

OUR SAVIOR'S LUTHERAN CHURCH COUNCIL MINUTES

September 27, 2022 – 7:00 PM

CHURCH SOCIAL HALL

Members Present: Nancy Wichmann, Becky O'Neill, Ken Varland, Jessica Olson, Chip Rasche, Bob Gruenhagen, Pastor Kathleen Ulland-Klinkner, and Pastor Dave Nissen. Kathy Lund attended by phone.

Absent: Susan Krogstrand

Guests: None

1. **Call to Order**
2. **Devotions:** Pastor Kathy. Nancy will complete in Nov and Ken in Dec.
3. **Additions to the Agenda:**
 - a. Church council secretary resignation to be discussed as new business and safety update to be discussed as unfinished business.
4. **Approval of 06/23/2022 Minutes**
 - a. on hold for approval as notes are not ready.
5. **Consent Agenda:**
 - a. Pastor Report: Both Pastor Dave and Pastor Kathy recently returned from Theological Conference. Very busy with beginning of Wed night activities, planning for 2 funerals, 5 baptisms and 1 wedding in October.
 - b. Staff/Committee Reports: Noted that Children's team reports Green Lake fund is currently at \$2,000 and needs to be significantly more for upcoming camper fees. Finance team discussed insurance for pastors and encouraged to stay with current plans for pastors and Scott for upcoming year.
 - c. Updates to the council
6. **Financial Report:** Jessica Olson
 - a. Offering amounts are down from previous months and income falling below annual budget currently. Discussed setting up Venmo and the fees involved. Would be beneficial for members/visitors that do not carry cash to make donations instantly. Decided to make it a proposal for next meeting to move forward with setting up.
7. **New Business**
 - a. Kids Kamp use of Treehouse Preschool room Kids X-cel Center interested in use of preschool room for camp they hold during the summer. Would be M-F 730-530 and would be contracted for fee. Council concerned about conflict with VBS. Council approved Kids X-cel staff to look at space to see if it will fit their needs.
 - b. Church Council Secretary, Shawn Wilfahrt has resigned. No current ideas of replacement and Pastor Kathy requested for council to think about it and email suggestions to her.
8. **Unfinished Business:**
 - a. 75th Anniversary Recap Good response reported by many and over all, happy with results. Many found the return of the sponsored Vietnamese family inspirational.
 - b. Rally Sunday recap good response from anniversary walk to previous church locations
 - c. Update on controller for video system orders new controller for \$645 and should be here within the week. Software update caused issue on anniversary Sunday and church had no control over reboot.
 - d. Safety video/plans currently have AED, tornado and fire plans. Discussed need for cameras on property for safety. Pastor Kathy will reach out to insurance agent to walk property to survey what is needed/recommended. May need a team/

committee to complete action plan.

9. Next meeting: October 25, 2022 at 7:00PM

a. Moving Meetings to 4th Tuesday of the month going forward.

10. Closing Prayer: Lord's Prayer

11. Adjournment – Motion to adjourn by Bob and seconded by Becky

Respectfully submitted by Becky O'Neill, Church Council Vice President.