

# Our Saviors Lutheran Church Council

## Meeting Minutes

*Meeting Date: 09/26/2023*

*Time: 7:00 PM*

*Place: OSLC*

In Attendance: Becky O'Neill, Jessica Olson, Kathy Lund, Ken Varland, Chip Rasche, Pastor Dave Nissen, Pastor Kathleen Ulland-Klinker, Shaun Luker, Nancy Wichmann

Absent: Bob Gruenhagen

Guests:

1. Call to Order - by Becky O'Neill
2. Devotions – Shaun Luker – Nancy will do next month
3. Additions to Agenda
  - a. Christmas Eve Worship
  - b. Building fund update
4. Approval of 08/22/2023 Minutes - MSP by Shaun Luker and Nancy Wichmann second
5. Consent Agenda
  - a. Pastor Kathy
    - i. Lots of funerals and baptism on Sunday
    - ii. Reunion Sunday was fantastic, very uplifting for all in attendance
    - iii. Pastoral care; faith, grief, death, these take precedence over other items
  - b. Pastor Dave
    - i. Good start to program year, 115 kids in Linct, 76 in confirmation
6. Financial Report – Jessica Olson
  - a. August we went down another \$8,000
    - i. Building fund is down about \$3,750
    - ii. Will be typing up an email message for congregation including graph through August
  - b. Finance Committee –
    - i. researching to see if we are eligible for Employee Retention Credits
    - ii. reviewed and approved insurance plans for pastors, Caryn will get them signed up
    - iii. Scott's insurance went up \$40 per pay period, Pastor Kathy will discuss options with Personnel
    - iv. Discussed cameras and key fobs – Scott will get some quotes
7. New Business
  - a. Ash Tree Funding: \$1315 has been raised so far, first treatment has been done
  - b. Christmas Eve – falls on a Sunday (4<sup>th</sup> Sunday of Advent)
    - i. Plan will be to have services at 9:00, 12:00, 3:00 and 5:00
  - c. Building Fund Update
    - i. Sending out pledge sheet with Stewardship, talking to possible large donors, including sheet with talking points about our ministry
    - ii. Goal is \$500,000 in pledges

8. Technology Assessment

- i. Tech Team met – they think we have fixed the audio issues. Discussed creating a checklist for those helping with the audio equipment each week

9. Next Meeting – Tuesday 10/24/23 at 7:00PM

10. Adjournment/Closing Prayer - MSP by Ken Varland and second by Shaun Luker

Respectfully submitted Kathy Lund