

OUR SAVIOR'S LUTHERAN CHUCH
COUNCIL MEETING
NOVEMBER 24, 2020 – 7:00 PM
EVERYONE'S HOME

Members Present: Joey Warta, Ken Varland, Bret Johnson, Chip Rasche, Kathy Lund, Bob Gruenhagen
Pastor Kathy Ulland-Klindner. Pastor Nissen on vacation

1. **CALL TO ORDER:** President Joey Warta
2. **Devotions:** Pastor Kathy Led us in Prayer
3. **Addition to the Agenda:** There were none
4. **Approval of Minutes:** Motion by Bob and seconded by Ken to approve the minutes as printed. MSP
5. **Consent Agenda: Pastor Report** – Pastor Kathy
 - Need a Tech Committee so far no one has stepped forward
 - Boy Scout papers mailed on the 13th
 - New members have been taken in. Those that could not make it for various reasons will be accepted in the spring
 - One Baptism – Franklin Johnson Parents Brett and Julie Johnson
 - Confirmation went well. One student out due to the Covid virus. Will be confirmed at a later date.
 - National Guard would like to use our facility in January for a Suicide Prevention workshop. More info at a later time.
 - Madeline Cacciatore had surgery. A plant was sent.
 - The staff has been busy decorating with the help of Wielands and Drexlers Be sure to drive by, and see the lights. The JOY sign moves.
 - Nominating Committee is working already.
6. **Financial Report** – Bret Johnson, Treasurer
 - a. We are currently doing better now than at the same time last year.
 - b. The third and final benevolence has been paid for this year. We are caught up for the first time in a while. We are still behind with our commitment to Green Lake Bible Camp
 - c. Finance Committee met several times and discussed the roof repair that is needed. Scott has done work on bids. Aaron Lambrecht is to be doing some searching as well with his contacts. Also had a fellow come and look at the leaks. He repaired the three major leaks and they should last about 3 years.
 - d. Bret gave us information on the proposed budget.
 - The salaries were raised as increments dictated
 - The copier/printer contract reduced
 - The BANCO cost up due to online giving,
 - Other items needed to be tweaked.
 - The Council will vote on the proposed budget at the December meeting
7. **New Business**
 - a. Worship Plans for the next weeks
 - A motion by Maxine and seconded by Susan reads as follows:

It was moved that Our Savior's church would discontinue in person worship thru December 13th. It will be re evaluated later. This for the safety of staff as well as members Online services will continue MSP

b. Confirmation and Activities plans

- Confirmation transitioned to online until January
- There were no special activities planned at this time
- Handbells do NOT meet until in January
- Cantata will not be held.

A motion by Ken and seconded by Kathy Lund that all activities at OSLC be suspended until

after

December 16th. MSP

€- Counters for Offerings: Volunteers needed. Maxine Volunteered, Aleda Warta will also continue to be a counter. A third person will be sought. Maxine said she had some people in mind and would ask them. Counting will be done on Tuesday mornings when Mary Lu is working,

♠- Business Administrator Position:

- Joey shared that Shawn Hildebrandt had turned down the offer as Business Administrator. Personnel committee went back to Mary Lu and she agreed to stay on but requested that her time be cut to 6 to 10 hours per week., Her salary was raised to \$18.10 an hour.

A motion by Bret and seconded by Bob agreeing to the recommendations by the Personnel Committee. MSP

e. City of New Ulm Letter. A letter was received informing the church of a new auto body shop opening in the area. Did we have any objections, If not we could just file the letter.

f. PPP loan: Mary Lu has been working with Randy Schroeder of Frandsen Bank and Trust regarding the forgiveness of our loan. The forms have been changing so the final form has not been ready for signatures.

8. Unfinished Business

- a. Computer Update. Pastor Kathy told of the problems they are currently having with her computer and also Jen's. Jason Steele is very busy and has not been able to check on the problems. It was suggested that Jim Wammacker be contacted to take a look at the problems.,
- b. A.E.D. Sharon Larson volunteered to work on this application. Maxine and Harold Remme will also take a look at the application
- c. Video System Update: Pastor Dave is working on this,

9. Communication to the Congregation: An update on all media needs and work being done.

10. Adjournment: Motion to adjourn by Susan, Seconded by Chip, MSP

11. Closing Prayer: Pastor Kathy

Respectfully submitted by Maxine Remme, Church Council Secretary

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