

Vision Team Meeting
September 20, 2018



Present: Brent Urke, Joanne Bliese, Amy Gesell, Loretta Lundy, Margaret Schroeder, Roy Prigge, Pastor Ben, Coty Lund, Jim Haugen, Pastor Kari, Carol Thalman, Pastor Greg, Greg Tvrdik, Sue Santelman

Absent: Neil Jenzen, Holly Running

Welcome by Brent –

Snacks by Loretta, Prayer by Margaret

Highlights:

Funeral Ministry - good things happening as we reformat our Funeral Ministry to Funeral Hospitality. We have had over 300 responses with the online and postcard that was sent out. We will be formatting the responses into four ministry groups that will rotate funerals. The response has been terrific and a great way to move forward with this ministry.

Secretary Report approval for the August 16, 2018 Vision Team meeting.

Joanne Bliese (M) Margaret Schroeder (S) Carried

Vision Team Representation –

Our goal is to have the Vision Team made up of people that a gift is visioning.

On October 14, 2018 will be the day we vote for elected VT and Board representation

What if someone want to go off or not fulfill the term please let us know so we can plan to fill the position

What are the disconnects of the board, how are ideas translated to the VT?

Do we have accurate presentation to the VT and in turn back to the boards?

The VT rep should bring the visioning ideas back to the board to align with the overall vision casted by the Vison Team and Staff.

We will shift the model of the Vision Team to be visionary

As in the past, the representation is not the best spokesperson for the Vision Team

Proposed Model

2018-2019 Vision Team

President – Amy Gesell
Vice President -
Secretary – Greg Tvrdik
Treasurer – Joanne Bliese
Mission Board – Margaret Schroeder
Youth / Children's – Jim Haugen
Shared Ministry – Loretta Lundy
Worship – Coty Lund
Stewardship -
Member at Large -
Member at Large –

Autonomous Boards

Property Board
Family Ministry Board
Adult Ministry Board

Of the streamlined model what is the goal of the new model?

What would that format look like?

Communication and leverage the boards to fill out the mission/vision

These are the goals of the overarching

Keeping in front of the Vision Team of how we are fulfilling and casting a vision

- Purpose
- Value
- Vision – this is what fluxes and changes

As we adjust the model VT members would be more visioning to the bigger vision of the church, a wider perspective, knowing and acknowledging our challenges

This is our mission, purpose, and takes this to the next level in engagement

How so we lay this out being clear and concise

We are a large church, we need to align on how we function

Could I explain this to members with clarity

Representation was placed on the VT without seeking people that align with their gifts

Family, Pastor, Program (board model), Corporate

Motion

I recommend the Vision Team begins the transition of its representation to be reformatted to align with the suggested large church model of the ELCA.

Amy (M) Coty (S) Carried

Treasure's Report

Five Sunday's in September this year that will help

We ended August at almost zero in income/expense comparison if the deficit we began the year with is not accounted for. We are carrying last year's debt/deficit that is why we are running negative.

Motion to Approve the financial report for the year ending August 31, 2018

Jim (M) Loretta (S) Carried

Building Update

Lots happening on the build site. Brick work is beginning and the ceiling in the worship space is getting installed. Site work and parking lot work continues over the coming weeks. Goal is to have the building fully enclosed by the end of October.

Working on the contingency items on the sale of the Douglas Street property. Roofing, mechanical and asbestos inspections/testing have been completed. Waiting on the reports and meeting with the buyer to go over the results.

Visioning/ October 13th Retreat brainstorming for the facility

Looking at what we can do with our new facility in the following three areas.

Community Engagement

Hospitality

Learning and Special Events

Brainstorming each category. The bold and * in each category will be the area of focus.

Community Engagement

Expanding the preschool

Rent spaces for community events

***Assist the homeless**

Music classes and performances

***Young/Old daycare**

Family fun nights

Before and after worship studies/gathering

Foot care

***Outdoor worship / outdoor events / use of the events**

Monthly Meals

Christen Rock Concerts

Holy yoga

Pizza oven

Living Nativity walk-thru village

Technology to match others churches

Connect to neighbors at Grand Arbor and nearby Schools

Counselor offices on site

Theater in the round

Host the community food drive for the United Way

Outside groups speaker's series

Sr. FLY lock in retreats

Football on the big screen

Musical events to include others

Become involved in the housing project for the homeless

Prayer Labyrinth

Video display on church sign

Columbarium on site

Hospitality – More hours - Oasis suggested name

Senior Companions

***Coffee bar**

Fun Fall Flannel Fling Festival

Housewarming party

Bridal/baby showers

Open Social Time

Gathering before entering

Jail supper

***Community breakfast/supper and meals use of the commercial kitchen**

Expand neighborhood gathering

We are the Church T's

Hospitality teams by family

Shelter for home

Outdoor church picnic

Fall craft fair and bake sale

Learning / Special Events

***Host speaker's workshops and conferences**

Meals for young adults

***Summer outdoor worship**

Intentional small group Ministry

Amphitheater

Speakers

Marriage/relationship retreat

Cooking classes

Personal growth seminars
Adults Sunday AM classes / parents
Spiritual leadership workshops
Outdoor Christmas Worship
VBS for the community
Modeling behavior – bridge a way to connect – I would like to pray for you this week

Vision Team Retreat October 13, at Grand Arbor
Congregational Meeting October 14, following the 9:45 service

Recorded by:
Greg Tvrdik
Vision Team Secretary