

**OUR SAVIOR'S LUTHERAN CHURCH**  
**COUNCIL MINUTES**  
**JULY 25, 2017 – 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:** Annette Haynes, Sheri Dittrich-Reinhart, Brad Haynes, Joey Warta, Kitty Hietala, Scott Blumhoefer, Ted Sauers, Pastor Dave Nissen, Zach Hansen, Maxine Remme.  
**Guests:** Ashley Hendricksen-Rasche

1. **Call to Order** – Sheri

- a. Attendees/Roll Call – See list above

2. **Opening Prayer** – Sheri

3. **Any Additions to the Agenda** – there were none

4. **Consent Agenda:**

- a. Minutes from last meeting
- b. Staff/Committee report

Motion to accept by Joey Warta/Seconded by Brad. MSP

5. **Task force Report** – Ashley Hendricksen-Rasche/ Task force member

- a. Ashley presented a report in writing. Please see attachment.

Motion to accept the report from Ashley by Joey/seconded by Ted. MSP

6. **Financial Report** – Scott Blumhoefer

See attached report

- a. 3 forms of notices have been sent to the congregation regarding Sound System
- b. Will be meeting with Bill Koeckeritz regarding Kikatiti funds in August

7. **Unfinished Business**

- a. Status of Sound System Update – Pastor Dave
  - i. They could begin working in end of Sept or early Oct.
  - ii. Jim Senske from Bldgs/Grounds said covered financially

- iii. Pushed back drive for video addition
- iv. Bldgs and Grounds will look into fundraising for video equipment
- b. Further Congregational Research
  - i. MAPS program not for us. Too broad
  - ii. Form a task force to work on survey
  - iii. Each council member is to come up with 3 possible people to be on the task force and 3 things we WANT to know from this survey. Bring to next council meeting.

**8. New Business:**

- a. New start date for Pastor Deb's approved medical leave (July 5- Aug 8) now moved to July 12.
- b. Updated Child Protection Policy – Zach Hansen
  - i. Has sent out changed policies, etc.
  - ii. Has sent out guidelines as well
- c. Sunday School/Task Force Needs: See notebook for more information

**9. Communication to Congregation:**

- 1. Received a Sound System report
- 2. Moving forward with research
- 3. Update from Children's Ministry Team regarding coming year

**10. Announcements – None**

**11. Next Meeting – August 22<sup>nd</sup> at 7:00 PM**

**12. Closing Prayer – Lord's Prayer**

**13. Adjournment:** Motion by Joey, seconded by Annette. MSP

**Respectfully Submitted by Maxine Remme: Church Council Secretary**