

**OUR SAVIOR'S LUTHERAN CHURCH
COUNCIL MINUTES
SEPTEMBER 23, 2021
SOCIAL HALL**

Members Present: Ken Varland, Nancy Wichmann, Joey Warta, Bret Johnson, Kathy Lund, Susan Krogstrand, Chip Rasche, Bob Gruenhagen, Maxine Remme. Pastor Kathleen Ulland-Klinkner, Pastor Dave Nissen.

1. **Call to Order:** President Ken Varland
2. **Devotions:** Ken Varland. October – Kathy Lund, November Joey Warta.
3. **Additions to the Agenda:**
 - a. Contracts for snow removal from Scott
 - b. Table Donations
4. **Approval of 8/26/21 Minutes:** Motion by Joey and seconded by Bob to approve the minutes. MSP
5. **Consent Agenda**
 - a. Pastor Report
 - i. Have had 2 Wednesdays seeming to go well
 - ii. Baptisms are going strong. Almost every Sunday
 - iii. Suppers went from 85 first night to 125 second Wednesday
 - iv. Confirmation class number: 64
 - b. Pastor Kathy:
 - i. Asked if Council would be willing to serve a supper. Ashley Rasche and Annette Haynes in charge
 - ii. We will be starting to pass the offering plate. Will need volunteers
 - iii. Need Lector for 8:30 service
 - iv. November 23 will be Harvest Festival
 - v. November 14 Produce sale
 - vi. **Pastor Kathy suggested that there is a need for an ad hoc Stewardship Team. Suggested names were solicited but nothing firm was finalized.**
6. **Financial Report** – Bret Johnson
 - a. Had handouts with figures from Sept. and year to date.
 - b. Has contacted committees to turn in budgets to Finance Committee
 - c. Benevolence paid
7. **New Business:**
 - a. Tech Team - Technology equipment inventory initiative.
 - b. Members at this point: Pastor Dave, Tom Kaehler, Jeff Julien, **Joey Warta** and Ken Varland
 - c. Personnel Committee – upcoming committee meeting (September 28)
 - d. Youth Choir Accompanist: Pay for accompanist: \$10.00 to \$20.00 for Wednesday plus practice time. Pay up to \$50.00 for accompanist (8 hours). Motion by Bob, seconded by Joey. MSP
 - e. Snow Removal Contract: Brought to attention of Council. Contract with Leading Edge. Call them when we don't need them. Motion by Bob and seconded by Bret to accept contract. MSP
 - f. People are willing to donate new tables in the SS rooms. Remove the heavy wooden tables currently in Sunday School rooms. Be sure that Scott approves of the choice. Motion by Bob seconded by Joey to accept donation. MSP
8. **Unfinished Business:**
 - a. Building Fund Committee – update. There was no update, have **not** met.
9. **Next Meeting:** October 28 at 7:00 PM
10. **Closing Prayer:** The Lord's Prayer said by all.
11. **Adjournment:** Motion by Joey seconded by Bob. MSP