

OUR SAVIOR'S LUTHERAN CHURCH
COUNCIL MINUTES
APRIL 28, 2015

Our Savior's Lutheran Church

- ***A welcoming community experiencing God, reaching out and raising up followers of Jesus Christ.***

Members Present: **Staff:** Pastor Deb Bergstrand, Pastor John Gabrielson, Zach Hansen, Becky Eikanger

Officers: President: Brett Olsen, Vice President: Tom Kaehler, Treasurer: Scott Blumhoefer, Secretary: Maxine Remme

Boards and Committees: Trustees: Carl Enck, Deacons: Deb Bastian, Youth: Melissa Sunderman
Missions: Wally Sagmoen, WELCA: Judy Bastian, Fellowship: Annette Haynes

Visitors: Aaron Lambrecht and Jim Senske from Board of Trustees

Call to Order: Brett Olsen, President

Devotions: Pastor Deb Bergstrand from the Book of Romans

Approval of March 31st Council Minutes: Motion: Carl Enck Seconded by Wally Sagmoen, MSP

Brett Olsen welcomed members of the Trustee Board to the meeting. Trustee Board has been invited to attend the monthly Council meetings.

Trustees Update: Aaron Lambrecht

1. **Window Repair:** Windows in lower level are done and no leaking has been observed. The window in the social hall needs to be fixed. There is still evidence of leaking. To correct the problem and fix the window properly 2 quotes will be needed. Plus there will be necessary finishing work to be done after the installation of the new window.
2. **Air Conditioning System:** As instructed Aaron contacted I & S from Mankato who gave a quote of \$152,000.00 to do the job properly and not just a "bandage" job. This quote included design and investigation by the company. This company is not installers so the quote was not done to "sell" us something.
3. **The heating issue** is another problem that was also investigated by I & S. In the heating season we would/could be dealing with carbon monoxide issues.
4. **Council members** expressed the idea that properly doing the job even at a high cost is going to be cost effective over the longer term of time. i.e. Lynda Bauer reported that since 2010 we have spent \$29,000.00 on "bandaging".

5. Trustees reported that several options for funding are being looked into for possible ways to fund the project. Will report at next meeting
6. Also noted that at the present time we have 12 furnaces: 3 are not working at all, others are barely working. These units are residential units and do not have the capacity to heat properly nor are they connected to all of the thermostats, etc.
7. **Landscaping projects** will need to be moved once again to the back burner.

Financial Report: Scott Blumhoefer (see attached sheets)

Staff Reports: Pastor Deb, Pastor John and Zach Hansen: Report attached

Reminder: Synod Assembly coming up looking for delegates. We are allowed 5

Kikatiti letter was read with a visit on Sunday, June 14th. Missions will be doing a meal with African music

Pastor Deb: Did an update for the Constitution Revision timeline Report is attached to these minutes as well. Motion by Tom Kaehler and seconded by Scott B. to accept the timeline. MSP

Brett reviewed the 4 main initiatives from Board Retreat: Wednesday Service, Child care/young families, Growing adult ministries, Time and talent volunteer process. Will discuss further at another meeting.

Reminder: Farewell party for Gary Maki on Sunday May 17th from 2 to 4 PM in the social hall. The Music Boosters will also be participating in the party.

The motion for adjournment was made by Tom and seconded by Annette. MSP

The Lord's Prayer was said by all.

The next Council meeting will be on May 26, 2015 at 7:00 PM in the Upper room.

Minutes Respectfully Submitted by Maxine Remme