

**OUR SAVIOR'S LUTHERAN CHURCH**  
**CHURCH COUNCIL MINUTES**  
**MAY 25, 2021 – 7:00 PM**

**MEMBERS PRESENT:** Ken Varland, Nancy Wichmann, Kathy Lund, Chip Rasche, Bob Gruenhagen, Maxine Remme, Pastor Kathy Ulland-Klinkner

**Absent:** Joey Warta, Susan Krogstrand, Bret Johnson, Pastor Dave Nissen

1. **Call to Order:** Ken Varland
2. **Devotions** – Maxine Remme. June, Maxine Remme July Joey Warta
3. **Additions to the Agenda:** Letter from Green Lake – Kathy  
Computer for Business Administrator  
Window Update and concerns
4. **Approval of 4/22/21 Secretary minutes**  
Errors: Lindsey spelled incorrectly, Jen has only one n, scratch paragraph about personnel committee and message to congregation regarding new furnace question by whom.  
Motion to accept with changes: Bob Gruenhagen, Seconded by Chip Rasche. MSP
5. **Consent Agenda:**
  - a. **Pastor Reports:** Pastors are now able to go to the nursing homes, assisted living homes, Woodstone, etc. Good feeling  
Several visitors attending Worship and have indicated they are planning to join OSLC next fall.  
Baptisms have slowed down, but more coming in June  
Funerals for Swanson's was held  
Tables in Social Hall now back to 4 chairs  
Coffee by Fellowship Committee will start after July 4<sup>th</sup>  
There will be new people on the Funeral Committee and also new ways of serving for funerals  
All pews are available now and hymnals are back in the pews.  
Celebration Team are meeting and planning the celebration  
Big Ideas was a positive program and gave some good ideas.
  - b. **Staff and Committee reports:** Included in Kathy's report
  - c. **Updates to Council:**
    - i. Gifts of Grace for Bishop Anderson – Kathy. Discussion followed regarding amount to be given by our church. Motion by Maxine and seconded by Nancy to give \$1800.00 (\$100.00 for each year he served.) Motion failed.
    - ii. New motion by Bob and seconded by Kathy Lund to give \$5000.00 as our Gift of Grace. MSP.
    - iii. A card will be included and may be passed around for signatures at Worship on Sunday
    - iv. Synod will be notified.
6. **Financial Report:** No Report available. We are doing well at this point
7. **New Business:**
  - a. **Church Business Administrator Update** – Kathy
    - i. The personnel committee recommended for the council approval the name of Caryn Nelson for the Business Administrator position.
    - ii. A motion by Bob and seconded by Chip to rescind the motion to hire Dawn Arnett as the Business Administrator. To remove her name on the official documents and bank privileges.
    - iii. A motion by Bob and seconded by Nancy to hire Caryn Nelson. MSP
      - Caryn Nelson as Our Savior's Business Administrator pending the background check

- Effective date of hiring: June 7, 2021
  - Rate of pay will be \$17.00 per hour for 15 to 20 hours per week
  - Caryn Nelson shall have signing rights and the right to conduct business for our general account, building fund account and Kikatiti fund at Frandsen Bank and Trust.
  - Caryn Nelson shall also have signing rights for the Malm Scholarship at Citizens Bank
  - Mary Lu Anderson's name shall be removed from above accounts
- b. Kitchen Safety Training: The motion was made by Chip and seconded by Bob that the Fellowship Team and others that work in the kitchen take the training. MSP
- c. 75<sup>th</sup> Anniversary Committee Report – Maxine
- Committee members are Pastor Kathy, Annette Haynes, Coryn Enck, Sue Hunstad and Maxine Remme
  - These 5 will be the core committee and each will be in charge of an area. It will then be their decision to recruit workers for their area.
  - The date is September 25, 2022.
  - The theme will be chosen at our next meeting
  - Save the date cards will then be sent to former Pastors and other personnel
  - The day will include Coffee time, Worship Service, lunch and afternoon program
- d. Synod Assembly (June 6). Zoom meeting and candidates will be introduced. Currently there are nine candidates but others may still join as a candidate. Final decisions will be made at the Synod Assembly on the 12<sup>th</sup> and 13<sup>th</sup> of June.
- e. Letter from Green Lake Bible Camp – letter to corporate members regarding a zoning issue. We need a delegate. Bob Gruenhagen will be our representative via the Zoom meeting.
- f. There is a need for a new computer for the Business Administrator. Motion by Chip to purchase the new computer and accessories for a total of \$1,344.99. (not sure who seconded)MSP. (Kathy Lund abstained)
- g. A letter was sent from Scott Kathmann regarding the need for repair on window caulking. New Ulm Glass Company had come for a walk through and sent in a bid of \$4810.00 to \$6810.00. A motion by Bob and seconded by Kathy L. to accept bid and get the necessary work done. MSP
- 8. Unfinished Business**
- a. New Bid from JP Plumbing and Heating. Kathy Lund reported on behalf of Finance Committee a bid had been submitted from JP Heating and Plumbing. After studying both bids the Finance committee recommends that we go with JP Plumbing and Heating for our new furnaces, Their bid was cheaper and equal quality of work
- i. After further consideration Nancy Wichmann amended her original motion to hire Fodness Rather moved that we should accept the bid from JP Plumbing and Heating. Cheaper and equal Quality of work. Seconded by Bob MSP
- b. Building Fund Committee – seeking more help
- c. Technology Committee update – seeking more volunteers. So far only 4 on committee
9. **Next Meeting Date** June 24, 2021 at 7:00 PM
10. **Closing Prayer and Adjournment:** Motion to adjourn by Chip and seconded by Bob. MSP  
The Lord's prayer was said by all.

Respectfully submitted by Maxine Remme, Church Council Secretary