

**OUR SAVIOR'S LUTHERAN CHURCH  
ANNUAL MEETING MINUTES  
FEBRUARY 6, 2022 -11:30 AM  
Our Savior's Lutheran Church Sanctuary**

**MISSION STATEMENT:**

Our Savior's Lutheran Church is a Welcoming Community Experiencing God, Reaching Out and Raising Up Followers of Jesus Christ

1. **Call to Order:** President Ken Varland
2. **Appointment of Parliamentarian** – Jim Schmidt
3. **Determination of Quorum** – Jim Schmidt. Yes official Quorum to conduct business.
4. **Opening Devotions** – Pastor Kathy Ulland Klinkner
5. **Adoption of Agenda** – Motion by Tom Kaehler and seconded by Joey Warta to accept agenda. MSP
6. **Approval of 2021 Annual Meeting Minutes** – Motion by Linda Postel to accept, seconded by Madeline Cacciatore. MSP
  - a. **Reports of Officers/Staff (in 2021 Annual Report)**
  - b. Council President: Ken Varland Page 16
  - c. Senior Pastor: Kathleen Ulland - Klinkner Page 11
  - d. Associate Pastor: David Nissen. Page 12
  - e. Director of Music Ministry: Shannon Stuckey, Page 14
  - f. Education Ministry Coordinator: Lindsay Medina Page 14
7. **Reports of Ministry Teams/Committees** (in 2021 Annual report)
  - a. Deacon Ministry Team
  - b. Facilities & Grounds
  - c. Missions Ministry Team
  - d. Children's Ministry Team
  - e. Finance Committee
  - f. Fellowship Ministry Team
  - g. Personnel Committee
  - h. WELCA
  - i. Youth Ministry Team
  - j. Adult Ministry Team
  - k. Endowment CommitteeMotion to accept by Aleda Warta – seconded by Marlys Zetah. MSP
8. **Old Business**
  - a. Proposed change in Constitution By Laws relating to Committee membership for Personnel and Finance Committees. (this change was put in abeyance until the church could have an in-person annual meeting)

**\*\*\*Vote on By-Laws change\*\*\***

(Affecting Personnel Committee and Finance Committee)  
Motion by Heidi Wilker to accept By-Laws change regarding Personnel Committee, seconded by Shannon Stuckey. MSP  
Motion by Deb Egeland to accept change regarding Finance Committee, seconded by Tom Kaehler MSP  
Paper Ballots were distributed and counted by Judges. 77 Yes votes. No Nay votes,
9. **New Business**
  - a. Election of 2022 OSLC Leaders
    - i. Appointment of Voting Judges: John Ingebritson, Bob Gruenhagen, Tom Kaehler.
    - ii. Nominating Committee – Chair Person Aleda Warta . Aleda announced that Nominating Committee was in need of two more members.
    - iii. Nominations from the floor (consent of nominee required) none

**\*\*\*Vote on Election of 2022 Leader**

Motion by Linda Postel to accept Slate of officers as presented by nominating committee. Bob Gruenhagen seconded the motion. MSP

- a. Creation of a Stewardship Team – Pastor Kathy Ulland-Klinkner. Expressing the need for a Stewardship Team, Establishing ad hoc committee
- 11 Recognition of Officers-Ministry Team Members /Committee Members who have completed their terms
  - Joey Warta – Past President
  - Bret Johnson – Treasurer
  - Maxine Remme – Secretary
- 12 2022 Budget – OSLC Treasurer Bret Johnson
  - ===Vote on Budget**
  - Motion by Bert Marth to accept Budget as presented. Seconded by Bob Gruenhagen. MSP
- 13, **Other new business approved to be added to the agenda**, There was none,
- 14, **Announcements**
- 15, **Closing Prayer:** Pastor Kathy Ulland-Klinkner, All said Lord’s prayer,
- 16, **Adjournment**

Respectfully submitted by Maxine Remme, Church council secretary.