Our Father’s Lutheran Church

Agenda for Leadership Team Meeting

September 11, 2023 7:00 PM

**Attendees –** Lauren, Shannon, Chandler, Wendy, Jill, Dan, Erin Online - Bob

**Devotion & Prayer –** Chandler

**Administrative/ Personnel:**

* Interim Pastor update
  + Sundays seem to be going well – attendance is steady
  + Some issues with payroll but they have been resolved
  + Pastor will be teaching one communion class per month – met with Tiffany D to discuss dates/times
  + Communion will be on the second Sunday of the month
* Funeral Process Changes/Updates- (Jody)
  + Working with Kathy and Renae to update
    - Need to update the pricing – outdated and need a set price as opposed to current menu style
    - Also a need to streamline the decision process for the family members – too many options

**Finance:**

* Treasurer update (Jill)
  1. AUGUST
     1. August giving$18473
     2. General Fund $15931 into the general fund
* Transition from Clergy Financial services
  1. Brittney is working on this – taking longer as questions continue to come up on how this should be done
  2. Some clarification needs to be addressed with new service to make sure the money given is put into the right bucket – currently Jill is entering comments in the Clergy accounting system but transfers are not happening
  3. Suggestion to reach out to Mike Dickman to potentially help with the transition to the new platform
  4. Some of the accounts are still in Amy K’s name – Jill will transition
* OFLC Audit
  1. Constitution calls for a yearly audit and council does not have a current record this has been done in the past
  2. Jill to work with Brittney to develop an outline for quarterly reporting to be included with the meeting minutes
* Preliminary 2024 budget discussion
  1. Should begin preparation for the yearly meeting in January

**Internal Ministries:**

* Building & Grounds
* Parking Lot Resurfacing
  + Initial plan to move forward with the quote from H&S Sealcoating
  + Questions around the second quote and needing clarification – Chandler to run down the clarification on the quote and communicate with Brittny
* Building Access
  + Russells to come out to look at access options – they are out of Buffalo
* Recruiting for Building & Grounds lead/team
  + Chandler to work on messaging and communication
  + Feel a team approach is best but need a person to LEAD the group
* Recognition for John Gilb’s year of service
  + 20 years of service to OFLC
  + Wendy to look into some sort of “thank you” gift
* Nourishing Hope
  1. Some issues with bringing in food prior to distribution as we are having an issue with food smell
* Sunday School/Confirmation
  1. Registration is open – please sign up if you have not done so already
* Fall Festival
  1. Planning is moving right along

**Other:**

* Crow River Christmas
  + Coleen reached out to Shannon to confirm if we are going to do the pancake feed again and council feels we should move forward
  + Wendy to ask Pam if she will lead the committee again this year
* Call Committee
  + Two names have been brought forward and the committee is meeting tomorrow to decide on next steps to move the process along

**Devotion Schedule:**

October- Jody

November- Shannon

December- Dan

January- Wendy

**Upcoming council meeting schedule:**

October 10, 2023 7:00 PM

November 14, 2023 7:00 PM

December 12, 2023 7:00 PM

January 9, 2023 7:00 PM