

Our Father's Lutheran Church
Agenda for Leadership Team Meeting
July, 19, 2023

Attendance: Wendy, Shannon, Jody, Chandler, Jill, Lauren – Online Pastor Bob, Dan

Devotion and Prayer – Wendy

Administrative/Personnel:

- 1) Welcome Interim Pastor Bob Linstrand
- 2) Administrative Updates
 - a) Melissa to explore new options for sending out the Friday Faith Feed. Current platform is going to start changing for metrics and open rates which we do not need. Creating a mailing list would be the preferred method

Finance:

- 1) Treasurer Update
 - a) June counting was skipped so number are off a little - \$17212 total collections with \$14360 in the general fund. \$35985 in the account total
 - b) Discussion about possible conflict of interest in the Treasurer counting the offering. Determined so long as this is done in pairs and someone besides the pair makes the deposit we can move forward. This will allow for a greater diversity in people able to do the counting
- 2) Treasurer/bookkeeping update – Clergy Financial
 - a) Brittnei looking for a non-profit CPA to assist with finances – any recommendations welcomed

Internal Ministries:

- 1) Building and Grounds
 - a) Parking Lot
 - i) Aaron procured a quote for the parking lot from Crow River Sealcoat. North end crack seal and sealcoat came in at 12K. John Gild received a similar quote for 14.5K but has some extra products including striping. Dan knows of a company and is going to reach out.
 - ii) Possible Nourishing Hope donation to offset the cost of the repairs
 - iii) Chandler to follow up with the quotes and determine a move forward plan and schedule for work completion
 - iv) Wendy to check to see if we need to have a congregational vote for the capitol expenditure
 - b) Building Security
 - i) Need to look into a system where access is limited to only a few people but transferable if/when needed
 - ii) Idea brought forward to work with the lock company we have used in the past for proposals
 - c) Nourishing Hope
 - i) Brittini in the process of getting another grant but is still in need of board support to get these processed
 - ii) St Thomas in Corcoran is done participating due to their lack of volunteers
 - d) Education VBS/Sunday School/Engage & Confirm
 - i) VBS – two volunteers needed for Tuesday
 - e) Hospitality – Funeral and Wedding updates
 - i) Updated building usage fees but need to review availability and access to calender
 - f) Scouts – Eagle Scout Project Request
 - i) Gavin Krcil has request to build a pergola on the back patio
 - (1) Council gave full support of a project but discussed maybe alternate ideas to include patio beautification or privacy fence around dumpsters – wendy to reach out

Other:

- 1) Building Use Requests
 - a) Cub scout request for and art co-op – Wendy to follow up
 - b) Homeschool band usage request – Wendy to coordinate
- 2) Rockford River Days Pancake Breakfast
 - a) August 12th – Saturday – Sign up in entry for volunteers
 - b) Joint church service on the 13th in the park
- 3) Upcoming meeting schedule
 - a) Please see below

Devotion Schedule:

August – Lauren
September – Chandler
October – Jody
November – Shannon
December – Dan
January – Wendy

Upcoming Council Meeting Schedule:

August 17, 2023 7:00 PM
September 12, 2023 7:00 PM
October 10, 2023 7:00 PM
November 14, 2023 7:00 PM
December 12, 2023 7:00 PM