

OUR SAVIOR'S LUTHERAN CHURCH
COUNCIL MINUTES
JUNE 23, 2020 – 7:00 PM
EVERYONE'S LIVING ROOM (ZOOM)

We are a Welcoming Community Experiencing God, Reaching out and Raising up followers of
Jesus Christ

Members Present: Joey Warta, Ken Varland, Patty Young, Bret Johnson, Kathy Lund, Chip Rasche, Susan Krogstrand, Bob Gruenhagen, Maxine Remme
Pastor Kathy Ulland-Klinkner, Pastor Dave Nissen. There were no guests

1. **Call to Order:** Joey Warta
 - a. Attendees/Roll Call – See above
2. **Opening Prayer/Devotions** – Pastor Kathy - Devotions based on Luke 12.
3. **Any Additions to the Agenda**
 - a. Preparedness Plan as worked on by Polly Glaser and Pastor Kathy
4. **Consent Agenda:**
 - a. Pastor Kathy Report – she and Pastor Dave had been able to facetime with residents at Oak Hills.
 - b. Staff/Committee Report
 - c. Updates to Council
 - i. Document for 3 Months of Covid-19 being put together by staff
 - ii. Pastor Kathy performed 2 weddings – one outdoors and one in the church
 - iii. Staff and Pastors have been planning a lot of creative ways to worship
 - iv. Pastor Dave: Working on Basket Auction and FM Transmitter
5. **Financial Report** – Bret
 - a. Will continue to e mail copies of financial statements to council.
 - b. PPP money will probably run out the end of June or first of July. We need to be ready
- 6., **New Business:**
 - a. Benevolence and Building Payments
 - i. On a motion by Patty and seconded by Susan stating that we will be making 3 payments to benevolence this year. Each payment will be approximately \$5300.00 and will be paid in June, September and December. Motion past.
 - ii. A motion by Bob and seconded by Bret stated that in July we will make a full payment (principle and interest) on Building fund Loan. We will re-evaluate in August. MSP
 - b., Lay Leader Meeting report by Ken Varland. Meeting had 3 main points
 - i. CoVid-19
 - ii Racism
 - iii, Preparing for re-entry into churches. '
 - iv, Discussed Possibly holding Bible Camp "Virtually". In planning stages
 - iv, Ken shared highlights of the meeting
 - c, June Parking Lot worship Services Update. Going well. Attendance has dropped at each service.
 - d. July Services – Recommendation from Health Committee
 - i. In front with lawn chairs/blankets as well as cars
 - ii. Masks must be worn and 6' distance between people/families (quilters making masks)
 - iii. Singing will be allowed
 - iv. Communion –
 - a. People in attendance are to bring their own elements, (crackers, wafers, juice). Pastors will use the words of institution and each person will celebrate as they desire.

Motion by Kathy L.to go ahead with i. through iii. Bob seconded MSP
Motion by Bob that congregation bring their own elements in July as a trial. Bret Seconded. MSP

e, Funerals/weddings for the future.

Health Committee recommended no meals or receptions,

No Singing, however soloists or recordings can be used,

50 People or less in attendance

Motion by Patty and seconded by Bob to follow guidelines from Health Committee. MSP

f. Outdoor Graduation drive by request. Final decision by family has not been published,

7. Unfinished business – there was none.

8 Communication to congregation/Announcements

Notify public of Lawn chair services and communion plans

9, **Next Meeting:** July 25, 2020

10, **Closing Prayer** – Pastor Dave

11 Adjournment

Submitted by Church Council Secretary: Maxine Remme