

DATE: March 3,2020

OFCL Leadership Meeting Minutes

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

TOPIC	FACILITATOR	NOTES	FOLLOW UP TASKS
Devo	Paul B.	Empty – then Full	
Finance		Treasurer update – ask Rachel for email of numbers	
		Thrivent funds – check with Rachel if amount has been received – this month is last month to designate dollars for Thrivent Choice – Jim Strehlow for info	
		Amazon Smile – Foundation or Church?	
		Letter for ask – will go out soon	
		Breeze / Simply Giving – changing giving instructions is difficult – directions for Simply Giving – possibly look at alternative giving Diane M. – write up tip sheet on how to give / change giving options	
Guest	Pr. Bruce from Light of Christ	Synod representative Thank you for increasing giving from 2018 to 2019 What are we excited about or looking forward to – many things happening – leadership learnings – strong lay leaders – Sunday School growing – strong music ministry – Nourishing Hope – community meal – MOPS – rebounding, one day at a time. Information sheets on where giving to Synod goes	
Call Committee		Note to Amy – List of names Kristin Doboszanski k.doboszanski@yahoo.com Amy Blake Field ablakefield@yahoo.com ablakefield@gmail.com Brian Walton indiabwalton@gmail.com Pam Hoekstra pamela.j.hoekstra@gmail.com Dan Schiller drichschil@charter.net Ainsley Nuytten ainsleyn1121@gmail.com Barb Fuglie barbfuglie@gmail.com	
		Craig to meet with team plus Exec. – Craig is on vacation from 9 th to 18 th – Rick let Amy know – we will meet after he is back Timeline - ?? later this month we will know more	
		Need regular communication on what is happening – office can do write up and send out regularly	
Outreach Ministries			

Internal Ministries	Capital Campaign	Confirmed: Amy Jacobson, Chandler Drummond Anthony is contacting others this week: Kurt Enger (Anthony), Jen Boulton (Diane M.), Wendy Peterson-Biorn, Bonnie McLearn (Diane M.), Lori Jensen, Jim Strehlow (Anthony), Matt Field (Anthony) Anthony worked with Tim Johnson for payment schedule – will sign and send																										
	Building and Grounds	John Gilb stepping back Who will fill void? Need to gather team back together to decide on new lead. Possibly Jesse Smith MN. Services contract changed? John was going to get contract changed – Melissa, please contact and change to quarterly – no issues with service our needs are just changing																										
Administrative/ Personnel	BSA Update	Scouts BSA update – Pam – Boys Group Scouts - Steve – Girls Group Scouts Grad camp / River Days Parade / Many Point / Hanover Lions Doing more fun activities Tubing at Powder Ridge / Maple Grove Comm Center / Buck Hill Overnight Lots of service hours Blue & Gold ceremony Girls group started – getting started with ice skating Hoping to planning camping trips up North / wild ricing – lots of ideas Church ideas for Crow River Sunday??																										
	Synod toolbox presentations	Pr. Cathy and Diane Dorrel - church vitality discussion tables? Human resources – things to do																										
	Pastoral Update	<table border="1"> <thead> <tr> <th>Row Labels</th> <th>Sum of Time (Hours)</th> </tr> </thead> <tbody> <tr><td>Cherry Point Worship</td><td>1</td></tr> <tr><td>Education</td><td>8.5</td></tr> <tr><td>Leadership</td><td>13.5</td></tr> <tr><td>MOPS</td><td>2</td></tr> <tr><td>Nourishing Hope</td><td>1.5</td></tr> <tr><td>Office Work</td><td>12</td></tr> <tr><td>Pastoral Care</td><td>18.5</td></tr> <tr><td>Special Services</td><td>11</td></tr> <tr><td>Staff</td><td>7</td></tr> <tr><td>Worship</td><td>22.5</td></tr> <tr><td>Worship Prep</td><td>20</td></tr> <tr><td>Grand Total</td><td>117.5</td></tr> </tbody> </table> <p>The month of February has increased pastoral care with several hospitalized and one death (special service). Hours also reflect preparations for Lent and Toolkit the Minneapolis Area Synod gathering for</p>	Row Labels	Sum of Time (Hours)	Cherry Point Worship	1	Education	8.5	Leadership	13.5	MOPS	2	Nourishing Hope	1.5	Office Work	12	Pastoral Care	18.5	Special Services	11	Staff	7	Worship	22.5	Worship Prep	20	Grand Total	117.5
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		<p>education and conference assemblies. Diane Dorrel and I attended. Volunteer hours with Cherry Pointe and MOPS are also included.</p> <p>I have also included the handouts from the synod sessions I attended.</p> <p>We are working to pull together a mutual ministry team which purpose will be to support paid staff. If you have people who may be able to share their gifts in this capacity, let me or an Exec Team member know.</p> <p>New Member/Disciple Gathering will be available in the coming months for those who would like to formalize their intentions for being part of our community.</p>	
Other	COVID	Coronavirus – helping protect our congregation – hand sanitizer – Passing the Peace, please use discretion	
	Men’s Retreat	Men’s retreat was a success – good fellowship	
	Counters	Opening the office for counting – Diane here on Wed night – Anthony Sunday	
	Office	Diane write up ordering contract for Melissa to review	
	HR	Annual review for Tammy Jarvi and Lindsey Bervig, Jim Lupino and John Blodgett Annual review and contract update for Pastor Cathy	
Upcoming Meetings		<p>Exec Mar. 17 – change to March 24th</p> <p>Council Apr. 7</p>	
Devotion Schedule		<p>January - Rick June - Diane M.</p> <p>February - Anthony July - Gail</p> <p>March - Paul August - Ruth</p> <p>April - Rachel September - Lynn</p> <p>May - Julie October – Diane D.</p>	
Prayer			