

OUR SAVIOR'S LUTHERAN CHURCH
COUNCIL MEETING
DECEMBER 19, 2019 – 7:00 PM

MEMBERS PRESENT: Brad Haynes, Patty Young, Joey Warta, Bret Johnson
Chip Rasche, Susan Krogstand, Maxine Remme

MEMBERS ABSENT: Kitty Hietala, Kathy Lund

CLERGY: Pastor Kathleen Ulland – Klinkner, Pastor Dave Nissen

1. **Call to Order:** Patty Young, President
 - a. Attendees: See above
2. **Opening Prayer/Devotions** - Chip Rasche
 - a. January Meeting – Joey Warta
3. **Any Additions to the Agenda**
 - a. There were none
4. **Consent Agenda** – Motion by Joey/seconded by Bret to accept. MSP
 - a. Pastor Kathleen Report: See attached
 - b. Staff/Committee Reports: None
 - c. Updates to Council – Scott reported 3 areas of concern
 - i. Hole in bldg.. allowing Martins (the birds) to build nests etc.
 - ii. Professional carpet cleaning done in lobby. Social Hall and Office area
 - iii. Bathroom automatic light systems are not working properly;
 - d. Motion by Joey to use the \$6500,00 left from insurance refund to do the work necessary to fix hole, carpet cleaning and lights – all 8 lights fixed. MSP
5. **Financial Report** – Treasurer
 - a. No report as Mary Lu did not have all the information for the report at this time.
 - b. Will e mail report when it is ready
6. **New Business**
 - a. Nomination Committee Updates – Marlys Zetah reported at Pre-Council that things were moving right along.
 - b. Professional audit for 2019? (recommended at least every three year)
 - i. Will ask Mary Lu to check and see who did it last and when
 - c. Proposed constitution/by-law changes for annual meeting
 - i. Personnel Committee be changed to 3 Congregation member and 2 council members. Council members would be President and Vice President. Accept by motion by Brad seconded by Joey. MSP
 - ii. Propose Move to increase size of Finance Committee (5 overall). Motion by Joey and seconded by Susan to accept proposal. MSP
 - iii. Propose that a Stewardship Committee be formed. 6 members at large. Motion by Brad and seconded by Bret to make this proposal. MSP
 - d. Proposed budget for 2020 – Finance Committee
 - i. Bret reported that the proposed budget is lower than last year.

- ii Bret shared a handout with new proposal listed.
 - iii. Finance committee asked W.E.L.C.A. for info regarding their “rainy day” fund
 - e. Computer Upgrades
 - i. Finance committee will ask Endowment Committee, WELCA rainy day fund to help finance the new computers.
 - f. Strategic Planning for future finance plan? Set aside for new Council Retreat
 - i. Need to find out what each team is doing,
 - g. Council to serve Another Wednesday supper No action
 - h. Cost for brunch Contributions – pay Kathy Lund
 - i. Malm Scholarship – can be handled by treasurer. No need for committee as they really don’t have that much to do with the Scholarship. Business Admin will also monitor and watch time lines. Motion by Brad/Bret. MSP
 - j. Discussion regarding annual meeting. The first Sunday in February has been the traditional date. However, Pastor Kathy has a conference in California that weekend. Should the meeting date be changed. Pastor Kathy felt it important for her to be at the annual meeting. It was decided to hold annual meeting on January 26th. (Constitutional guidelines allow the annual meeting to be held between January 15 and February 15)
- 7. Unfinished Business**
- a. Letter sent to Bill Koeckeritz – anticipate response by January 30
 - b. Contact with Prairie Land Lutheran Parish – Task force contracted to meet with the Prairie Land Lutheran Parish representatives.
- 8. Communication to Congregation/Announcements**
- a. Grab N Go – Choice Dollars. Annual Meeting change, Proposed constitutional changes
 - b. Bulletin: See Grab N Go
- 9. Next Meeting will be January 23, 2020** (will need a Sunday for budget meeting prior to Annual meeting. Council also needs to approve the budget before it can be presented to congregation.
- 10. Adjournment:** Motion by Chip and seconded by Susan
- 11. Closed with Lord’s Prayer**

Respectfully submitted by Maxine Remme, Council Secretary