

# Our Saviors Lutheran Church Council

## Meeting Minutes

*Meeting Date: 03/28/2023*

*Time: 7:00 PM*

*Place: OSLC*

All in attendance: Becky O'Neill, Chip Rasche, Nancy Wichmann, Jessica Olson, Bailey Hale, Kathy Lund, Shaun Luker, Ken Varland, Bob Gruenhagen, Pastor Kathleen Ulland-Klinkner, Pastor Dave Nissen

Guest: Larry Hildebrandt from property team

1. Call to Order - Becky O'Neill
2. Devotions - Nancy
  - Next month Kathy Lund
3. Additions to Agenda - Group Photo taken today. Property team addition. Additions MSP by Shaun and Bob.
  - Carpet cleaner bid = \$3300 MSP to purchase Kathy L & Nancy W
  - Water heater - bid at \$780, best price found by Scott. MSP by Bob and Chip
  - Railing needs to be replaced in the balcony - roughly \$300-\$400 for cost. Previously approved to be done by Aaron. Need to vote on another person to finish. MSP to spend up to \$400 by Ken and Nancy W
  - Food for thought for the future - parking lot in back that needs to be resurfaced. Was brought up also in a finance meeting. Could break up into a few steps. Will keep discussion going.
4. Approval of 02/27/2023 Minutes - MSP Nancy W & Ken
5. Consent Agenda
  - a. Pastor Report - 7 units of new members, continue to have baptisms every week - Yay! We have a lot of kids going to camp as well and we need approximately \$10,000 to bring up the budget for that fund. Makes checks payable to Our Savior's camp scholarship.
  - b. Staff/committee reports
  - c. Updates to the Council
6. Financial Report – Jessica Olson
  - Feb was a gain of \$1300.
  - Contributions are coming in well, low compared to last year but getting better.
  - We should start to number the outside doors and the rooms downstairs - talk to Scott and make the main state street door #1. Doors downstairs need to be numbered to consider safety.
  - Capital campaign - creating a team: 1 from Finance, 1 from Grounds committee, 1 from the Stewardship team and 1 from Council. Some other volunteers from the congregation as well. Marketing to hit the feelings and hear the stories of the impact of what their contributions go towards and help to raise more toward the building project. Needs to be a team that is very invested and not only staff driven. Need to come up with who would be good at these things... TBD till next meeting. MSP Ken and Bob for Capital Campaign Committee (7 people). Suggestions below.
    - Charlie Bornhoft
    - Kitty Hietala (marketing)
    - Harold Remme (has done lots for the school)

- Deb Kaehler
- Joey Warta
- Looking at list of new members who could be a part of this committee

7. New Business

- a. Shannon's Farewell - need to plan one. June 4th is her last Sunday working. Something small in between services. Cupcakes, or cake and have a group to plan it all. Asking Ashley and Jessica will help, and asking someone from the choir to help with it as well. Invite Shannon's kids - Shaun is doing.
- b. AED Purchase Possibility - There was a shortage and Pastor Kathy now has an email from the hospital. We can get a grant up to \$500 for the partial cost of the AED. Could have one special offering on Sunday to pay for the rest of it.
- c. Lent Meal Profits - Given to camp scholarships. MSP Shaun and Ken
- d. Summer Worship Times - last summer we had two services all summer. We are maintaining good momentum at 10:30 am and would like to keep it. Starting June 1st services will remain the same until decided otherwise.

8. Unfinished Business

- a. Usher/volunteer training – Ken - sent a powerpoint to Pastor Kathy and Pastor Dave to have a visual for people to learn rather than reading the material.
- b. Zion Lutheran - meet is next Tuesday the 4<sup>th</sup>.
- c. Worship & Music Director Position Update - had one inquiry - individual inquired and asked about benefits and had said no but would be in contact if anything changed.
  - Talked about maybe a job share instead of doing it as a whole - could run into scheduling issues
  - Could put the ad in the paper to get word out more
- d. Lenten Supper - council serves tomorrow night - pulled pork sandwiches with beans, chips, etc.
- e. Kids Camp – Nancy
  - Suggest we charge Kids Xcel \$1200 per month from May 14th - Aug 15th-ish. The week of bible camp they will still use the parking lot as pick-up and drop-off. This would go under the rental income. MSP to approve rental cost by Jessica and Ken.

9. Next Meeting – Tuesday 4/25/23 at 7:00PM

10. Closing Prayer/Adjournment

MSP to adjourn by Chip and Shaun