

DATE: Oct 3, 2020

OFLC Leadership Meeting Minutes

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

TOPIC	FACILITATOR	NOTES	FOLLOW UP / TASKS
Devotion and Prayer			
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 –PPP load forgiveness – paperwork to complete and submit, Need verification from Clergy Financial	Diane M
Call Committee			
Outreach Ministries		Nourishing Hope <ul style="list-style-type: none">Julie to contact Pr. Aaron	
Internal Ministries	All - Ideas	Steps to indoor worship <ul style="list-style-type: none">pews to be marked for social distancing – Rick Breeze check-in for contact tracing – who can do this?	Council Members
		<ul style="list-style-type: none">	
	All	Covid-19 preparedness plan – plan written by Diane M (Great Job!), oversight needed during worship/group gatherings	
Other Discussion		January Congregational meeting: To-Do <ul style="list-style-type: none">DateFinancials	All Council

		<ul style="list-style-type: none"> • Ministries to write articles • Annual report <p>Council to start thinking and personally inviting people to pray and consider serving in President, Vice President, Secretary, or Treasurer roll</p>	
		<p>Exec team meeting- Oct 20 Council meeting – Nov 3</p>	
Upcoming Meetings		<p>November – Rick December -</p>	
Devotion Schedule			
Prayer			