

Our Saviors Lutheran Church Council Minutes February 27th at 7pm

Members Present: Becky O'Neill, Chip Rasche, Nancy Wichmann, Jessica Olson, Bailey Hale, Shaun Luker, Ken Varland, Pastor Kathleen Ulland-Klinkner, and Pastor Dave Nissen

1. Call to Order - Becky O'Neill
2. Devotions - Pastor Kathy Ulland-Klinkner
3. Additions to Agenda - None
4. Approval of 01/24/2023 Minutes - MSP by Shaun Luker and Nancy Wichmann
5. Appointment of New Council Member - MSP by Shaun Luker and Nancy Wichmann to have Ken Varland fill Chip Rasche's position.
6. Consent Agenda
 - a. Pastor Report
 - b. Staff/committee reports
 - c. Updates to the Council
7. Financial Report – Jessica Olson
 - a. Venmo Update: Just under \$2,000 in total contributions this way with no additional fees to be paid. Still working on QR code to work properly.
 - b. Budget is just under 5% for January and about -\$500 for net income.
 - c. Recommending a new amount to be paid to service musicians. \$100 per Sunday and additional \$25 for each subsequent service that day – MSP by Shaun Luker and Nancy Wichmann
 - d. Surplus in the Building Budget from the 75th Anniversary that was proposed to put towards principal on loan. Tabled topic for now.
8. New Business
 - a. Usher/volunteer training - Online training with videos proposed to have people watch and learn on their own time. Have step by step instructions and have an in person option to learn.
 - b. Conference Assembly and Dues - assembly was held on 2/26/23 and reported good representation from OSLC. Dues were \$0.15 per baptized member.
 - c. Audit Report - Audit was done and nothing to report from them. Spoke about potentially getting a letter to report on what they did or did not find, Pastor Kathy will be reaching out for that.
9. Unfinished Business
 - a. Zion Lutheran - would like to meet soon to prepare for the June report.
 - b. Worship & Music Director Position planning update-position is posted online and in bulletin

- c. Lenten Supper - will be on March 29th. Main will be pulled pork sandwiches. Will need help with setting up and cleaning up. Supplies and sides are volunteered for.
- d. Boundaries Training - held on 2/28 at 6pm. Very good training to help keep kids safe and to also hold each other accountable.
- e. Kids Camp – Nancy Wichmann – will be held through Mid May-August, 11-12 weeks long. 30-40 Kids per room, two rooms will be held for this. Rent cost TBD. Held for kids in kindergarten- 6th grade. Will go from 7:30 am – 5:30 pm Monday- Friday. Be responsible about cleanup in rooms and bathrooms. Finance team will meet and discuss the lease rate.

10. Next Meeting – Tuesday 3/28/23 at 7:00PM

11. Motion to Adjournment – MSP Ken Varland and Shaun Luker

12. Lord's Prayer.

Respectfully Submitted,

Secretary, Bailey Hale