

OUR SAVIOR'S LUTHERAN CHURCH
CHURCH COUNCIL MEETING
NOVEMBER 23, 2021 – 7:00 PM
KSOCIAL HALL

Members Present: Ken Varland, Nancy Wichmann, Bret Johnson, Kathy Lund, Susan Krogstrand, Chip Rasche, Bob Gruenhagen, Maxine Remme, Pastor Kathleen Ulland-Klinkner, Pastor Dave Nissen

1. **Call to order:** Ken Varland
2. **Devotions:** Pastor Kathy asked each of us to give one item we were thankful for. Devotions for January 4th will be Maxine
3. **Additions to the Agenda:** Bret Johnson was going to talk about budget and a form that needed signing.
4. **Approval of 10/28/2021 minutes:** Correction Letter from MOPS. Gift card was sent to Scott Kathman. Bret motion to approve minutes. Seconded by Bob. MSP
5. **Consent agenda;**
 - a. Pastor Kathy: Baptisms have slowed down, Funerals increased. Christmas Worship services will be adding Noon. Kathy will do Noon Dave and Kathy both afternoon services and Dave will do 10:00.
 - b. 28 families have signed up for Advent Festival
 - c. Lindsey and Shannon are back from Covid illness now Madeline is out.
 - d. Pastor Kathy had to sign another form for Boy's Scouts.
 - e. PASTOR DAVE: has 11 attending Theology on Tap
6. **Financial report** – Bret Johnson
 - a. Handouts of monthly reports and comparisons
 - b. Working well with Caryn, Mary Lu's notebook been a great help
 - c. One more finance meeting before bringing proposed budget to Council
 - d. Benevolence paid
 - e. We received 2 very nice donations which helped us be at budget amount
 - f. Reminder there are many ways to give: WELCA, World Hunger, etc.
7. **New Business:** Stewardship – new ad hoc team update. No Report at this time
 - a. Mission Team Support
 - i. Would like to get the feeling of the congregation regarding supporting a missionary. They have been discussing it and have some possible ways of financially doing it but need to want to survey congregation somehow to see if support is there.
 - ii. Council said put it out there and see what happens, Get feedback.
 - b. Acknowledgement – Christ the King Lutheran Church Anniversary. Motion by Bob and seconded by Chip to give a donation of \$100;00 to World Hunger in the name of Christ the King Anniversary. Kathy will send a letter to Christ the King. MSP
 - c. Closing of UCC church. Motion by Bob and seconded by Nancy to give a donation of \$100;00 to the local food shelf in the name of UCC. Kathy will send a letter. MSP
 - d. Covid issues: Staff will work with smaller groups. Masks are required. Status quo otherwise.
 - e. Annual Meeting Discussion: Will be held on February 6th.
 - i. A motion by Kathy L and seconded by Bret that the Amendments as sent to council by Joey be included in minutes as our Constitution requires. 30 days in advance of annual meeting amendments will be sent to congregation. MSP
 - ii. Annual meeting will be held at 11:30 on February 6th.
 - f. Bret had a Property Exemption Re-Application for which needed to be completed and signed by Ken. Bret and Ken would meet following the meeting to complete the form and sign it.

8. Unfinished Business

- a. Building Fund Committee – Update. No report
 - b. Youth Choir Accompanist – None found at this time
 - c. Tech Team – equipment purchase. Pastor Dave reporting
 - g. Equipment has been purchased for \$1,870.00. Scott is installing it. 2 cameras and simple to run. Dave and Kathy can't be doing this so Tech Team will need training or other volunteers so it can be properly run each week. Second camera can focus in on one person. Tech Team excited.
9. **Next Meeting** – January 4th, 2022 at 7:00 pm
10. **Adjournment** motion by Bob seconded by Bret. MSP.
11. **Closing Prayer** we all said the Lord's Prayer.

Respectfully Submitted by Maxine Remme, Church Council Secretary