

**OUR SAVIOR'S LUTHERAN CHURCH  
COUNCIL MEETING  
7:00 P.M – EVERYONE'S LIVING ROOM. (ZOOM)**

**Members Present:** Joey Warta, Ken Varland, Kathy Lund, Chip Rashe, Susan Krogstrand, Bob Gruenhagen, Bret Johnson, Maxine Remme, Pastor Kathy Ulland-Klinkner, Pastor Dave Nissen.

**Meeting called to Order** Joey Warta

- a. Roll Call/Attendees. (Listed above)

**Devotions:** Pastor Kathy offered a prayer

**Additions to the Agenda:**

- a. Resignation by Patty Young.
- b. Money Counters: Joey has visited with Betty Sauers and she will head up a group to be the money counters on Mondays.

**Consent Agenda:**

- a. **Pastor Kathy:** Health Team Report, Preparedness Plan, Phase In Plan, Update on requiring Masks, add dates, Hand Sanitizers. All of the above items were discussed. A motion to accept the Preparedness Report with changes that were noted is done, was made by Ken and seconded by Kathy L. MSP
- b. **Pastor Dave Report:** Continuing to work on Youth fundraising. Even with this year's cancellation of the National Convention there will be one next year. Working on Confirmation Program. Can it be done face to face or some other format based on numbers for compliance with state rules.
- c. **Both Pastors** have had funerals in the sanctuary with the limit of 50 masked guests. Also they have been visiting at Oak Hills and both Ridgeway Complexes. Well received by residents.
- d. There were 4 Baptisms also in the sanctuary.
- e. **Staff Report.** Have been talking about creative ways to keep the congregation connected. Perhaps a program of Faith Stories as told by members of congregation

**Health Plan:** Presented by Pastor Kathy

- a. Motion to accept Opening Phase Plan by Chip seconded by Ken MSP
- b. Health Committee recommends staying with outdoor worship plan for August, September plan will be decided when school plans are finalized.
- c. Motion by Bob and seconded by Kathy L. to continue Phase 2 with modifications as needed. MSP

**Patty Young resignation:** Joey presented her resignation. Discussion followed regarding replacement plans

- a. Do nothing until Congregational Meeting
- b. Find a replacement
- c. Decision by group to look for a replacement. Joey asked that anyone that had an idea of someone to replace Patty to please forward the name to him and he would contact the person.

**Bret Johnson** reported on Insurance plans:

- a. He has been in contact with Church Mutual by ELCA.
- b. Big difference is the deductible. We now have \$1000.00 deductible, this plan would change deductible to \$2500.00.
- c. However, the savings in premiums would make a big difference – up to \$2000.00

Motion by Bob and seconded by Ken to go with the new plan and to include the Umbrella Clause. MSP

- d. Financial report. Our PPE money will run out. Then we are back to reality time
- e. Bret will have a financial report sent to us by Mary Lu
- f. Hoping a new program similar to PPE loan will be announced.

**Next meeting** will be held on August 18<sup>th</sup> at 7:00 PM

**Adjournment:** Motion by Susan and seconded by Bob. MSP. **Closing Prayer** by Pastor Dave

Respectfully Submitted by Maxine Remme, Church Council Secretary