

OUR SAVIOR'S LUTHERAN CHURCH
COUNCIL MEETING
MAY 28, 2019 – 7:00 PM

We are a Welcoming Community Experiencing God, and Reaching Out and Raising up Followers of Jesus Christ.

Members Present: Brad Haynes, Patty Young, Joey Warta, Kitty Hietala, Kathy Lund, Chip Rasche, Pastor Gene Alms, Maxine Remme, Guests: Ann Anderson, Sheri Dittrich-Reinhart

1. **Call to Order:** Patty Young Council Chairperson
 - a. Attendees/Roll Call – See above
2. **Opening Prayer/Devotions** – Maxine Remme
 - a. June Meeting – Brad Haynes
3. **Any Additions to the Agenda** – None
Motion by Joey and seconded by Brad to accept the agenda, MSP
4. **Consent Agenda**
 - a. Pastor Gene Report.- See Handout, Motion by Joey. Seconded by Kathy to accept. MSP
 - b. Staff/committee report – None
 - c. Updates to Council – None
5. **Financial report** – Treasurer. Bret unable to attend did send current financial statement
 - a. Report from Bill K. regarding Tanzania. Questions from council again questioning the fact that OSLC is being used as a flow through from Tanzania account. Brad Haynes will draft a letter to Bill stating our position. Also discussion regarding the Finance Committee make-up.
6. **New Business**
 - a. Adult Ministry – Ann Anderson and Sheri Dittrich showed a video introducing program call ENOUGH. Sheri also had ordered some books on the program. Questions regarding where are the Biblical passages to match the program. Program had been recommended by Pastor Dave, Other concerns were brought up. No decision was reached on the program. Joey will be doing some research on similar programs. Pastor Glen remarked that he could not preach someone else's sermons as was suggested in the video. If we are going to do this program the letters are to go out in August. Perhaps a council member or two should be a part of this committee for this proposal. Tabled until the June Meeting
 - b. Formal vote on roof repair bid. Motion by Joey and seconded by Chip to accept the bid from company out of Grove City. MSP
 - c. Approve Senior Pastor job description as recommended by Personnel – copies were available but an e mail had been sent to council members to look over. Motion by Joey and seconded by Kitty to approve the job description. MSP
 - d. Call Committee finances – money available to bring in candidates for interviews, Discussion followed. Motion by Joey and seconded by Kathy to ask the Endowment Committee to give up \$1000.00 for Call Committee to use. MSP

- e. New Member Orientation – Class to be held on June 19th - June 23rd is new member Sunday, 5:30 eat pizza and beverages for new members. 6:30 sponsors join the meeting and meet their family. Joey made a motion and Kitty seconded that we use council money to pay for pizza and beverages. MSP
 - i. Sponsors for new members – Maxine Will work on this
 - ii. Hospitality and also giving new members the Lutheran Handbook. Patty, Kathy and Maxine will be working on the insert for this handbook,
 - f. Audit Report – completed our copy to read over and then to answer the questions on the last page, “How are we going to correct/answer those concerns written by the Audit committee. We completed the questions.
 - g. Malm Scholarship – committee working. Initial letters have been mailed out.
 - h. Pastor Gene reported that copy machine was not working properly. Sent Sidelites to Kemskes to be printed in order to get them done on time.
7. **Unfinished Business** – There was none
8. **Communication to Congregation/Announcements**
- a. Grab N Go - Parade float for Bavarian Blast
 - Summer Giving
 - Roof Support donations always welcome
 - Stewardship program for fall
9. **Next Meeting** will be June 25, 2019
10. **Closing Prayer/Adjournment** - Motion by Joey seconded by Kathy MSP

ANNOUNCEMENTS: June 7 and 8 Synod Assembly – John and Marlene Ingebritson – Delegates
VBS – June 17 - 21