

**OUR SAVIOR'S LUTHERAN CHURCH
COUNCIL MEETING
SEPTEMBER 29, 2020
7:00 PM EVERYONE'S LIVINGROOM**

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

1. Call to Order: Joey Warta

2. Devotions: Pastor Kathy

3. Addition to Agenda:

a. Request from Boy/Cub Scouts to use our facility

4. Consent Agenda:

Pastor Kathy Report:

a, Very happy regarding all of the Baptisms.

b. First Communion classes coming up. Registrations are being accepted

c. This Wednesday Shannon starts with handbell rehearsals

d. New Members will be accepted in November

e. Meeting with Madeline and Personnel committee will be held next week

Pastor Dave Report:

a. Working on programming for Youth

b. Visiting with Madeline from Youth Committee regarding programs for 10th grade and up.

5. Financial Report: There was no report. (Bret absent)

6. New Business;

a. Gift of \$400.00 from Family of Char Penkert

i. How to use.

ii. Suggested that it be used towards new computers

MSP Motion by Chip Seconded by Ken to use the \$400.00 as part of the purchase of new Computers for Jen,

b. County Emergency Fund

i Have we done this before?

li Pastor Kathy to check with Pastor Phil with questions

lii Will turn over request to Mission Committee

c. AED (Automated External Defibrillator)

i. Kathy Lund to share some info

ii. Pastor Kathy will send a letter as well

d. Cub Scout Request for use of our facility

After discussing opening the bldg., to outside organizations it was recommended that Pastor Dave contact them and explain our current policy but that we would keep it open as we might change policies at a later date,

7. Unfinished Business

a. Computer Quote

i. Pastor Dave reported that he had visited with Jason Steele and Jason had quoted a price of \$500.00 per computer

ii. Dave also talked to Tech Trends and they quoted \$925.00 per computer. The computer they recommended had more of what we would need,

- iii. We have a budget of \$3400.00 to spend. The tech Trends quote would come within that budget, (3 computers)

Motion by Ken and seconded by Bob that we purchase 3 computers from Tech Trends. MSP. (Kathy Lund abstained from vote). Computers for Jen, Dave and Lynsey

- iv. Pastor Dave will also check with Tech Trends regarding spending the extra 500 to 600 dollars to purchase a computer that can be used in the sanctuary.

b. Indoor Worship

- i. Pastor Kathy reported that we have had lectors and one usher (only duty is ushering people out)
- ii. Communion is going well. Seems to work out for everyone.
- iii. Question concerning registration. Is it necessary? Health Committee will discuss next week.
- iv. Not always easy to get youth to distance from one another.

8. Communication to Congregation:

- a. A letter in Sidelites signed by Council Members
- b. A possible Temple Talk at some point by Joey.

9. Next Meeting Date: October 29th at 7:00 PM

10. Adjournment: Motion by Chip to adjourn, Seconded by Kathy Lund. MSP

11. Closing Prayer by Pastor Dave.

Respectfully Submitted by Maxine Remme Council Secretary