

Our Saviors Lutheran Church Council

Meeting Minutes

Meeting Date: 08/22/2023

Time: 7:00 PM

Place: OSLC

In Attendance: Becky O'Neill, Jessica Olson, Kathy Lund, Bob Gruenhagen, Pastor Dave Nissen, Pastor Kathleen Ulland-Klinkner, Shaun Luker

Absent: Chip Rasche, Ken Varland

Guests:

1. Call to Order - by Becky O'Neill
2. Devotions – Bob Gruenhagen – Shaun will do next month
3. Additions to Agenda
 - a. Property Team – Denny Johnson: Request to order cordless wet/dry vacuum for hard surface floors \$349.99 (Kohls). Currently using mop and bucket for these floors. Discussion held and requested to have Property Team research and budget for 2024 if needed.
 - b. Repair has been made to dishwasher, will see if it holds
 - c. Found chairs (125 for \$.25 per chair) that stack to replace metal folding chairs from rooms downstairs.
4. Approval of 07/25/2023 Minutes - MSP by Bob Gruenhagen and Shaun Luker second
5. Consent Agenda
 - a. Pastor Kathy
 - i. 1 wedding this month, 2 funerals here and 1 graveside this week
 - ii. Lots of visits with members
 - iii. Planning for fall
 - b. Pastor Dave
 - i. Gearing up for new year, made some changes to confirmation format
 - ii. Wedding early September
6. Staff/committee reports
7. Stewardship Committee working on drive and Time and Talent sheets
8. Financial Report – Jessica Olson
 - a. July we went down \$9,000
 - i. Shannon's PTO hit in July
 - ii. Quarterly benevolences were paid in July
 - iii. Will be typing up an email message for congregation
9. New Business
 - a. Music Director/Adult Choir Accompanist Candidate
 - i. Personnel Committee and Jeff Anderson (from adult choir) interviewed Tom Maidl last week for the position. Feels this will be a good fit, he has been playing in church since he was 13, has deep knowledge of planning music for service. Recommended salary of \$19,100 (includes accompanying adult choir). Can begin September 1st.

MSP by Bob and second by Shaun

- b. Technology Assessment
 - i. There continue to be audio issues so Kathy will connect Pastor Dave with Mark Guggemos (from Nuvera). He has offered to assist with some trouble shooting

- 10. Unfinished Business
 - a. Email to Congregation
 - i. Jessica will draft initial email and have Pastor Kathy review
 - ii. They will discuss additional emails from other council members that may help to continue to convey our message
 - b. Capital Campaign Team Members
 - i. Matt Berger, Deb Kahler, Duane Lambrecht, Aaron Lambrecht and Shaun Luker
 - ii. First meeting will be August 24th
 - c. Council Secretary Candidates
 - i. Still looking for possible candidate for this position (needs to be under age of 30)
 - ii. Discussion on changing constitution to change/remove age requirement
 - iii. Pastor Kathy will ask possible candidates that are not under 30
 - d. Reunion Sunday
 - i. Replace Rally Sunday
 - ii. Will hold it September 17th to avoid conflict with Fly In Breakfast

- 11. Next Meeting – Tuesday 09/26/23 at 7:00PM

- 12. Adjournment/Closing Prayer - MSP by Shaun and second by Bob

Respectfully submitted Kathy Lund