

OUR SAVIOR'S LUTHERAN CHURCH
COUNCIL MINUTES
FEBRUARY 22, 2017 – 5:30 pm

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

Members Present: Annette Haynes, Sheri Dittrich-Reinhart, Brad Haynes, Joey Warta., Gaelan Pottter, Kitty Hietala, Ted Sauers, Pastor Deb Bergstrand, Pastor Dave Nissen, Zach Hansen, Maxine Remme

Ice Breakers: Pastor Nissen – If you could live with someone for 3 months from history who would it be? Also, what would you work on in your own personal life? Introduce each of us and tell how long we have been at OSLC.

Call to Order: President Sheri Dittrich-Reinhart

Devotions: Sheri Dittrich-Reinhart – Chapter 1 in Joy book

Agenda: Accepted on a motion by Annette and seconded by Joey. MSP

1. Council Leadership Orientation Review by Pastor Deb. Also handouts were passed out.
2. Consent Agenda
 - a. Minutes from last meeting
 - b. Staff report (see handout)
3. Financial Report: Scott Blumhoefer was unable to attend but handouts were prepared and handed out. On a motion by Ted and seconded by Joey the financial report was accepted MSP
4. Strategic Plan Goal Monitoring: Pastor Deb See Handouts.
5. **Old Business**
 - a. Equipping congregations on Feb. 25 in Willmar. Deb and Sheri are attending.
6. **New Business:**
 - a. Updated job description for Scott Kathman. Scott has taken on more of the church janitorial duties than in the past. Thus it was recommended by the personnel committee that his salary be adjusted as well. Motion by Brad and seconded by Gaelan to accept updated job description for Scott Kathman now considered to be Facilities Manager
 - b. Personnel Handbook Update for PTO policy. Motion by Joey and seconded by Gaelan to accept. MSP
7. **Communication to Congregation:** Joey
8. **Next Meeting:** We will meet the last Tuesday of the month at 7:00 PM in the Upper Room
9. **Motion to Adjourn:** Joey seconded by Annette MSP
10. **Lord's prayer** said in a circle.

Respectfully submitted by Maxine Remme