

**OUR SAVIOR'S LUTHERAN CHURCH**  
**CHURCH COUNCIL MINUTES**  
**JUNE 24, 2021 - 7:00 PM**

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

1. **Call to Order:** President Ken Varland
2. **Devotions:** Joey Warta, July Meeting: Chip Rasche, August Meeting: Nancy Wichmann
3. **Additions to Agenda:** Pastor Kathy gone in July to Bible Camp, Window sills repair and MOPS.
4. **Approval of 5/25/21 Minutes:** Bob Gruenhagen seconded motion. Name of Business Manager should have been Artmann. (name removed from bank) Motion to accept minute by Bob and seconded by Kathy L. MSP
5. **Welcome to new Business Administrator - Caryn Nelson.** Pastor Kathy reported that she is settling in. Is very appreciative notebook Mary Lu left. Mary Lu came in 3 days to help Caryn. Caryn will be working Monday through Wednesday.
6. **Consent Agenda:**
  - Pastor Kathy Reported: Successful VBS. 90 students. Kathy taught.
  - Has been catching up with visits.
  - There is a Deacons report.
7. **Financial Report:** Bret Johnson
  - Offering down 9% as compared to 2020 at this time.
  - First quarter Benevolence Paid.
  - Reviewed Handouts of Treasurer's report
8. **New Business**
  - a. Synod Assembly and new Synod Bishop - Pastor Kathy
    - Report of Synod Assembly: Thought it was difficult to be on Zoom and then watching videos.
    - New Bishop is Dee Pederson. Kathy said we have had 2 bishops from our community: Pastor Stan and Pastor Jon,
    - Announced that Dave is now on Synod Council
  - b. Discussion regarding the congregation doing something to thank Mary Lu for her services above and beyond what was expected of her.  
Joey made the motion and Bret seconded the motion that a \$50.00 Chamber Dollar gift be given with a note on behalf of congregation she was appreciated and thanked. Maxine will get the Chamber Dollars and Card. MSP
  - c. Funding from church budget for VBS. Concern expressed by parishioners. Children's Ministry will be encouraged to include funding in next year's budget.
  - d. Funding for Wednesday after school activities. Choir, Handbells, Confirmation, meals and other expenses. Joey made the motion to extend a line of credit up to \$2500.00 for Wednesday activities. Bret seconded. MSP
  - e. Budget for post-covid celebration team: Celebration on September 12. Communion around the altar. Ice cream truck, band street will be closed. Donations will be asked for and then the council will decide if additional funding is necessary.

- f. Property Committee. Will be doing all of the caulking recommended. Two bids: One for \$8,075.00 from 27 North Builders and one for \$6,416.40 from the same company. After reviewing bids, Joey made the motion to accept the \$8,075.00 bid. Nancy seconded the motion. MSP
  - g. MOPS and closet space. Kathy reported on the clean up of the garage and discussed changing closets which would downsize for MOPS and give PRO a larger space.
- 9. Unfinished Business**
- a. Building Fund Committee - no new members
  - b. Technology Committee. - Jeff Julien and Tom are new members
10. **Next Meeting** - July 22, 2021 at 7:00 PM
11. **Closing Prayer**
12. **Adjournment:** Motion by Joey and seconded by Susan. MSP