

HLC UPDATES

JANUARY COUNCIL MINUTES

VISION COUNCIL MINUTES

Tuesday January 17, 2023

CALL TO ORDER: President Katie Lowry

ROLL: Katie Lowry, Nelaina Daggett, Cindy Byklum, Tiffany Fossen, Jane Eklund, Gerry Kluck, Tori Leister, Mark Redepenning, Pastor Andrea Paulson, Josh Proski, Megan Aakre, Phil Stahl. Absent: Dylan Olson. **OPENING PRAYER:** Pastor Andrea

APPROVAL OF AGENDA: Tiffany Fossen made a motion to add 'Annual Meeting Plan' to the January agenda, seconded by Gerry Kluck. Motion approved. Mark Redepenning made a motion to approve the January agenda, seconded by Gerry Kluck. Motion approved.

APPROVAL OF NOVEMBER MINUTES: Tori Leister made a motion to approve the November Minutes, seconded by Tiffany Fossen. Motion passed.

OPEN FORUM/GUEST: Phil Stahl representing Personnel Team

FINANCE REPORT: Josh Proski

Revenue for the month of November was \$27,459.01; Monthly Expenses=\$17,501.62; Net=\$9,957.39; Checking balance as of 11/20/2022=\$98,119.89; FTV balance=\$61,370.03; Memorials balance=\$115,693.80; Loan=\$111,550.00 YTD Revenue=\$290,292.56; YTD Expenses=\$301,674.50; YTD Net=-\$11,381.94. *December numbers as there was no meeting; Revenue= \$54,440.20; Monthly Expenses=\$66,627.15; Net=-\$12,186.95. Checking balance as of 12/20/22=\$86,429.06; FTV balance=\$64,278.57; Memorials balance=\$124,133.80; Loan=\$111,500.00; YTD Revenue=\$344,732.76; YTD Expenses \$368,301.65; YTD Net=-\$23,568.89.

OLD BUSINESS

A. Nominating Committee Update: The Nominating Committee: Nelaina Daggett, Scott Jorgensen, James Odegaard, Owen Aakre, and Tim Pederson have been in touch with each other, and are working on names for Vision Council replacements.

B: 2023 Annual Budget

C: Final Review Year End

- **Review 2022 budget** Even with a few unexpected expenses, the year ended on a good note for giving donations. Just a reminder that online giving takes 2 days to process, and to keep this in mind for end of the year giving.
- **Updated Recommendation on Payroll for 2023 Budget From The Personnel Team.** Mark Redepenning made motion to approve the Personnel Team's recommendation for budget 2023 salary. Tori Leister seconded. Motion passed.

NEW BUSINESS

A. Team Reports

- **Rise Up Team:** The Rise Up Team is in the process of assembling a capital campaign team. They also are in contact with Calgary to set up an in person meeting to discuss insights, and brainstorm.
- **Christian Education** Had discussions on upcoming events such as Easter, and VBS.
- **Mission Trip Update:** New Mexico; There are 15 people signed up; also need input from families on their wants, needs, fears, and expectations for missions.
- **Council Retreat Discussion:** 1) Discussion on lessons learned from current council members, how to improve the experience for new Vision Council members to help them familiarize themselves into their new role, and plan for 2023.
- **Staff Reports**
- **Dates To Remember:**

February Executive Council Meeting - Feb. 16th at 5:30pm

February Council Meeting - Feb. 21st at 6:00pm

ADJOURNMENT: Nelaina Daggett made a motion to adjourn the meeting, seconded by Tori Leister. Motion passed.

CLOSING PRAYER

On behalf of the Vision Council, I would like to THANK Nelaina Daggett, Tori Leister, and Tiffany Fossen for all of their hard work, all the time they put into their Vision Council roles, and also to the Teams they are a part of. Not only have they served Hawley Lutheran Church, and the congregation, but to God. The Vision Council would also like to WELCOME the new members just joining Vision Council.

"Each one should use whatever gift he has received to serve others, faithfully administering God's grace in its various forms."

1 Peter 4:10