

OUR SAVIOR'S LUTHERAN CHURCH
COUNCIL MINUTES
THURSDAY, AUGUST 29, 2019
7:00 PM

Mission Statement: Our Savior's is a Welcoming community Experiencing God, Reaching out and Raising up followers of Jesus Christ.

Members Present: Patty Young, Joey Warta, Bret Johnson, Kathy Lund, Chip Rasche, Susan Krogstrand, Pastor Gene Alms and Maxine Remme. **Visitors:** Jim Senske and Kathy Runck

1. **CALL TO ORDER** – Patty
 - a. Attendees/Roll Call – see above.
2. **Opening Prayer/Devotions** – Patty Young
 - a. September Meeting – Kathy Lund
3. **Any additions to the agenda**
 - a. Wednesday night meals - Maxine Remme
 - b. State Fair Idea. - Patty Young on behalf of Julia Young
 - c. Nominating Committee packet.
4. **Consent Agenda:** Motion by Joey – Seconded by Kathy to accept. MSP
 - a. **Pastor Gene report** - see attached
 - b. **Pastor Dave report** - see attached
 - c. **Lindsey Report.** - see attached
 - d. **Pastor Gene** did a verbal report from each of the reports.
5. **Financial Report:** Bret Johnson, Treasurer
 - a. **See Handouts** – Bret walked us through the report. Asked if we liked the new look
 - b. **Also we were informed** roof project received \$25,000.00 in donations. Cost of roof repair was less than that. However, a bill for \$3600.00 for Air Conditioning Compressor was received. Suggested that we use money from \$25,000.00 donations to also cover that bill.
Motion by Joey and seconded by Chip to accept report. MSP
6. **New Business:**
 - a. **Call Committee report:** Jim Senske and Kathy Runck shared the process of call committee. Shared name of candidate. Answered questions from the Council.
 - b. **Benefit Package for recommended Candidate:** Finance Committee will be meeting on Sept. 5th to put together the package. Bret will e mail the Council with details. Council will approve or disapprove via e mail by Saturday morning. Joey motion to approve the above candidate. Seconded by Kathy. MSP
 - c. **Possible dates for Congregational Meeting:** Discussion held regarding dates and it was decided that if everything was in order with candidate and finances the congregational meeting will be held on September 22nd.
 - d. **Stewardship Update:** Patty and Pastor Gene

- i. September theme will be Gratitude. From the pulpit and small discussion groups
- ii. October will be about Missions
- iii. November Pledge cards will be signed.
- iv. More information as plans formulate
- e. **Sunday school:** Will begin classes on September 15.
 - i. **Confirmation** is going to be starting also in September. 7th grade will be under the direction of Becky Eikangar this year. Further plans being completed by Pastor Dave and Youth Team
- f. **Building Use Policy:** need a committee to look at it outside of council meeting. Patty will work on this for next meeting.
- g. **Cub Scout and Boy Scout representative? Any volunteers:** need a liaison between organizations and church
- h. **Referral to finance committee:** Include a line item for 2020 Budget for Ministry Fund.
- i. **Discussion concerning Wednesday night suppers.** Ashly and Shannon are working on a binder which will include all the information needed to serve a Wednesday night supper. The teams have all been put on notice that they will have the opportunity to serve a meal. It will only take a limited amount of people to do the serving. Maxine is also waiting to hear from Youth Committee, if they are going to serve one meal per month that will need to be put into the schedule. Also a reminder that when serving the group will have the opportunity to designate where the money is to go and a sign must be put out that night. Meals will start in October.
- j. **Patty shared idea of working at State Fair:** Funds can be earned and could be designated for projects at church; Julia Young from Adult Ministry is going to pursue this and report back.
- k. **Nominating Committee packet:** Maxine shared idea that she and Sue Hunstad had worked on supplying the nominating committee with a packet with the job, responsibilities, length of time to serve, etc. that can be shared with possible candidates,
- l. **Pastor Gene will be in touch with \$50,000.00 donor,.**
- m. **Can funds from Undesignated budget item be used for council retreat?**
- 7. **Unfinished Business**
 - a. There was no unfinished business to be brought before this meeting.
- 8. **Communication to Congregation/Announcements**
 - a. **Grab N Go:** Roofing Fund, Wednesday night suppers, Stewardship Committee,
 - b. **Same as above: Also Patty will be making an announcement from the pulpit.**
- 9. **Next meeting:** September 26, 2019 – 7:00 PM
- 10. **Motion to adjourn:** Joey made the motion, Chip seconded, MSP
Closed with Lord's Prayer Circle.

Respectfully Submitted by Maxine Remme, Church Council Secretary