

Our Father's Lutheran Church
April 6, 2021
Meeting Minutes

Attendees

Paul Bolstad, Diane Dorrel, Pam Hoekstra, Tiffany Distad, Dan Schiller, Madi Jacobson, Julie Vergin, Shannon Sand, Amy Krcil, Rick Fuglie, Brian Walton, Pastor Aaron

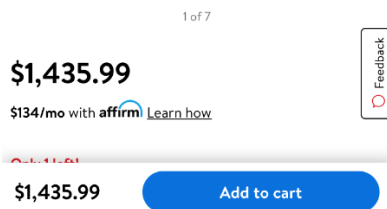
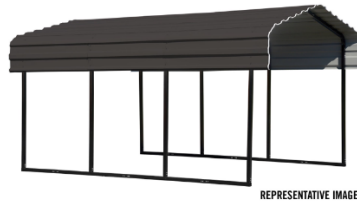
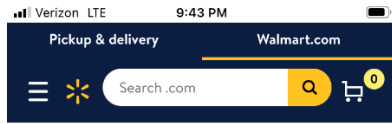
Devotion & Prayer – Dan

Internal Ministries:

1. Guest Speakers
 - a. Paul Bolstad – Combine Update
 - i. Agreement/partnership in place for use and unit up and running with Richard Phillips – will make it available for local farmers
 - ii. Richard would like written confirmation to transfer ownership – questions around where this should come from – Paul to send this in for signature
 - b. Julie Vergin – Nourishing Hope Update
 - i. 3 years old in July – serving around 130 families per month pre covid. Now designated as an emergency drop site and are partnering with other churches – 6 total drop sites; serving around 2000 per month
 - ii. Have grown to include dairy, meat, and produce – a need for refrigerated storage has grown – currently looking into purchasing or renting a 27 foot trailer – 220 volt outlet needed
 - iii. Looking to form a task force to help guide the future vision of nourishing hope
 - iv. Chandler to work with Julie to develop a business plan overview to present back to the council
 - v. Julie to provide regular updates to the general council

Administrative/Personnel:

1. Pastoral update (attached)
 - a. Outdoor worship for spring/summer.
 - i. Potential cover options – tabled until next meeting – Brian getting quotes on multiple options



- b. Support for Sarah Dahl & Family while she attends seminary
 - i. Discussion around how to best provide; Aaron suggested someone from council to be a conduit for this – tabled until next months
- c. Sarah Dahl will be leading worship April 11th while I'm at training
 - i. Pastor Aaron to prerecord a message to avoid technology issues this Sunday
- d. Request for a few garden plots next to the existing plots – materials to be donated - approved

Finance:

1. Treasurer update
 - a. Amy working on setting up another account to allow people to donate directly to the foundation
2. Congregation member gifts
 - a. Audio and video system upgrades needed
 - i. Quotes in process; meeting scheduled for the 14th; money has been allocated
 1. To include a screen, camera for broadcasting services, general upgrades
 - b. Potential OFLC internship site for seminarians
 - i. Pam proposed Pastor Aaron to bring more information to the next meeting in May; council in agreement this would potentially be of interest

Other:

1. Building information
 - a. Results of fire code room occupancy information
 - i. Sanctuary = 235
 - ii. Big education room = 175
 - iii. Fellowship, including kitchen area = 160
 - iv. Conference room = 23

- v. Room #100, old bell choir room = 20
- vi. Room #101, prayer room = 11
- vii. Room #105 across from conference room = 23
- viii. Room #107, Community resource room = 12
- ix. Room 108,109 = 22
- b. Propose updates to building usage number of participants per space
 - i. 50% occupancy with expectation of masks, social distancing, taking attendance, and sanitizing after use for group events
- c. Request from Pam to hold Eagle Scout Ceremony - Approved
- d. Quote for WH security key entry system - \$5,200
 - i. Approval for locks on the south entrance - sanctuary doors
- e. Spring cleaning – Saturday 4/24 – Sign up sheet near North entry
- 2. Appreciation/recognition for Jim Lupino and John Blodgett
 - a. Pastor Aaron recommended recognition and a bless at the end of a service; May 2nd

Devotion Schedule:

May – Tiffany
 June – Amy J
 July – Rick
 August – Amy K
 September – Chandler
 October – Brian
 November – Shannon
 December – Pam

Upcoming council meeting schedule:

May 4, 2021 07:00 PM
 Jun 1, 2021 07:00 PM
 Jul 6, 2021 07:00 PM
 Aug 3, 2021 07:00 PM
 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 executive committee meeting schedule:

Apr 20, 2021 07:00 PM
 May 18, 2021 07:00 PM
 Jun 15, 2021 07:00 PM
 Jul 20, 2021 07:00 PM
 Aug 17, 2021 07:00 PM
 Sep 21, 2021 07:00 PM
 Oct 19, 2021 07:00 PM
 Nov 16, 2021 07:00 PM
 Dec 21, 2021 07:00 PM