Our Father's Lutheran Church Agenda for Leadership Team Meeting March 7. 2023

Attendees: Wendy, Shannon, Jody, Dan, Aaron, Erin, Lauren, Chandler, Jill

Devotion & Prayer - Pastor Aaron

Internal Ministries:

- Feedback on Soup Supper
 - a. Positive feedback and well attended
- Introduction and installation of treasurer
 - a. Jill asked to do write up a bio for this Sundays program
 - b. Jill Madsen voted on and installed as treasurer
 - c. Brittney Broncyzk will be providing bookkeeping and accounting services to support the treasury role

Finance:

- Treasurer update
 - a. February total contributions \$20,857 giving on target for budgeting
 - b. Majority of giving was done online

Administrative/Personnel:

- Pastoral update
 - a. See attached
 - i. Request for two delegates from the congregation to attend registration is required. Wendy has volunteered with a couple of tentative TBD
 - b. Items for consideration
 - i. Interim process See Attached
 - 1. First step will be to establish a call committee (see below)
 - 2. Congregational meeting scheduled for March 19th after service
 - 3. Melissa will be sending out a notification for announcement purposes
 - 4. Aaron recommended setting a budget for short term interm pastoral care. Will develop potential models on a path forward to assist with next steps
 - ii. Call committee
 - 1. Council has access to information from the previous call committee
 - 2. Condensed list of candidates has been developed
 - a. Two people have already stepped up to volunteer
 - b. Working list presented to council for review to develop a final candidate list for the election

Other:

- Council Soup Supper Planning
 - a. Next Wednesday Council is providing- menu list has been distributed amongst the group
- Constitution Update
 - a. Not technically in effect due to voting in
- Building/Grounds Update
 - a. Chandler to meet with John to help with upcoming projects
 - b. Working to develop a google docs for visibility
- Other items from council

Devotion Schedule:

April- Pastor Aaron May- Shannon June- Erin July- Pastor August- Lauren September- Chandler October- Jody November- Shannon December- Dan January- Wendy

Upcoming council meeting schedule:

April 4, 2023 7:00 PM May 2, 2023 7:00 PM June 6, 2023 7:00 PM July - Holiday TBD August 4, 2023 7:00 PM