

OUR SAVIOR'S LUTHERAN CHURCH
COUNCIL MINUTES
OCTOBER 28, 2021 – 7:00 PM

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

There were no guests

1. **Call to Order:** Ken Varland
2. **Devotions:** Kathy Lund, November – Joey Warta, December – Maxine Remme
3. **Additions to Agenda:** None
4. **Approval of 9/23/21 Minutes.** Motion by Bret and seconded by Joey to accept. MSP
5. **Consent Agenda:**
 - a. Pastor Kathy:
 - i. It has been a roller coaster. With pausing activities due to Covid in children's choir
 - ii. Continuing to have Baptisms. Will need more faith chests for Baptisms. 19 so far.
 - iii. Will start doing smaller groups for choir to try and prevent Covid spread.
 - iv. Letter from Boy Scouts. Basically a point of information type of document
 - v. Women night out in Searles a big success. 45 ladies attended. Even new members were there.
 - vi. Exciting to have 19 new families join. Some had not been attending church anywhere so good to have them join. Others new to area and transferred here.
 - vii. Struggling to get enough volunteers for Sunday Worship service.
 - b. **Pastor Dave:** Confirmation going well. 12 students will be confirmed this Sunday
6. **Financial Report – Bret Johnson**
 - a. See Handouts. Things going well with new business Administrator. She is asking lots of questions. Good reports to Bret.
 - b. Benevolence checks being mailed out next day
 - c. Budget continues to be worked on as committees share their proposals.
7. **New Business.**
 - a. Stewardship – new ad hoc team update. Kathy Lund working with this team. Organizing at this point
 - b. Tree House Pre-School lease.
Letter informing the church of future plans. She is looking for a buyer. She will retire, If no buyer church will be using those rooms. If a new buyer negotiations would take place as to lease agreement.
 - c. MOPS use of OSLC building.
 - a. Do not play rent
 - b. Leave lots for Scott to clean up.

- c. Question regarding liability insurance
- d. Kathy instructed to meet with them and ask them to sign an agreement.
- e. (Kathy made phone call next day but they were leaving our church immediately– no lease agreement)
- d. MRCI request to use OSLC building.
 - i. Small group led by Mary Apitz to come into Social Hall for group activity. Council agreed that should be permitted. Motion by Bret and seconded by Bob to allow this use. MSP

8. Unfinished Business

- a. Building Fund Committee
 - i. No time to get this done at this time
 - ii. Need to get volunteers
- b. Youth Choir Accompanist – Still looking. Shannon has had maybe 2 applicants neither acceptable.
- c. Tech Team:
 - i. Have been inventorying equipment,
 - ii. Making a list of needs
 - iii. Will need to train people to run the technology when it is finally installed.
 - iv. Possible funding proposal to Finance Committee
- d. By-Laws change (by Joey). Joey will send out the proposals to council. We will need to post them in the November Meeting. Has to be notifications in December. These are timelines according to our Constitution.

9. Next Meeting; November 23, 2021 – 7:00 PM

10. No meeting in December. But two meetings in January. January 4 and January 27th.

11. Adjournment: Motion by Joey seconded by Bob. MSP

12. Closing Prayer by Pastor Kathy followed by Lord's Prayer

Respectfully Submitted by: Maxine Remme, Church Council Secretary.