term)
  - Dan Shiller

#### Pastor's report – Pastor Aaron

- Interesting to start a call in the middle of a pandemic, in spite of not always seeing people's faces, one can still see each other's hearts. Moving forward, this learning will instruct the next

year. How do we continue to personally connect with God and each other in the upcoming year? Thank you to the OFLC community on every way we connect to the world, to each other, and to God.

#### Open mic

- Sarah Dahl announced being accepted as a candidate with the ELCA Minneapolis synod and accepted the MDivX program at Luther Seminary – to begin June 2021.
- Wendy Gustafson request job descriptions and time expectations for council positions to help guide congregants in making decisions to serve on Council.
- Gail gives thanks to all who have served our congregation in the past season and to those who are moving into leadership.

#### Prayer and Closing – Pastor Aaron

#### Adjourn

- Lynne Greseth made a motion to adjourn the meeting. Ken Lunderby seconded. Motion approved by in person attendees. 14 of 27 attendees voted electronically, with 13 attendees logging off. Meeting adjourned at 11:45am.