

**OUR SAVIOR'S LUTHERAN CHURCH
COUNCIL MINUTES
February 24, 2022–7:00 PM
CHURCH SOCIAL HALL**

Members Present: Nancy Wichmann, Becky O'Neill, Ken Varland, Jessica Olson, Shawn Wilfahrt, Kathy Lund, Susan Krogstrand, Chip Rasche, Bob Gruenhagen, Pastor Kathleen Ulland-Klinkner and Pastor Dave Nissen.

Guests: Scott Kathmann and Denny Johnson representing the Facility Team

- 1. Call to Order**
- 2. Devotions:** Pastor Kathy
- 3. Additions to the Agenda:**
 - a. Continuing Education request from Shannon
 - b. Property Team Proposal
- 4. Approval of 01/27/2022 Minutes** – Motion by Bob Gruenhagen to approve, seconded by Ken Varland. MSP
- 5. Consent Agenda:**
 - a. Pastor Kathy- We had a baptism of a family of four, less funerals, Pastoral Care will pick up as Covid allows. Linc† is showing good numbers, but supervision of children is a challenge with the large numbers.
- 6. Financial Report:** Jessica Olson
 - a. Income at 9% of budget – Up considerably from last year. We are happy with offering to attendance ratio.
 - b. Discussed offering Venmo as a form of payment for donations & offerings
 - c. March 27 will be Camp Sunday to raise money to send kids to camp
- 7. New Business**
 - a. A Proposal was given by the Property team to restructure the railing in the balcony to meet safety guidelines. Motion given by Ken and seconded by Kathy L. of the Finance Committee MSP contingent on the agreement of Aaron of the Finance Committee
 - b. The church is in need of a new AED but due to supply, are unavailable at this time. Staff is also in need of a First Aid Refresher course. Cost would be \$40/person for groups of 7+. Discussed the possibility of opening up to church members that are interested at their own cost. The uncertified cost would be \$15/person. Motion made by Chip and seconded by Kathy L. MSP
 - c. Due to the newly named Treasurer, there is the need to change signing privileges from Bret Johnson to Jessica Olson on the church accounts at Frandsen Bank. Motion made by Bob and seconded by Kathy L. MSP
 - d. The newly appointed Finance team is comprised of Aaron, Jessica Olson and Kathy Lund. They would like to have two more members; Harold Remme has agreed and was appointed to fill one spot but will need one additional filled. Also looking to fill one additional spot on the Personnel Team. Motion made by Bob and seconded by Susan. MSP
 - e. Church Council will plan and serve the Lenten Meal on April 6th from 5-6:15. Council will serve Maid Rite Sandwiches with soup.
 - f. The Watonwan River Conference Assembly is being held March 27th. It will be attended by Pastor Kathy and Pastor Dave.
 - g. There has been a Continuing Education request by Shannon to attend St. Olaf's Worship & Theology Music Conference this summer. Shannon would attend the online option at a cost of \$175.00. Motion made by Ken and seconded by Jessica. MSP

8. Unfinished Business:

- a. The tech team will be using the new cameras for the first time at the February 27th services. The cameras are functioning in 720 pixels.

9. Next meeting to be held March 31, 2022, at 7:00 PM

10. Closing Prayer: Lord's Prayer

11. Adjournment – Motion by Susan and seconded by Bob. MSP.

Respectfully submitted by Shawn Wilfahrt, Church Council Secretary.