

# OUR SAVIOR'S LUTHERAN CHURCH

COUNCIL MEETING  
MARCH 26<sup>TH</sup>, 2019 – 7:00 PM

**Mission Statement:** A Welcoming community Experiencing God, Reaching Out and Raising up **Followers of Jesus Christ.**

**Members Present:** Brad Haynes, Patty Young, Bret Johnson, Joey Warta, Kitty Hietala, Kathy Lund, Chip Rasche, Maxine Remme, Pastor Gene Alms

1. **Call to Order:** Chairperson Patty Young
  - a. Attendance: See above
2. **Opening Prayer/Devotions:** Kathy Lund already done at Pre Council Meeting
  - a. April Meeting: Devotions by Joey
3. **Any additions to the Agenda** – there were none
4. **Consent Agenda:** Motion by Brad, seconded by Joey to accept Consent Agenda, MSP
  - a. Pastor Gene Report – See attached
    - i. Volunteer coordinator position,  
Maxine Remme will work with Staff  
Brenda Ruch will work on Special Events  
A third person is looking at becoming a volunteer to coordinate visitation,
    - ii. Pulpit supply for paternity leave  
Pastor Rebecca Sullivan will do weekend preaching. Comes from Mankato  
Pay will be \$150.00 per weekend plus mileage.
    - iii. Lenten meal money – where designated and how handled  
All organizations doing something for the church to designate where funds  
Are going to be used. Motion by Joey. Seconded by Kitty MSP
    - iv. MAP project/process: Sunday Updates in Worship
      - a. Town Hall Mts. -done
      - b. Focus Groups - done – 15 accomplished
      - c. Team Mtgs. – every week
  - b. Staff/committee report
  - c. Updates to Council
    - i. April 6-7. A visit from John the Baptist
    - ii. April 16-17 Palm Sunday and MAP Report
    - iii. April 23 – 24 Easter Sunday weekend
    - iv. April 28<sup>th</sup> Exec. Committee – Council meeting on April 30
5. **Financial Report** – Bret Johnson See attached report  
Joey Motion to accept report, seconded by Kathy, MSP  
Audit committee has been formed: Mike Lieb, Brian Serbus, Kris Peters  
Bret will continue to gather information regarding SWIPE and report at the April mtg.
6. **NEW BUSINESS**
  - a. Site profile report & Congregational Meeting – May 5<sup>th</sup> -Congregational Meeting  
Motion by Joey and seconded by Bret: We affirm Pastor Gene's plan for MAP presentation to congregation on April 14<sup>th</sup> after Worship Service. MSP  
Motion by Joey and seconded by Joey and seconded by Brad Site profile will be presented to Council on April 30, 2019. MSP  
Report given to congregation on May 5<sup>th</sup> and call committee formed at that time. Names for Call Committee must be submitted by April 21. A committee of Maxine, Joey, Chip, Kitty and Patty will review names on April 28<sup>th</sup> and report to Council on April 30
  - b. Easter Sunday Service – We are in need of two services. It was decided that the two

Services would be at 9:00 AM and 10:45 AM. A motion by Joey and seconded by Bret to have two services at 9:00 and 10:45 AM. MSP

- c. Open positions on teams/committees: the following positions have been filled:  
Endowment Committee – Ted Sauers, Brenda Nielsen – Audit. Dennis Johnson. Facilities and Grounds.
- d. Board Retreat – Will be held on April 28, from 3:30 to 6:00 PM Supper will be included, Can we use designated ministry funds to pay for meal? MSP by Joey, Seconded by Kathy. MSP
- e. Need resolution concerning advance notice of use of funds collected. Motion by Joey and seconded by Kitty to accept resolution. MSP
- f. Easter Breakfast – group planning, potluck, coffee and juice provided. Serving from 7:00 AM to 8:30 AM. Funds to go towards Roof repair. Motion by Joey and seconded by Bret to okay plans
- g. Malm Scholarship – need selection committee. Tabled
- h. Due to Easter weekend the calendar needs changes. Exec. Bd. Will meet on April 28, Council will meet on April 30.

**7. Unfinished Business**

- a. Constitution / By-Laws committee up and running
- b. Synod Convention on June 7/8. Maxine will talk to Ingebritson's about attending

**8. Communication to Congregation /Announcements**

- a. Grab N Go: 2 services on Easter Sunday
- b. Call Committee names submitted to office
- c. Congregation meeting on May 5<sup>th</sup>
- d. Temple Talk – Pastor Dave's Leave, Report on annual upcoming voting

**9. Motion by Joey and seconded by Kathy to adjourn**

**10. Closing Prayer**

Respectfully submitted by Maxine Remme, Church Council Secretary