

DATE: June 2, 2020

OFLC Leadership Meeting Minutes

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

TOPIC	FACILITATOR	NOTES	FOLLOW UP TASKS
Devo	Diane M.		
Finance	Rachel	Treasurer update – in the last Gather & Serve Going forward there will be monthly numbers in the newsletter Finances added to Gather and Serve Continuing to look into changing companies Check went to NH to open their own checking account	
Call Committee	Rick	Weekly meetings have begun Next meeting is tomorrow night No candidates have been received yet from the Synod	
Outreach Ministries			
Internal Ministries	Worship – Pr.Cathy	Imagination grant money will help obtain equipment for alternate worship services: <ul style="list-style-type: none">• outside “deck” is built• waiting for synod recommendations of sound system• outdoor service this Sunday at 9:00am with communion• currently borrowing sound system from Grace Place	
	On site worship	A survey was sent out to the congregation regarding how/when to worship: <ul style="list-style-type: none">• The best day for them to worship? - Sunday @ 82%, the next would be Wed @ 10%• The best time they like to worship? - Late morning (after 9am) @ 50% - Time is not important and early morning coming in the same at 15%.• How do they access worship? - 70% use Zoom, 18% use Facebook, 10% have not been worshipping.• Would they participate in Drive in Service? - yes 45%, Stay at home 37%, No 17%	
		Start with: Sunday 9:00am – parking lot worship on FB Live and then posted PA system or phone and log into FB for sound	

		<p>Checking into FM broadcasting Someone to sing/lead hymns?? When cars drive in - they will get a bulletin, communion kit and drop off offering. Wednesday evening at 7:00pm – Zoom worship</p> <p>Worship can resume with masks & social distance when we are ready to do the cleaning process.</p>	
	Nourishing Hope	<ul style="list-style-type: none"> • Nourishing Hope – second Tuesday of each month <p>May 13 statistics</p> <ul style="list-style-type: none"> • 702 cars • 2410 people from 90 different zip codes - including the partners packing food and distributing at their sites <p>Second Harvest Extra dates – unsure how long these will continue</p> <ul style="list-style-type: none"> • Second Harvest is working on funding and scheduling. • Will probably continue in June and July. 	
Administrative/ Personnel	Nourishing Hope	Rick and Diane will talk with Pr. Jose regarding updated job description	
	Pastoral Update	<p>Pastoral Report for May 2020</p> <ul style="list-style-type: none"> • May has opened up an additional food drop as part of our Nourishing Hope program. This has been a huge blessing not only to families in Rockford but throughout our neighboring cities. As with most fast growth we encountered growing pains, added pastoral presence and care increased in these areas for May. • Added leadership hours with increased meeting as the conference and synod helping congregations navigate the pandemic. Also, I attended a virtual Festival of Homiletics through Luther Seminary. • Worship prep was much greater than worship with lay leaders bringing the message three of five Sundays. • Office staff continues to work on setting up geographic groups for better connections during COVID19. • We are planning on moving into outdoor drive-In worship starting this Sunday at 9am. Along with Facebook Live. Wednesday night worship will be via Zoom at 7pm. 	
Building and Grounds	Rick	<p>Lawn tractor is at Dale Engebretson’s shop</p> <ul style="list-style-type: none"> • Dale has completed maintenance on the mower and will bring it back up to the shed at church • Rick will call him after he checks on the shed to make sure there is room for it 	

		<ul style="list-style-type: none"> • Rick will list it on Craigs list to sell 											
Discussion	Pr. Cathy	<p>Sarah Dahl has begun her journey for candidacy at Luther Seminary OFLC Foundation may possibly be open to financial help for the application process. How can we as a congregation support her?</p> <ul style="list-style-type: none"> • Home visits with Norie • Bringing the message • Emotional support – meals • Gas cards, books etc. • Possible internship? • Use scholarship money that has been set aside for leadership development • Send Sarah a letter of congratulations and invite her to a discussion about what help she needs and what we can do. Invite her to next council meeting. • Diane write up letter 											
Upcoming Meetings		<p>Executive meeting June 16 Council meeting July 7</p>											
Devotion Schedule		<table> <tr> <td>January - Rick</td> <td>June - Diane M.</td> </tr> <tr> <td>February - Anthony</td> <td>July - Gail</td> </tr> <tr> <td>March - Paul</td> <td>August - Ruth</td> </tr> <tr> <td>April - Rachel</td> <td>September - Lynn</td> </tr> <tr> <td>May - Julie</td> <td>October – Diane D.</td> </tr> </table>	January - Rick	June - Diane M.	February - Anthony	July - Gail	March - Paul	August - Ruth	April - Rachel	September - Lynn	May - Julie	October – Diane D.	
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