

**OUR SAVIOR'S LUTHERAN CHURCH
COUNCIL MINUTES**

July 28, 2022–7:00 PM

CHURCH SOCIAL HALL

Members Present: Nancy Wichmann, Becky O'Neill, Jessica Olson, Kathy Lund, Susan Krogstrand, Chip Rasche, Bob Gruenhagen, Pastor Kathleen Ulland-Klinkner.

Absent: Ken Varland, Shawn Wilfahrt, Pastor Dave Nissen

Guests: None

1. **Call to Order**
2. **Devotions:** Becky O'Neill
 - a. Devotions August Meeting – Pastor Kathy
3. **Additions to the Agenda:**
 - a. Transfer of Kikatiti Trust Account Funds, add under New Business
4. **Approval of 06/23/2022 Minutes**
 - a. Pastor Kathy indicated the minutes should reflect they were submitted by Shawn Wilfahrt.
 - b. Question arose regarding the dollar amount for carpet cleaning, the amount should be amended to read \$1,200.00.
 - c. Motion by Chip Rasche to approve minutes as amended, seconded by Bob Gruenhagen. MSP
5. **Consent Agenda:**
 - a. Pastor Kathy- Women's Night Out and youth events have been going well. Worship attendance remains consistent and we're hopeful the anniversary celebration will bring people back to worship in person. Pastor Kathy is planning to attend ELCA Youth Ministry event that conflicts with our regular Annual Meeting date, she wanted us to be aware. Friday office hours during the summer may be shorter in the afternoon: Jen is off at noon, Shannon and Pastor Dave are not in on Friday and Pastor Kathy may leave early some afternoons if possible. Redeemer Lutheran Church is celebrating their 75th Anniversary on September 18th; Pastor Kathy will send a congratulatory letter.
6. **Financial Report:** Jessica Olson
 - a. Financials are still doing well, giving has slowed down a little bit this summer. Expenses are slightly below budget.
 - b. 2nd Quarter benevolences were paid and remaining 2022 benevolences were sent to Green Lake.
7. **New Business**
 - a. Due to the United Church of Christ closing, Our Savior's is one of many recipients of a trust that will give us proceeds of around \$950/year.
 - b. Youth Team will be using some of their money to subscribe to a texting program through Icon as a method to send reminders to youth and parents.
 - c. The original quote for interior painting did not include the hallway wall with the office doors, only the sanctuary side of the hall. Scott is getting a quote for the cost for the additional wall.
 - d. Annual Meeting Date – Pastor Kathy reported she has a conflict with date our annual meeting is generally held.
 - e. Bill Koeckeritz contacted Pastor Kathy to inform her the Church Council would need to take formal action in order to transfer the Kikatiti Trust Account out of Frandsen Bank and to the account at Heritage Bank for the new 501(c)3.
 - Motion by Bob Gruenhagen: Council of Our Saviors Lutheran Church New Ulm is authorizing the transfer of Kikatiti Trust Account held at Frandsen Bank and Trust to Education for a Brighter Future Tanzania to be held at Heritage Bank in Spicer, Minnesota. Mailing address for Education for a Brighter Future Tanzania is 14200 Indian Beach Road, Spicer, Minnesota. Motion seconded by Jessica Olson. MSP
8. **Unfinished Business:**
 - a. The 75th Anniversary Update Letter to the congregation is ready, but not mailed yet. We are beginning to receive RSVP's from past pastors. The committee is working on the history book and finalizing t-shirts. Watch for updates and more information in the August newsletter,

Facebook and our website.

9. Next meeting:

- a. Due to conflicts, there will be change to our August meeting date. Our next meeting will be held August 18, 2022, at 7:00 PM

10. Closing Prayer: Lord's Prayer

11. Adjournment – Motion by Chip Rasche and seconded by Bob Gruenhagen at 8:07PM. MSP.

Respectfully submitted by Kathy Lund, Church Council Member.