

DATE: September 1, 2020

OFLC Leadership Meeting Minutes

Attending: Rick Fuglie; Diane Mutterer; Diane Dorrel, Gail Swanson, Ruth Durand, Lynne Greseth

TOPIC	FACILITATOR	NOTES	FOLLOW UP / TASKS
Devotion and Prayer	Lynn		Diane D to lead Devotion in October
Administrative/ Personnel	Rick	Pastoral update – call committee has made verbal offer of call to candidate. Anticipate special council meeting (Sept 8 th , 7:30PM via Zoom) to introduce candidate. Council will vote to accept candidate and if approved, move forward to congregational vote in October.	
		Personnel committee – no update	
		Constitution team – no update	
Finance	Diane M	<ul style="list-style-type: none">• Treasurer update – Diane learning new role. More to come. Possibility of a treasurer team• PPP load forgiveness – paperwork to complete and submit	Diane M
Call Committee	Rick	Call committee <ul style="list-style-type: none">• Updates – 2nd round interviews were done last week• Meeting tomorrow night – narrowing down choices	Diane M
Outreach Ministries		Nourishing Hope <ul style="list-style-type: none">• Scope has changed due to pandemic. Pr. Jose resigned as coordinator, but will continue with food rescue• Frozen meals moving forward in cooperation with WCCA• Julie V suggested that Kim take over ordering and coordinating volunteers. Option to increase Kim’s hours by 15 hours/month .	
Internal Ministries	Rick	Outdoor worship – continue with fair weather. Cathy possibly taking vacation/leave	
	All - Ideas	Steps to indoor worship <ul style="list-style-type: none">• pews to stay, but block off some to maintain social distancing• Air flow in fellowship to be considered with fans	Council Members

		<ul style="list-style-type: none"> • Goal to open Sept 20th <p>God's work, Our hands – Sept 26th. Proposal from Gail to make fabric masks in large education room. Verbal approval with attendance limits</p>	
Other Discussion	All	Covid-19 preparedness plan – appears thorough, volunteers to walk through church for additional assessment	
		<p>January Congregational meeting: To-Do</p> <ul style="list-style-type: none"> • Date • Financials • Ministries to write articles • Annual report <p>Rick to write article for Oct Gather & Serve to invite others to consider serving</p> <p>Council to start thinking and personally inviting people to pray and consider serving in Vice President, Secretary, or Treasurer roll</p>	All Council
		Special congregational vote for call of new pastor – ELCA has guidelines for voting/meetings during pandemic. Date to come, plan to present information to come prior to congregational vote.	
		Columbarium – Jim and Paul have researched to include in future of building	
Upcoming Meetings		<p>Exec team meeting – Sept 15</p> <p>Council meeting – October 6</p>	
Devotion Schedule		<p>October – Diane D</p> <p>November - Rick</p>	
Prayer			