

DATE: Nov 3, 2020

## OFLC Leadership Meeting Minutes

Attending: Pastor Aaron, Rick Fuglie; Diane Mutterer; Diane Dorrel, Gail Swanson, Diane Dorrell, Lynne Greseth, Anthony wold, Paul Bostad, Sarah Dahl

TOPIC	FACILITATOR	NOTES	FOLLOW UP / TASKS
Devotion and Prayer	Diane Dorrel	Ephesians 3:17	
Administrative/ Personnel	Rick	Pastoral update – <ul style="list-style-type: none"> <li>• Thanksgiving – historically a community worship service</li> <li>• Christmas – Pastor Aaron to put together a plan after hearing our historical service plan and will present via email to the leadership team</li> </ul>	
		Personnel committee – no update	
		Constitution team – Gail updated leadership team. The following are some proposed changes and when finalized will submit 60 days prior to vote. <ul style="list-style-type: none"> <li>• Nomination committee – 3-5 voting members proposed</li> <li>• Staff support committee – 4 member proposed</li> </ul> Pastor Aaron to meet with Gail and Wayne at constitutional review meeting. 11/4 at 7pm via Zoom	
Finance	Diane M	Treasurer update – <ul style="list-style-type: none"> <li>• Benevolence not paid since February. Diane to research moneys owed to reconcile October books</li> <li>• Confirmation/Sunday School stipends have not been paid. – Diane to pay from July forward and set up autopay for continued stipends</li> <li>• Amy Krcil volunteered for temporary replacement as secretary and may consider for next year</li> <li>• Need Quickbooks updated</li> <li>• Audit of the books – possible to use someone in congregation, but cannot be a counter or someone in leadership</li> <li>• PPP loan forgiveness – paperwork delivered to Bankwest</li> </ul>	
Outreach Ministries		Nourishing Hope <ul style="list-style-type: none"> <li>• Kim in office taking over for ordering</li> <li>• Second Harvest to suspend delivery fees through Jun</li> <li>• Good volunteer turnout</li> </ul>	

		<p>NA</p> <ul style="list-style-type: none"> <li>• Would like a Saturday meeting 11-12 in church, group leader referred to Melissa for scheduling</li> </ul> <p>Others – Caution needed in rising cases of Covid-19</p>	
Internal Ministries		<p>Worship</p> <ul style="list-style-type: none"> <li>• In person on Sundays, Zoom on Wednesdays</li> <li>• Facebook Live – will continue to upload sermons to FB</li> <li>• Proposal to connect microphones to soundboard</li> </ul>	
		<p>Pastor</p> <ul style="list-style-type: none"> <li>• Pastor Aaron to continue to focus on worship, office staff, confirmation, and pastoral care at this time</li> </ul>	
Other Discussion		<p>Covid-19 preparedness plan</p> <ul style="list-style-type: none"> <li>• Plan updated to allow groups of 20 in education wing</li> <li>• Groups are contacting Melissa to get on calendar</li> <li>• Oversight on sanitation needed during worship/group gatherings</li> </ul>	
		<p>January Congregational meeting:</p> <ul style="list-style-type: none"> <li>• Call for volunteers in November Gather and Serve – thank you Gail</li> <li>• Exec committee openings – please reach out and make a personal invitation to anyone who crosses your mind/heart in each position</li> </ul> <p>President Vice President Secretary Treasurer Council openings</p>	All Council
Upcoming Meetings		<p>Exec team meeting – Nov 17<sup>th</sup></p> <p>Council meeting – Nov 30<sup>th</sup> (Change from 1<sup>st</sup> Tuesday)</p>	
Devotion Schedule		<p>December – Rick</p> <p>January - Anthony</p>	
Prayer			