

**OUR SAVIOR'S LUTHERAN CHURCH
COUNCIL MEETING
JANUARY 27, 2022 – 7:00 PM
OSLC SOCIAL HALL**

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

Absent: Bret Johnson.

1. **Call to Order:** Ken Varland
2. **Devotions:** Joey Warta. February Pastor Kathy
3. **Additions to Agenda:**
 - a. Delegates to upcoming meetings
4. **Approval of 1/04/22 Minutes;** Motion to accept by Joey and seconded by Susan. MSP
5. **Consent Agenda**
 - a. Pastor Report
 - i. Upcoming funeral.
 - ii. Confirmation and Wednesday night activities up and running
 - iii. Nominating committee still working to find candidates
 - iv. Groups at nursing homes – not much face to face
 - b. Pastor Dave: Things going well. See Pastor report above
 - c. Updates to the council: See Report above.
6. **Financial Report:** None. Bret will be here on Sunday to meet with people regarding the budget.
7. **New Business:**
 - a. Kikatiti School Update: The office for this will now be in Spicer, MN. Has its own governing board. Bill will continue to work on this project but has moved everything to Spicer, MN.
 - b. Stewardship Team update: No one on the committee yet. But vote at Annual Meeting regarding this committee will tell the number and function
 - c. Mission Team support – Will be going forward with plan to sponsor Missionary.
 - d. Annual Meeting discussion - Paper ballots must be ready for the voting,
 - e. Recognitions of outgoing council members: Bret Johnson, Joey Warta and Maxine Remme
 - f. Covid (Omicron) issues: Elementary students wear masks on Wednesday and Sunday School mtgs.
 - g. Delegates will be needed for Gustavus Adolphus: Bob Gruenhagen Living Meadows other conference and synod meetings.
8. **Unfinished Business.**
 - a. Youth choir Accompanist: Change in Madeline's Contract: There will be no Youth Choir. But Madeline would like to meet with Youth over supper hour on Wednesday evenings.

Her salary would be \$19.00 an hour for that time. Adult choir would remain the same.

Motion by Kathy Lund: Madeline Caccitori will be working with Youth Activities on Wednesday evenings over supper hour for a salary of \$19.00 per hour. This is a move from her current position as Youth Choir director. Her contract for adult choir will be not affected. Seconded by Susan. Joey Warta abstained from voting. MSP.

b. Tech Team: Everything set to go. Will be “testing” for 2 weeks. Will train people on how to run the equipment.

9. **Next Meeting** – February 6, 2022 annual meeting and February 24, 2022 Church council.

10. **Closing Prayer:** Lord’s Prayer: **Adjournment**

Respectfully submitted by Maxine Remme, Church Council Secretary.