

Attendees

Kim Haggen, Diane Dorrel, Pam Hoekstra, Tiffany Distad, Dan Schiller, Amy Jacobson, Shannon Sand, Amy Krcil, Rick Fuglie, Brian Walton, Pastor Aaron

Devotion & Prayer – Tiffany

Internal Ministries:

1. Guest Speakers
 - a. Kim Haggen – Church Position Overview (Review attached)

Administrative/Personnel:

1. Pastoral update (attached)
 - a. Support for Sarah Dahl & Family while she attends seminary
 - i. Vision is for a group of people to support the family while she is away for the next two years
 - ii. Potential to form a team made up of a council member and a few others congregation members chosen by the Dahl Family – Shannon agreed to be the council representative
 - b. Information about potential OFLC internship site for seminarians; cost overview below
 - i. Recommended the sitting pastor being in place for at least a year – January 2023 would be earliest we would be able start
 - ii. Part time VS Full time position discussion
 - iii. Table until next annual meeting – Last Sunday of January 2022

Seminary Internship Costs

Administrative Program Fee - \$1000

Travel Pool Fee - \$500

Stipend - \$21,600 (\$1,800 for 1 year/full time internship, \$900 for 2 year/part time)

FICA – based on stipend and/or housing provided

Car/Mileage – Congregation can provide, but not required.

Internship Cluster Retreat - \$1,000 (required for supervisor and intern to attend)

Housing/Moving Expenses – Recommend congregation provide, if furnished housing is not provided.

Approximate cost: \$24,100 (either one year or two year internship, depending if full or part time)

Other costs to consider:

Supervisor Training: \$250 – this would be covered under pastor conference/assembly compensation

Boundaries workshop – required every 5 years. Usually offered at low cost through Seminary or Synod

- c. Proposal – council members as point persons for areas of ministry

Goal/Vision: Provide the congregation a point of contact on council to raise concerns, bring business items for Council decision/consideration, and help organize efforts, mainly through recruiting additional leaders. The Council rep provides long-term, strategic focus to that particular area of ministry.

What it is NOT: Council members are NOT committee chairs – their role isn't to organize and hold meetings, or to provide sole leadership in that specific area. They are also not there to lead, plan, or organize events and tasks.

Area	Person/Position
Worship & Music	Amy Jacobsen/Dan Schiller
Education (children, youth, & adults)	Shannon Sand
Congregational Care	
Stewardship/Finance:	Amy Krcil
Executive Committee	President - Pam
Membership	
Building/Grounds	Rick Fuglie
Outreach	
Technology	
Special Areas	
NourishingHOPE	Chandler Drummond
OLFC Foundation	Amy Krcil

Note: Per the constitution and by-laws, the pastor serves as *ex officio* on all committees and on Council. Pastor Aaron will provide pastoral leadership in all areas, as needed.

Finance:

1. Treasurer update
 - a. Falling short of 2019 giving – giving will meet expenses
 - b. Simply giving has been changed to include a few different line items to select where you want your money to be directed
2. Congregation member gifts
 - a. Audio and video system upgrades updates
 - i. Initial quote for \$41K to get all of the initial want items – can cut costs if we cut options

Other:

1. Revisit conversation on combine
 - a. Brian spoke to Paul and this issue has been resolved; no letter will need to be sent or signed
2. Constitution updates
 - a. Pastor Aaron was previously working and has made some preliminary edits
 - b. Copy sent by Pam with the aim of forming a group to review and revise
3. ½ day council retreat for 30-60-90 planning
 - a. Will discuss at next Executive Council meeting to establish a location and date
4. Nourishing Hope refrigerated trailer update
 - a. Check with insurance to establish cost - Amy
 - b. Nourishing hope to cover all costs including insurance, purchase price, electrical hookup, maintenance
 - c. Will need to establish a “use” document to understand more on the overall refrigerated truck expenses and intent - Chandler
 - d. Aaron to report back after viewing the truck tomorrow

Devotion Schedule:

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

Upcoming council meeting schedule:

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:

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