

Our Father's Lutheran Church  
Agenda for Leadership Team Meeting  
January 3, 2023

Attendees: Aaron, Pam, Amy, Jody, Amy, Wendy, Shannon, Brian, Dan, Tiffany, Erin

**Devotion & Prayer – Pam**

**Community Partnership Discussion:**

- Meet with leaders of La Iglesia Roca Fuerte – Assembly of God (Spanish)
  - Pastor Eddie – Midwest Latin American District
  - Pastor Hector & Claudia
  - Three Churches total looking for a combined space – approached Our Fathers to possibly rent space – currently in the 205 5<sup>th</sup> St - Plaza in Buffalo
  - Would need the use of sanctuary and possibly a couple of classrooms – Friday and Sunday Night is the current need – Two to four hours each evening – including cleaning
  - Rare need for kitchen and fellowship hall
  - Storage for instruments and material requested
    - Came to OFLC for our capacity and central location
- Possible insurance implications, who writes the lease, term of lease, deposits, management, who is cleaning the space, references, signage, date changes, wedding, funerals ect.
- Aaron to follow up to find out more information – initial reaction is to proceed with caution

**Internal Ministries:**

- Council leadership transition plan
  - a. Nominations for annual meeting vote
    - i. President – Wendy Gustafson
    - ii. Vice President – Shannon Sand
    - iii. Secretary – Chandler Drummond
    - iv. At Large Positions
      - 1. Dan Schiller
      - 2. Lauren Johnson
  - b. Need to fill
    - i. Treasurer

**Administrative/Personnel:**

- Pastoral update - Attached
  - a. Rent assistance discussion – individual did not end up needing – pastor reached out to each person who donated to inform them

**Finance:**

- Treasurer update

**Other:**

- Constitution Update - synod approved and this will be brought forward at the meeting in January
- Space Requests – updated recommendations (attached)
  - a. Erin/Taryn Smith research
    - i. Average cost of \$96 for 3 hours for 5-10 people
    - ii. Range varied from free will donation to \$300 for 3 hours
- Youth and Family Safety / Background Checks
  - a. Questions about who should be paying for the background check – currently we are asking the volunteer to cover the cost
  - b. Suggestion to build in “X” number of background checks per year into the budget – vote taken and Pam will update the policy and resend
- Other items from council

**Devotion Schedule:**

TBD in February

**Upcoming council meeting schedule:**

TBD in February

**Upcoming working session meeting schedule:**

Jan 17, 2023 07:00 PM – Topic: Finalizing 2023 Budget and Annual Meeting Prep