

Vision Team Retreat
October 13, 2018
Offsite – Grand Arbor



Present: Amy Gesell, Pastor Ben, Pastor Kari, Holly Running, Sue Santelman, Joanne Bliese, Brent Urke, Jim haugen, Carol Thalmanm Loretta Lundy, Pastor Greg, Margaret Schroeder, Roy Prigge, Greg Tvrdik

Absent: Coty Lund, Neil Jenzen

**Motion to approve the September 2018 Vision Team Meeting Minutes
Joanne Bliese (M) Loretta (S) Carried**

Treasurer's Report

We have been making strides we are dipping behind that right now.
Expenses are way down from last year 5.2%
Line of Credit at Vantage Bank of 25K has been drawn upon
P & L have been summarized and sent out take a look
Finance Committee met and did the audit for third quarter, everything looked good
We were trending the whole year that income was higher than expenses until
September.
Historical trends for quarter 4 look good.

**Motion to Approve Treasure Report for the year ending September 30, 2018
Jim (M) Holly (S) Carried**

**Motion to keep the Gold Plus Plan of Portico as our 2019 Health Insurance policy. Slight cost increase over
2018 at around \$2,800
Margaret (M) Amy (S) Carried**

Congregational Meeting at 10:45 am, October 14, 2018

Ice Breaker / Team Building Activity with Pastor Ben.....AND WHY?

Brainstorming Session/Planning for the new building.

Retreat ended with worship and communion at noon.

Respectfully Submitted
Greg Tvrdik
Vision Team Secretary