

Our Father's Lutheran Church  
Agenda for Leadership Team Meeting  
April 7, 2020

**Attendees: Rick, Anthony, Paul, Ruth, Rachel, Diane D., Diane M., Gail, Pr. Cathy, Lynn**

**Devotion:** Rachel (not present) Shared things we are grateful for.  
**Prayer**

**Administrative/Personnel:**

1. Pastoral update – still lots of hours even with a week of vacation
  - a. Letter from the Bishop – communion
    - i. Discusses virtual communion
    - ii. Lots of churches are doing virtual but unsure if it is the best choice
    - iii. Current consensus is that OFLC will not do communion right now but will revisit if needed
  - b. Kairos – revisit process in a month – Pastor Tim offered help for communications – area groups of people to call others and check on them
  - c. Easter Worship – Thurs Maundy modified cantata, Friday journey to cross, Sat East vigil around fire, Easter sunrise in south lot, Easter at 9:00

**Finance:**

1. Treasurer update – need Rachel to give us numbers
2. Care program loan (payroll protection plan – loan to pay employee's that turns into a grant if we keep everyone employed) – Rachel and Rick went through numbers and completed papers – Rick submitted to BankWest
3. Melissa is taking over more of the ordering and it is going well.
4. Rick is going to start looking into another company to do bookkeeping or accounting. Need more conversation to decide what we need.

**Transition:**

1. Call committee  
On hold for now
2. Timeline – TBD

**Internal Ministries:**

1. Capital campaign committee
  - a. Capital campaign committee – Confirmed: Amy Jacobson, Chandler Drummond
  - b. Others to contact: Kurt Enger (Anthony), Jen Boulton (Diane M.), Wendy Peterson-Biorn, Bonnie McLearn (Diane M.), Lori Jensen, ~~Jim Strehlow (Anthony)~~, Matt Field (Anthony)

**Building and Grounds:**

1. MN. Services contract changed
  - a. Services cancelled for now

**Other:**

1. Nourishing Hope next week
  - a. People to put together boxes Monday and Tuesday
  - b. Kim is doing a sign up genius
  - c. Produce only – people will pull up and someone will place box in car
  - d. Information for washing produce
  - e. Information on frozen meals for seniors

Closing prayer

Meeting schedule:

Exec	Apr. 21
Council	May 5

Devotion Schedule:

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