

HAWLEY LUTHERAN CHURCH
VISION COUNCIL MINUTES
Tuesday June 20th, 2023, 6:00PM

CALL TO ORDER: President Katie Lowry

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

OPENING DEVOTION: Dylan Olson

APPROVAL OF AGENDA: Josh Salber made a motion to approve the June agenda, seconded by Mark Redepenning. Motion approved.

APPROVAL OF MAY MINUTES: Laurie Boeshans made a motion to approve May minutes, seconded by Chelsea Anderson. Motion approved.

FINANCE REPORT: Roughly \$5,000 in unanticipated expenses due to HVAC needs, Orange Conference, and March Sams Club bill. Reports provided

- I. Revenue for the month of May \$25,839.14; Monthly Expenses \$34,035.14; Net -\$;8,196
Checking Balance \$71,943.38; FTV \$68,886.89; Memorials \$118,151.89; Loans \$99,470.99. YTD Revenue \$160,829.23; YTD Expenses \$174,875.71
YTD Net -\$14,046.48

OPEN FORUM/GUEST: None

OLD BUSINESS

- I. Pastoral Care Discussion: Letter to go out to congregation re: call process.
- II. Council Retreat Continuation:
 - a. Strategies: Staffing and Communication - continual work in progress will discuss more in July, Kids Ministry and Engagement will be August topics, Facilities – continual work in progress by Now Committee.
- III. Rally Week: Tentative plan for 9/10: Now is the Time kickoff, homecoming sermon theme, 0930 service with temple talk, 1030 meet the teacher and decipeship fair, 1100 meal by council (chili cook-off, rootbeer floats, bread, chips, toppings)
- IV. 125th Anniversary: Tentative plan for 10/29: Confirmation Day, cake and ice cream, slide show, social hour
- V. Mid-Summer night – July 19th: Meal plan discussed. Chelsea will do the shopping and meat prep prior to the even and have food to the church by 4:30pm on 7/19.
- VI. Call Committee: Pat Sparrow, Jana Fischer, Shelby Doyle, Mark Haugen, Maggie. Katie will ask Tim Pederson as well.

NEW BUSINESS

- I. Staff Projects This Summer: Basement closet supply inventory/clean out, space evaluation, refuge room overhaul and rearranging/updating, information updates.
- II. Pastor Andrea's Leave: 7/2 - 7/15 (no service at HLC on 7/2) Micah to hold service on 7/9 at HLC
- III. Team Reports
 - A. *Now is the time – minutes provided*

- B. *Property* - parking stripes in lot and in front of church
- C. *Personnel* – no updates
- D. *Outreach* – discussion to invite these members to council meeting in the fall.
- E. *Christian Ed* – End of year celebration debrief/review and survey review.
Discussion to repeat survey on rally sunday or beginning of next session.
- F. *Worship* – no updates

STAFF REPORTS:

- I. VBS success (>100 kids!!)
- II. Pastor Andrea: Mission trip review – very positive experience

DATES TO REMEMBER:

- I. Next Vision Council Meeting – July 18th hosted by Laurie Boeshans
- II. Mid-Summer Night – July 19th
- III. WMSTR – Sept. 1st –4th
- IV. HLC/Calvary Meeting: October 6th

FUTURE DISCUSSION/TABLED TOPICS:

- I. Call Committee start up
- II. Council Retreat Strategies topics
- III. Pastor Darwin's retirement
- IV. Apply for Lily Grant to assist with Wednesday evening meals

ADJOURNMENT- Josh Salber made a motion to adjourn the meeting, seconded by Jane Eklund. Motion passed.

CLOSING PRAYER – Katie Lowry and Lord's Prayer