

OUR SAVIOR'S LUTHERAN CHURCH
COUNCIL MINUTES
APRIL 24, 2018 – 7:00 PM

MISSION STATEMENT: Our Savior's Lutheran Church is a Welcoming Community, Experiencing God, Reaching Out and Raising Up followers of Jesus Christ.

Members Present: Brad Haynes, Sheri Dittrich-Reinhart, Patty Young, Joey Warta, Ted Sauers, Kitty Hietala, Scott Blumhoefer, Maxine Remme, Pastor Gene Alms, Pastor Dave Nissen,
Absent: Kathy Lund

1. **Call to Order** – Brad
 - a. Attendees/Roll call – See list above
2. **Opening Prayer/Devotions:** - Patty Young – Exodus 20
 - a. May Devotions – Joey Warta
3. **Any Additions to the Agenda**
 - a. Old Business – New Members Sunday

Motion to accept by Joey. Seconded by Scott MSP

4. **Consent Agenda**
 - a. Staff/Committee Report
 - b. Updates to Council

Motion to accept by Scott. Seconded by Joey. MSP

5. **New Business**
 - a. Committee Update – Pre -Council Meeting with Boards/Teams
 - i. List compiled by Maxine with bullet points will print
 - ii. 3 bullets for each team/board
 - b. 2nd Sunday Updates to congregation
 - i. Saturday – Pastor Dave
 - ii. Sunday 8:15 AM – Brad
 - iii. Sunday 10:30 AM – Joey
 - c. Leadership Meeting – Focus – Communication
 - i. Power Point Presentation
 - ii. Games to prove points
 - iii. Lunch Coordinator – Maxine
 - iv. Need two pans of bars – Patty and Dave volunteered.
 - d. **Director of Children, Youth and Family Ministries:**

Discussion Followed

- Job description (see attached) was approved.
- Suggested that the Synod be contacted for salary ranges using same size churches, etc.
- Motion by Sheri and seconded by Joey have Personnel Committee do research regarding salary/benefits and bring information to Council. MSP

- e. Council Member Onboarding'
 - Scott Blumhoefer Idea;
 - i. Need to mentor new council members
 - ii. Allow new members to have time to orient themselves regarding their jobs on the council.
 - f. Table until May IDEAS Committee.
 - Not a formal committee
 - Being funded by Fellowship Committee
 - g. Information regarding funding of Fellowship Committee
 - Joey will talk to Ron Schmitz regarding checking account by Fellowship Committee
 - Suggest that monthly bank statements be filed with treasurer.
- 6, Financial Report – Scott Blumhoefer
- See Handouts
 - Our revenue was down again this past month
 - Do we need to discuss borrowing money?
 - Do we have undesignated funds we can borrow from or use?

Motion by Patty and seconded by Joey to accept report

7 Unfinished Business

- a. Lenten Supper/Wednesday Supper – Donations – Funds Oversight
 - Money to go to after school program
 - It is suggested that free will offering go to committee serving and they could designate where it should go
 - b. Constitution by laws: See revamped bylaws as submitted by Joey Warta.
 - Decision to remove the third by law which Joey had added
 - Decision to table this item by Joey and seconded by Kitty. MSP
 - Will be reviewed at May Council meeting before being presented to congregation at June 3rd congregational meeting
 - c. Synod Assembly Delegates for June 8 and 9.
 - Will advertise in bulletin/Grab and Go asking for delegates
 - Sideltes article again asking for volunteers
 - d. Staff Development workshop (4/29/18) meet off site. (CTK)
 - e. Mary Lu can now sign checks – Frandsen Bank and ELCA Mission Fund and Endowment Fund
 - f. Lights/Running Water concerns.... Cleaning checklist revised and handed out to groups using the facility. (running water and lights were found to have been left on overnight.)
 - g. New Members will be done in June. Month of May is too busy
- ## 8. Communication to Congregation
- Grab and Go, also Sidelites and website
 - Bylaws being written to add to constitution

- Candidates being considered to replace Zach
- Leadership Retreat being held on April 29 – Noon to 2:00 PM

9. Announcements - None

10. **Next Meeting** will be held on May 22 at 7:00 PM

- Pre-Council meeting at 6:00 PM. Need to work on proper name for pre- council meetings. Will this be done with council or will the pre-council committee elect its own President/Secretary

11. **Closing Prayer** – Lord’s Prayer Circle

12. **Adjournment** – Motion by Sheri/Seconded by Kitty. MSP

Respectfully submitted by Maxine Remme Council Secretary.

DRAFT