

HAWLEY LUTHERAN CHURCH  
VISION COUNCIL MINUTES

Tuesday February 20, 2023 6:00p.m.

**CALL TO ORDER:** President Katie Lowry

**ROLL:** Katie Lowry, Chelsea Anderson, Josh Salber, Cindy Byklum, Laurie Boeshans, Jane Eklund, Gerry Kluck, Dylan Olson, Mark Redepenning, Pastor Andrea Paulson, Josh Prososki, Tiffany Fossen

**OPENING PRAYER:** Pastor Andrea

**APPROVAL OF AGENDA:** Gerry Kluck made a motion to approve the February agenda, seconded by Mark Redepenning. Motion approved.

**APPROVAL OF JANUARY MINUTES:** Cindy Byklum made a motion to approve the January Minutes, seconded by Dylan Olson. Motion approved.

**OPEN FORUM/GUEST:** None

**Finance Report:** Josh Prososki

1) Revenue for the month of January was \$39,410.06; Monthly Expenses=\$40,286.13; Net=-**\$876.07**; Checking balance as of 1/20/2023=\$85,216.61; FTV balance=\$62490.68; Memorials balance=\$124,103.88; Loan=\$99,470.99 YTD Revenue=\$39,410.06; YTD Expenses=\$40,286.13; YTD Net=-**\$876.07**.

**OLD BUSINESS**

**A: Council Retreat:**

- 1) Discussion on coordinating dates and times that will work for everyone. With the possibility of inviting the Rise Up Team and Calvary to join as well.

**NEW BUSINESS**

**A. Team Reports:**

- 1) Personnel - The Personnel Team are conducting staff reviews, with the exception of the office staff as they will be reviewed at 6 months. Personnel are also continuing discussions with Pastor Darwin on what the future of pastoral care will look like. They will be meeting with HLS leadership to talk about what that partnership could entail.
- 2) Christian Ed - Would like to unite all ages for ongoing Christian education, from 'cradle to grave'.

**B. Budget Correction:**

- 1) Due to an error in the spreadsheet, Mark Redepenning made a motion to adjust the budget from \$429,820.00 to \$429,320.00. Motion seconded by Dylan Olson. Motion passed.

**C. Selection of Executive Team:**

- 1) Laurie Boeshans made a motion to nominate Katie Lowry for President. Motion seconded by Mark Redepenning. Motion passed. Gerry Kluck made a motion to nominate Chelsea Anderson for Vice President. Motion seconded by Cindy Byklum. Motion passed. Mark Redepenning made a motion to nominate Josh Salber for Treasurer. Motion seconded by Jane Eklund. Motion passed. Jane Eklund made a motion to nominate Cindy Byklum for Secretary. Seconded by Gerry Kluck. Motion passed.

**D. Staff Reports:** See attachment

**E. Dates To Remember:**

- 1) March Council Meeting - March 21, 6:00pm | Hosted by Chelsea Anderson
- 2) Retreat | TBD

**ADJOURNMENT-** Chelsea Anderson made a motion to adjourn the meeting, seconded by Gerry Kluck. Motion passed.

**CLOSING PRAYER** - Lord's Prayer

**Thank You and Welcome new council members and to those who continue to serve on the Vision Council. The work you do is so vital to our church and all of the extra time you spend volunteering to help our church grow and thrive does not go unnoticed.**

**1 Peter 4:10**

**“Each one should use whatever gift he has received to serve others, faithfully administering God’s grace in its various forms.”**