

Devotion & Prayer – Amy K

Attendees: Amy, Rick, Pam, Dan, Diane, Tiffany, Chandler, Pam

Internal Ministries:

1. Guest Speakers – “OFLC Comeback”
 - a. Amy Blake Field & Sherry Meola
 - i. What would it look like to welcome people in and “be church”
 - ii. Trying to give people good reasons to congregate; motivate people
 - iii. Looking to start with an outdoor service – Dates TBD; likely a bigger effort than just one Sunday.
 - iv. Need to create events that have the ability to make the circle bigger
 1. Pam suggested weekly updates in the Friday Faith feed
 - v. Looking for Amy and Sherry to return to our next meeting on September 7th with information on next steps

Administrative/Personnel:

- Pastoral update (attached)
 - a. September NH drop needs a volunteer at the drop – More on the 7th
 - b. More discussion needed around Covid 19 protocols – Tabled until next meeting
- Decision on Job Description
 - a. Approve job description for “Coordinator of Internal Ministry & Administration”
 - i. Approved by council

Finance:

- Treasurer update
 - a. Building mortgage
 - b. Current balance of \$350,000
 - i. BankWest and Mission Investment Fund for the ELCA contacted for refinance options – financials requested and submitted
 1. BankWest has come back several options
 2. MIF has yet to respond
 - ii. Congregational vote is required – Needs to be completed by the end of September
 - iii. Decision to made at our meeting on the 7th; use the next two Sundays to send out the information and vote on the following
 - c. Social concerns fund
 - i. Use for support for Sarah Dahl
 1. Distribution of \$200 to be passed along
 2. Currently \$575 in a GoFundMe account
 3. \$1000 in social concerns and \$7987 in the seminary fund
 - a. Vote taken to distribute \$500 from the seminary fund; vote approved; will revisit in 6 months to review
 - ii. Support Montrose Community meal
 1. Pam to get more information for a vote during the next meeting
 - d. Store damage/roof approved by insurance company
 - i. Jesse Smith has been hired – Close to Home Construction
 1. Sanctuary roof reshingled; vent replacement; and possibly the stained-glass window - leaking
 - ii. Timeline is this fall for completion
 - iii. \$1000 deductible will need to be paid

Other:

- Status update for Coordinator for Community Outreach position
 - a. Tiffany and Angie Drummond in the process of interviewing – many good applicants have applied – interest is high
 - i. Second interviews for 4 people to be scheduled
- Nourishing Hope update
 - a. Request by NH to give better direction on information council would like to have access to
 - i. Pam outlined financials and operating expenses as well as meeting notes
 - ii. Capital purchases/general expenditures from NH requested
 - 1. Recommendation to set a \$ limit for purchases without approval to speed up decisions
 - b. Some members on the NH board and committee are not members of OFLC
 - i. Aaron made a motion to allow these people to proceed with current positions
- Proposed OFLC Employee Handbook review
 - a. Personnel Committee formation requested
 - i. Members of council may needed as a start with potential for adding additional members from the congregation – Tabled for the Sept meeting
- Fees for groups utilizing church space
 - a. OFLC requests a donation for usage in the form of a deposit
 - i. Suggested minimum of \$10 per event or \$50 annually
- Girl scouts request to have a shed or trailer on the OFLC property
 - a. Preference is a trailer

Devotion Schedule:

September – Chandler
October – Brian
November – Shannon
December – Pam

Upcoming council meeting schedule:

Sep 7, 2021 07:00 PM
Oct 5, 2021 07:00 PM
Nov 2, 2021 07:00 PM
Dec 7, 2021 07:00 PM

Upcoming working session meeting schedule:

Sep 21, 2021 07:00 PM
Oct 19, 2021 07:00 PM
Nov 16, 2021 07:00 PM
Dec 21, 2021 07:00 PM