

Our Father's Lutheran Church
Agenda for Leadership Team Meeting
February 7, 2023

Attendees: Aaron, Jodi, Dan, Wendy, Chandler, Shannon, Erin, Lauren

Devotion & Prayer – Wendy

Internal Ministries:

- Feedback on annual meeting – 53 attendees
 - Dialog and feedback very positive – some confusion on where offerings and donations are allotted
- Council leadership transition plan
 - a. Council Considerations – Email needs to go out to check within the congregation again to see if we have any volunteers
 - i. Treasurer – Need still exists
 - ii. Council members areas of oversight discussion
 - i. Wendy – Executive Council
 - ii. Dan – Worship/Music
 - iii. Shannon – Outreach
 - iv. Aaron – Foundation
 - v. Chandler - Building and Property
 - vi. Jodi - Hospitality
 - vii. Aaron - OFLC Foundation
 - viii. Erin – Internal Ministry
 - ix. Lauren - Education
- Discussion and approval of meeting schedule for 2023
 - Proposal to move meetings to Wednesday evenings
 - Considerations around choir and lent need to be balanced
 - Start time likely needs to move to 7:15 to accommodate confirmation
 - Discussion around seasonal options to better accommodate everyone's schedule

Administrative/Personnel:

- Pastoral update
 - a. Attached to email
 - b. Items for consideration
 - i. Consideration and approval of vacation in March (3/8-3/12)
 - ii. Discuss dates to meet with Nourishing Hope Committee
 - i. Hoping to schedule another meeting with Council – likely not in February
 - iii. Delegates for Conference and Synod assemblies – FEB 12th Zoom LINK
 - i. Need representatives (2) for Conference (February 12) and Synod (April 28 and 29) Assemblies
 - ii. Last two years we have not sent delegates – looking for attendees who have interest

Finance:

- Treasurer update
 - No update

Other:

- Lenten supper- consider council prep/serve a meal
 - March 15
 - 2X/Cornbread/Sandwiches/Salad/Utensils/Napkins/Utensils
- Space Requests – finalize rental process/fees
 - Move forward with option #2 – will review in July
- Other items from council

Devotion Schedule:

February – Wendy
March – Dan
May – Shannon
June – Erin
July – Aaron
August – Lauren
September – Chandler
October – Jody
November – Shannon
December – Dan
January - Wendy

Upcoming council meeting schedule:

March 7, 2023 07:00 PM

Upcoming working session meeting schedule:

Discuss potential workshop for Tuesday February 21, 2023