

OUR SAVIOR'S LU- THERAN CHURCH
COUNCIL MINUTES
MAY 22, 2018 – 7:00 PM

MEMBERS PRESENT: Brad Haynes, Sheri Dittrich-Reinhart, Patty Young, Kitty Hietala, Scott Blumhoefer, Kathy Lund, Pastor Gene Alms, Pastor Dave Nissen
Maxine Remme

1. **Call to Order** – Brad Haynes
 - a. Attendees,/Roll Call. - See Above
2. **Opening Prayer/ Devotions** – Sheri Dittrich-Reinhart
 - a. June Meeting – Brad Haynes
3. **Any Additions to the Agenda** – None
4. **Consent Agenda**
 - a. Staff/Committee Reports
 - b. Updates to Council
 - Motion by Sheri, Seconded by Patty to accept. MSP
5. **Committee Update** – no major updates just encourage people to connect
6. **Financial report** – Treasurer – Scott Blumhoefer
 - a. See multiple handouts – Reviewed by Scott
 - b. Booklet with graphs. Could be used at June 3rd Congregational meeting
 - Motion by Patty to accept the report – seconded by Kitty. MSP
7. **New Business**
 - a. Church Council Meeting Time -4th Tuesday/Last Tuesday of the month
 - Motion by Scott and seconded by Kathythat from this day forward OSLC Council meetings will be held on the 4th Tuesday of the month MSP
 - b. Recap of May 13th conference call re: Children Youth and Family Ministries.
 - i. Discussion centered around setting up options to fill Zach Hansen's position
 - ii. Various ideas were discussed and then would be presented to Pastors.
 - iii. On May 13th a meeting was held with Executive Committee and Pastor Dave. Discussed needs paramount to your church. Concerns about lack of Pastoral Involvement at some levels
 - iv. May 20th Executive Committee met with Pastor Gene regarding his meetings with Pastor Dave. Pastor Dave told Pastor Gene that he has a lot of background in youth and also in fiscal matters.

- v. Executive Committee advised that a meeting be held between Pastor Gene and Pastor Dave to prioritize “jobs” that need to be covered.
 - vi. None of the above can be officially completed until after the Congregational meeting on June 3rd.
 - c. Motion by Patty Young that The OSLC Council recommends that Pastor Dave Nissen would be named Associate Pastor with emphasis on Children, Youth and Family. Seconded by Scott – MSP
 - d. Would also recommend that a person be hired for 15 to 20 hours per week to assist Pastor Dave.
 - e. Church Worship structure
 - i. Looking at restructuring to expand program on Wednesday. Had planned a road trip to Windom but they were done with their program for the year. Tabled that trip until fall.
 - f. Background Checks – Requirements
Mary Lu is still looking into the requirements for background checks for volunteers
 - g. Surveillance Cameras are being purchased by an anonymous donor. Will be placed at front circle drive door and also parking lot door.
 - h. Lenten Supper money: We have \$160.00 from the night we served the meal for Lenten Suppers. It was the desire of the committee to have our money be used to purchase two new stationary cameras for recording the service.
- 8. Unfinished Business'**
- a. June 3rd Meeting Organization
 - i. Meal.
Has been ordered from Gutes Essen. Endowment Fund will be paying for the meal. Expecting 125 people.
 - ii. Agenda/Flow
 - a. Discussion held regarding what would be presented.
 - b. Bylaw proposal would be on the agenda.
 - c. Presentation with slides regarding the financial picture
 - d. Options presented to congregation regarding staffing.
 - 1. Remain the same as is now.
 - 2. Replace Zach and the rest of staff remain the same
 - 3. Re-assign Pastor Dave to Associate Pastor with emphasis on Children, Youth and Family.

4. Any new ideas from the Congregation
Accepted by full council as the presentation to be used.

9. Communication to Congregation

- a. Grab N Go
- b. Bulletin

10. Announcements

- a. June 3rd Meeting

11. Next Meeting – June 26th, 2018

12. Closing Prayer -Lord's Prayer in a circle

13. Adjournment motion by Kitty seconded by Kathy

Respectfully submitted by Maxine Remme – Church Council secretary.