

DATE: July 7, 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**; **Lynne Greseth**; **Jim Strehlow**

TOPIC	FACILITATOR	NOTES	FOLLOW UP TASKS
Devo & Prayer	Gail S.	Canoeing the Mountains – realm of adaptive work, leadership in uncharted territory – crockpot leadership – blending the parts to create a whole	
Finance	Rachel	Treasurer update Looking for options to replace Clergy Financial <ul style="list-style-type: none">• send options to Rachel and Rick• Rick will send Melissa an email asking her to call local churches and ask them what/who they use	
Call Committee	Rick	First round interviews now Call committee will select those for second round interviews and see them preach online.	
Outreach Ministries	Nourishing Hope	120,000 lbs. of produce and 10,500 people during 2 drops in Apr/3 drops in May/2 drops in June including emergency drops. Diane D. reaching out to Lions and American Legion - possibly ask for help. Hoping to continue through December with drops for box of produce and box of dairy.	
Building and Grounds	Covid-19 preparedness plan	<ol style="list-style-type: none">1. Need to complete template for now and remain flexible to put things in place for this fall.2. TOPS/NA/AA need to be able to meet.3. Scouts MOPS etc. need to be able to have some sort of plan. Physical distancing plans, removing or sanitizing high touch areas, how can we do this?4. Room arrangements – moving pews – using hard plastic chairs – how to use the rooms safely – sanitizing, who does what/how5. Committee for planning – set up outline and then include representation from groups to walk through the plan and sign agreement to follow rules. Rick will contact Melissa to work on template / 1st draft plan for church. Possible people to help with committee - Nikki Lunderby, Kara Bierznik, Julie Vergin, Shanon Sand, Amy Kircil, Sharon Thomas.	
Internal Ministries	Constitution update	Sarah Jones, Wayne Olfert, Gail Swanson have agreed to do	

	Capital Campaign Committee	Kairos on hold at this point – no current change Kairos has contacted us to offer help for any needs we may have during this time.	
	Outdoor Worship	Outdoor worship – audio issues this last Sunday <ol style="list-style-type: none"> 1. Still waiting for grant money from Synod – can order equipment now and grant will “pay back” cost when it comes 2. Synod person will be out to help set up equipment 3. Pr. Cathy will talk to Rachel about ordering 4. Have come a long way – need to keep improving 5. Paul B. will sit in on discussion 6. Continue doing online service and outside in the summer even after COVID restrictions are lifted 	
Administrative/ Personnel	Pr. Cathy – Pastoral Update	Pastoral update <ol style="list-style-type: none"> 1. worship on Sunday was hot and people sat under trees and congregated after, good turnout 2. book study – Monday evening and Tuesday morning “a life of being, having and doing enough” by Wayne Muller 3. 2 food drops in June 9th and 17th 4. VBS kicks off this Sunday – hybrid program 5. 10th graders – Affirmation of Faith – mentors Jim Lupino and Pam Hoekstra 6. Pastoral Care Team – Norie, Karen S., Julie Vergin – meet e/o week to follow up with people 7. Down 20 hours in June (still over paid hours) 	
	Rick	Meeting with Spirit of Joy Looking for opportunities to partner with us – sharing resources such as VBS or other programs Laurie Diethelm is president of Spirit of Joy Pastoral care (Pastoral sharing?) Understanding that both congregations are in transition right now	
Discussion	Jim Strehlow	Columbarium discussion <ol style="list-style-type: none"> 1. Evangelism committee went to St Barnabas Church to see their program years ago 2. Burial is another sacrament to provide our community 3. Environmentally and economically friendly option 4. Nice to have a place for our members 5. Need action plan – Foundation may be willing to help – could be an option for those in need – Can be self-supported 6. Many churches in Minnesota have these 7. Leadership – Paul B. will reach out to Foundation to see if they have interest in leading this 	

	Communication	Suggestion of Fellowship time as a Zoom meeting – to discuss anything the congregation wants. Can start with a main question/subject and go from there. Possibly do right after worship – virtual coffee time. Add to Friday Faith Feed – Rick will ask Melissa to add. Rick will contact Amy to do call committee update. Diane talk to Sarah J. about keeping Zoom open next Sunday July 12 th .	
	Seminary	Rick and Pr. Cathy are filling out forms for Sarah Dahl’s candidacy. Rick Rachel Pr. Cathy and Diane meet to complete forms and discuss support.	
Upcoming Meetings		Exec July 21 Council Aug 4	
Devotion Schedule		August - Ruth September - Lynn October – Diane D.	
Prayer			