

Our Savior's Lutheran Church
Council Minutes
August 18, 2022 – 7:00 PM
Church Social Hall

Members Present: Nancy Wichmann, Ken Varland, Jessica Olson, Shawn Wilfahrt, Kathy Lund, Susan Krogstrand, Chip Rasche, Bob Gruenhagen, Pastor Kathleen Ulland-Klinkner

1. Call to Order
2. Devotions: Pastor Kathy Ulland-Klinkner
3. Additions to Agenda: Safety information, Video Board
4. Motion made and seconded by Chip/Bob to approve July 28 council minutes – passed
5. Pastor Kathy's report – busy getting ready for fall ministry, pastoral care and meeting with potential new members
6. Financial report – July hasn't been the best month, but historically, July is not good. Overall still doing well on budget.
7. New Business
 - A. Window in 5th/6th grade room was taken out for an AC unit that is no longer needed. Quote of \$475 for a window to respect from Nosbush Glass. M/S/P Kathy Lunch, Ken Varland – passed
 - B. 75th Anniversary update – Anniversary walk will be held on September 11, stopping at each place the church has worshipped. A prayer at each location. A shuttle will be provided. T-shirts are being sold. Sign up is needed for the anniversary meal on September 25.
 - C. Church membership in the ELCA has been declining. We are not seeing that, but Pastor Kathy brought a report from the ELCA on things need to maintain vitality. A handout was given and discussion was held.
 - D. Concerns for safety with no ushers was brought up by Pastor Kathy. The synod is hosting a Zoom meeting on safety and the recording will be available. Pastor Kathy asked for some members to watch it.
 - E. The current controller for the video for Facebook live recording is not working well and occasionally crashes. Discussion about purchasing a high quality controller was help and it will be left up to the technology team on what to buy.
8. Unfinished Business
 - A. Bishop Dee Pederson is no longer able to preach at the 75th anniversary.
9. Next meeting: 9/27/22 at 7:00 PM
10. The meeting was adjourned, M/S/P Susan/Jessica and we prayed The Lord's Prayer

Respectfully Submitted
Shawn Wilfahrt