OUR SAVIOR'S LUTHERAN CHURCH COUNCIL MINUTES APRIL 25, 2017

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

Members Present: Sheri Dittrich-Reinhart, Brad Haynes, Annette Haynes, Gaelan Piotter, Kitty Hietala, Scott Blumhoefer, Ted Sauers, Pastor Deb Bergstrand, Pastor David Nissen, Zach Hansen, Maxine Remme

Call to Order: Sheri Dittrich-Reinhart, Council Chairperson

Devotions: Pastor Deb Bergstrand. I Corinthians: We watched a video on Importance of Alignment

Agenda:

- 1. Consent agenda motion by Annette and seconded by Kitty to accept the Consent agenda. MSP
- 2. Financial Report: Scott Blumhoefer: See handouts.
 - a. Scott reported that donations have been received.
 - b. Holy Grounds donation
 - c. Also reported that \$1700.00 from Lenten suppers has been received and can be given to projects. Motion by Ted Sauers and seconded by Gaelan to accept Financial report. MSP

3. Old Business

- a. Points of Information
 - i. **Sound system update:** still getting reports from company. On hold until fall and final costs more complete.
 - ii. Children and Youth Ministry Planning Project
 - 1. Focus groups planned for future dates
 - 2. Marilyn Sharpe will be attending May Council Meeting
 - 3. When data is all presented then the council will make decisions.

iii. Equipping Congregation Ideas/Wednesday Worship

- 1. One of the focus group seemed to feel that Wednesday worship was good idea. Concern /questions about what could be dropped
- 2. Again decisions will need to be made by council after data is gathered.
- 4. **Strategic Plan Goal Monitoring:** See handout chart. Pastor Deb reviewed the charts and shared information on the various grids. Also said that we need to work on congregational visions that was identified at our fall workshops.
- 5. New Business: None
- 6. Communication to the Congregation: Sidelites or Bulletin Items: Annette will handle
- 7. Next Meeting will be on May 25th at 7:00 PM. Guest will be Marilyn reviewing data from focus groups.
- 8. Motion to Adjourn: Motion by Brad, seconded by Ted. MSP
- 9. Lord's Prayer by group.