

Our Father's Lutheran Church
Minutes for Leadership Team Meeting
Jan. 5, 2021

Devotion – Anthony - gratitude
Prayer

Attendance – Rick Fuglie, Pastor Aaron Fuller, Anthony Wold, Gail Swanson, Lynne Greseth, Sarah Dahl, Paul Bolstad, Amy Krcil

Administrative/Personnel:

1. Pastoral update – Communion postponed per families' requests.
2. Constitution team – Gail
 - a. Writing up new bylaws, in discussion with Pastor Aaron. They will present to discuss with council at a later time

Finance:

1. Treasurer update – Amy
 - a. Budget set for annual meeting
 - b. Work comp audits coming up
 - c. Sales tax submission
 - d. Change in compensation for Pastor Aaron – update
 - e. Discussion – Clergy financial, helpful with rotation in treasurer

Internal Ministries:

1. Pr. Aaron in person Sundays, Zoom Wednesdays
 - a. Any A/V concerns – short term is set – pastor Aaron discussed with Wayne what long term looks like – capability to record and stream is likely long term necessity
 - b. Pastor Aaron encouraging council to wonder what resources might be helpful for long term A/V additions
2. Christmas service follow up
 - a. Summarized in pastoral update
3. Tammy and Pastor Aaron discussing what Ash Wednesday looks like, distribution of ashes to apply at home.

Outreach Ministries:

1. Nourishing Hope
 - a. Resolution and clarification of OFLC relationship
 - i. Space and storage – how much space from OFLC and for how long can we continue to support needs?
 - ii. How does the OFLC community want to support Nourishing Hope – how big?

Other ministries updates

1. Scouts looking for service hours – John Gilb looking into projects for them

2. Bedding ministry continues – less requests, but still coming in – to reach out to Kim to ensure connection/publicity

Building and Grounds:

1. John Gilb taking reins of building coordination
 - a. Sent list of areas to address (attached)
 - i. Aaron had idea of setting up master list of maintenance projects
volunteers could sign up for

Other:

2. January Congregational meeting
 - a. Groups need to send in summaries for annual report
 - b. Candidate list
 - i. Gail sent very thought filled list of candidates
 - ii. Other personal invitations/volunteers
 - c. Exec committee openings
President
Vice President
Secretary
Treasurer (Amy)
Council openings
 - d. Poll question on zoom – will record who votes anonymously.
 - e. 945am – after worship
 - f. Hear from Pr. Aaron, Rick, Amy, open mic time

Meeting schedule: Expanded until annual meeting

Exec	Jan. 12, Jan 26
Council	Jan. 19, Feb. 2

Devotion Schedule:

January – Anthony