

**First Lutheran Church
Vision Team Meeting
February 11, 2010**

Attendees: Steve Haug, Beth Pappenfus, Fred Bursch, Stacey Lamski, Jodi Johnson, Joan Thompson (Pat Kalina-left early), Pastors: Greg & Sherry Billberg, John Peshek

Meeting called to order by Beth Pappenfus, chairperson

Treasures report: Fred reviewed the Jan balance sheet.

Secretaries Report: M/S/P the January minutes as written. Fred clarified the church staff motion made at the annual meeting regarding a pay increase for all staff. Jodi will check with the mission board regarding the motion made to add Knute Nelson as a line item and decrease the Charitable Mission line by that amount. Where is this reflected in the annual report?

Worshipful Work: Pastor John reported that approximately 168 surveys regarding an off-site worship have been tabulated with a current mailing to all Sunday School parents. There was a discussion between vision team members to re-work some possibilities.

Pastor's Reports: Pastor John reflected on the annual mtg, the Mar. 21st Strategic planning mtg, Lenten Service, which the focus being on "facing our fears" and the grant with Knute Nelson, Thrivent etc, was denied. Pastor Sherry also spoke to the upcoming Lenten series and asked us to remember to pray for one another, Pastor Greg reflected on some of the issues and discussions of the church.

Old Business: Was all covered in the Pastor's reports.

New Business:

- Fred us making inquiries to organizations that speak with churches regarding personal financial planning.
- No vision team meeting scheduled for March (due to the strategic meeting on March 21) next meeting scheduled for April 8

Closing Devotions provided by Beth Pappenfus

Minutes submitted by Joan Thompson