

# Our Saviors Lutheran Church Council

## Meeting Minutes

*Meeting Date: 07/25/2023*

*Time: 7:00 PM*

*Place: OSLC*

In Attendance: Becky O'Neill, Chip Rasche, Jessica Olson, Kathy Lund, Ken Varland, Bob Gruenhagen, Pastor Dave Nissen

Guests:

1. Call to Order - by Becky O'Neill
2. Devotions – Chip Rasche – Bob will do next month
3. Additions to Agenda
4. Approval of 06/27/2023 Minutes - MSP by Chip Rasche and Ken Varland second
5. Consent Agenda
  - a. Pastor Report
    - i. Busy month with trips and vacations
    - ii. 10 kids to Camp House – it was a good trip
    - iii. There has been at least 8 calls from homeless people – talk about the option available to them (Food Library, Gas vouchers and Brown County Human Services)
  - b. Staff/committee reports
    - i. Kids Xcel is going pretty well – Scott is having some issues with them keeping things clean
6. Financial Report – Jessica Olson
  - a. June wasn't great
    - i. Net Loss is at about \$10,500 with offering revenue being down \$12,100 from last year.
  - b. Shannon's PTO pay out was the only large expense for June and that was expected.
  - c. Talk about the best way to present the finances to the congregation – temple talk at the services, email, etc. It was suggested that we should send out an email and/or put in sidelights with charts and brief statement about where we are at. Jessica will be putting something together.
7. New Business
  - a. Police Training
    - i. Chip talked about them still looking for places to continue active shooter training in. It would probably happen sometime in the fall on an evening after 5 pm and would work to make sure nothing else is planned in the church that day - MSP by Ken and second by Bob
  - b. August 20<sup>th</sup> Accompanist
    - i. There is no one to accompanist that day yet. There 2 options if we don't find someone. Option 1 – no music or Option 2 to have prerecorded music.
    - ii. We discussed that it should be brought up in the Sunday announcements to see if anyone was interested or knew someone and to put in the weekly email.

- c. Choir Accompanist position
    - i. Personnel worked up the description with it only being for the adult choir.
    - ii. We don't need one for the children's choir as they will use recorded music.
    - iii. There might be someone interested but they cannot talk about for a few weeks yet.
  - d. Children's Ministry Assistant position
  - e. Handbell Repair Recommendations
    - i. The bells went in for repair/refurnishment and some repairs are needed.
      - 1. 9 discs are cracked and 1 disc the decal is wearing. The bells cannot be put back together with the cracked disc. The quote to fix was \$350 to replace all 10 discs, \$315 for only the cracked ones and \$35 for the one with wearing decal.
      - 2. Some of the handles are also starting to get worn and it would cost \$1,030 to replace all of them.
    - ii. Shannon was sent the email for her recommendation. She recommended we replace the discs only and leave the handle.
    - iii. Decision to replace the discs for \$350 – MSP Kathy and second by Chip.
8. Unfinished Business
- a. Tech Progress
    - i. There has not been incidents since Pastor Dave changed a few things. There was some buzzing/crackling on 7/23/23 but Pastor Dave believes that is related to an update in the OBS and he was going to look into it.
  - b. Capital Campaign Team
    - i. We have 4 people for this team. Meeting will not be able to start until mid to late August.
    - ii. Looking for at least 1 more person for this team. – Annette Haynes, Barb Bornhoft
  - c. Council Secretary Candidates
    - i. We did not come up with any names for members under 30.
9. Next Meeting – Tuesday 08/22/23 at 7:00PM
- a. Chip and Ken will not be able to attend
10. Adjournment/Closing Prayer - MSP by Bob and second by Chip

Respectfully submitted Jessica Olson