

**OUR SAVIOR'S LUTHERAN CHURCH  
COUNCIL MINUTES  
APRIL 22, 2021 – 7:00 PM  
EVERYONE'S LIVING ROOM**

**MEMBERS PRESENT:** Ken Varland, Nancy Wichmann, Joey Warta, Kathy Lund, Susan Krogstrand, Chip Rasche, Bob Gruenhagen, Maxine Remme  
Pastor Kathy Ulland-Klinkner  
Visitor: Scott Kathman.  
Absent: Bret Johnson, Pastor Dave Nissen

1. **Call to Order:** President Ken Varland
2. **Devotions:** Ken Varland Maxine Remme – May Devotions – Joey Warta – June Devotions
3. **Additions to Agenda:** None
4. **Approval of 3;25/2021 Minutes:** Motion to accept the minutes with the following additions and changes: Line Item Ci should read SW Synod Contribution statement and Thank you Certificate for Mission Support. Also item 8d Ken has read the new and very helpful book "BECOMING A HYBRED CHURCH", item9. Ken to prepare Communication to Congregation. (Bob will work on Building Committee members). Motion by Susan and seconded by Joey. MSP
5. **Furnace Report:** Moved up so Scott could leave the meeting after his report.
  - a. Scott has done a lot of research on the needs of the furnaces. Can no longer get the current ones running properly. Unable to get parts. Four Furnace/AC need to be replaced. 1 for Shannon's office area. 2 for Office area and 3. 1 for the sanctuary.
  - b. Bids were sought from Ahrens, Klasson and Fodness companies.
  - c. The lowest bid was from Fodness. They would be able to supply all the new furnaces, do the labor and follow up.
  - d. The Building and Facilities Committee recommended that the Council approve the Fodness bid.
  - e. Motion by Nancy Wichmann and seconded by Bob to accept the Fodness bid for \$13,865.00
  - f. Motion by Joey to amend the previous motion to recommend to go forward with the Fodness bid but Finance Committee become a part of this process as to how to secure the money. Seconded by Nancy. MSP
6. **Consent Agenda:**
  - a. Pastor Report – Kathy
    - i. Continue to have Baptisms. Has done a funeral and will be doing a funeral soon for a person that passed away earlier during the Pandemic.
    - ii. Staff is working on fall schedule. Question and concerns regarding Saturday night Service.
    - iii. A Motion was made by Maxine and seconded by Chip that a worship service will be provided on Saturday night and one at 9:00 AM on Sunday from Memorial Day to Labor Day. Following Rally Sunday we will have worship services on Wednesday evening and 2 services on Sunday. This plan will be evaluated periodically by the council. MSP
    - iv. Kathy requested that we allow Lindsey to attend the Suicide Program this September. The cost is \$200.00. It was allowed.
    - v. Working with Personnel Committee on replacing Mary Lu. First candidate turned down the job. Other candidates will be approached. Kathy has also looked into the Bookkeeping business locally to handle the job.
  - b. **Update to the Council:** Ken

- i. Ken will send out letter via email regarding Gifts of Grace to be given in Bishop John's honor upon his retirement. We will read the letter and a decision will be made at May meeting as to the amount we will contribute
  - ii. Personnel Committee has been meeting frequently working on Business Administration position and other personnel concerns such as hours recorded by staff and housing allowances
- 6 **Financial Report:** due to the absence of Bret there was no financial report at this time.
7. **New Business:**
- a. Church Business Administrator position: See report by Kathy in Consent Agenda
  - b. Furnace Estimates: Handled early in the meeting. See above
  - c. Boy Scout Troop 51 letter from Twin Valley Council: Received money from Boy Scout troop that is disbanding. Motion by Joey and seconded by Nancy that the money be used for scholarships for Scouts attending camps, etc.
  - d. Synod Assembly June 6. Pastor Kathy updated on the Zoom meetings prior to actual Assembly to meet and hear about candidates for Bishop. Final decisions will be made on June 11/12. Registration by May 17. Contact Kathy or Ken if interested,
8. **Unfinished Business:**
- a. SW Synod Lay Leader Zoom meetings – Ken will mail out information
  - b. Building Fund Committee: Deb Kaehler has agreed to be on this Committee. Bob will be contacting people to also serve on the committee.
  - c. Technology Committee update – Ken. See draft that Jen sent out. Also waiting to finalize anything until Pastor Dave and Joey and others have an opportunity to look it over and to add input.
9. **Communication to Congregation** – Ken letter for SIDELITES
- a. Inform Congregation regarding need and cost of new furnaces
  - b. Ask about possible delegates to Synod Assembly
  - c. Looking for committee members for newly formed committees. Technology Committee and Building Fund Committee
10. **Next meeting** will be on May 27<sup>th</sup> at 7:00 PM
11. **Closing Prayer** by Pastor Kathy
12. **Adjournment:** Motion by Joey seconded by Bob, MSP

Respectfully submitted by Maxine Remme, Church Council Secretary