

**OUR SAVIOR'S LUTHERAN CHURCH
COUNCIL MINUTES
OCTOBER 24, 2019 – 7:00 PM**

WE ARE A WELCOMING COMMUNITY, EXPERIENCING GOD, 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, Pastor Dave Nissen, and Maxine Remme.

1. **Call to Order:** Patty Young, Church Council President
 - a. Roll Call – see above
2. **Opening Prayer/Devotions** – Joey Warta
 - a. November meeting – Maxine Remme
3. **Any Additions to the Agenda** – there were none.
4. **Consent Agenda**-Motion by Brad/Seconded by Kathy approve the Consent Agenda MSP
 - a. Pastor Gene Report – See attached. Pastor Dave Nissen – See attached.
 - b. Staff/Committee report – included in Pastors reports
 - c. Updates to Council – Included in Pastors Reports
Motion by Joey/Seconded by Brad to accept the above reports. MSP
5. **Financial Report** – Pastor Dave distributed the financial report for Bret Johnson
 - a. Bret reminded the council that Budget planning is beginning. Forms have been distributed to Teams and Committees.
 - b. We are behind in benevolence payments
Motion by Brad/Seconded by Joey to accept financial report. MSP
6. **New Business**
 - a. ReCap of Special Meeting: Forms have been sent to the Synod offices.
 - b. Patty read the letter from Pastor Kathleen Ulland-Klinkner accepting the invitation to be the Senior Pastor at Our Savior's Lutheran Church.
 - c. Transition Time Frame: Pastor Kathleen's first day in the office will be December 2nd, 2019. Her first worship service will be December 8. Her installation will held at a date of her choosing. Pastor Dave will be alone on Sunday, December 1st. He is OK with that.
 - d. Request of transfer – Bill Koeckeritz
 - i. Kikkititti fund – Information about transferring /closing account.
Motion by Joey/seconded by Brad that a letter be sent to Bill Koeckeritz stating that the account will have to be closed or moved. OSLC will close the account December 1st and we need to hear from him on/or before that date.
MSP
 - e. Wednesday Supper – October 30. We will be serving Tacos in a Bag. Each council member volunteered to bring items for the Tacos. A motion by Brad/seconded by Kathy that the money taken in that night will be given to the endowment fund.

- f. Stewardship Update – going well. One more week and two Sundays in November to be hearing the message. November 30th will be commitment card Sunday.
 - g. Debt Retirement update – Reference to rainbow and envelopes. Will be an announcement from Patty/Joey 2 Sundays asking for donations.
 - h. Worksheet for teams/committees to turn in for budget requests. Handed out at Pre-Council meeting as well.
 - i. Closing of interim ministry – will be held on November 23rd using material from the Synod.
 - j. Further discussion regarding the extra \$6500.00 left roof repair funds. It was noted that the furnace needed maintenance. Brad made the motion/Kitty seconded that those funds be used to help update the furnace. MSP
 - k. November meeting we will formalize the Stewardship Committee
 - l. Will table decision regarding Computers until Pastor Kathleen is here. She may have special requests
7. **Unfinished Business:** There was none
8. **Communication to the Congregation/Announcements**
- a. Grab N Go/Announcement regarding Pastor Kathleen’s acceptance and timeline shared.
 - b. Reminder about Wednesday night suppers
9. **Announcements:**
- a. SS Advent Festival – Dec. 1 during SS
 - b. Advent Event – Dec. 8 (late afternoon/evening potluck, trolley caroling, etc.)
10. **Next Meeting** – November 21, 2019. (4th Thursday is Thanksgiving)
11. **Closing Prayer/Adjournment:** Motion by Chip/seconded by Joey to adjourn
Lord’s prayer said by all

Respectfully Submitted by Maxine Remme, Church Council Secretary.