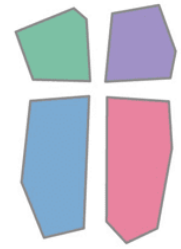


Our Saviour's Lutheran Church
Council Meeting
1-12-2023
Business Meeting : 6:30 -8:00 pm



Attendance: Pastor Leta, Pastor Michael, Intern Pastor Jon, Brady Berg, Mark Butler, Rob Petersen, Peg Hoover, Larry Dunn, Ryan White, Tina Stegall, Adrianne Watz, Tyann Kuehnast

Ministry and Devotions

- Connections and prayer lead by Pastors
- Pastors' Reports: Pastor Michael shared the coming worship theme is " Reframing the Story", and encouraging people to take pictures in a frame, and using the Women's Lectionary. Bible studies have begun. Preparing for Lent services.

Actionable Items that require a vote:

- Approval of minutes from 12-8-2022
 - Motion to approve by Tyann Kuehnast
 - Motion seconded by Mark Butler
 - Motion approved
- Approval of Treasurer's Report for December 2022
 - Motion to approve by Tina Stegall
 - Motion seconded by Ryan White
 - Motion approved
- Additional expenditures for Capital Improvement
 - Motion to approve by Rob Petersen
 - Motion seconded by Tina Stegall
 - Motion passed
- Amendment of budget changes for ELCA dispersments
 - Motion to approve by Rob Pettersen
 - Motion seconded by Brady Berg
 - Motion passed
- Council Officers for 2023 as follows:
 - President: Peg Hoover
 - Vice President: Rob Pettersen
 - Secretary: Adrianne Watz
 - Treasurer : Mark Butler, was nominated and duly elected Treasurer of Our Saviour's Lutheran Church (OSLC) in Fort Collins, Colorado during this regularly scheduled OSLC council meeting at 6:30 pm on January 12, 2023 and is hereby authorized to sign all checks drawn on the OSLC checking account as well as transfer funds (in person) between the OSLC checking account and the OSLC liquid asset account (both at First Bank).
 - Motion to approve officers for council by Rob Pettersen
 - Motion seconded by Tina Stegall

- Motion approved
- Information:
 - Annual meeting on January 29, 2023 at 11:30 am after worship service
 - Council to provide a soup luncheon afterwards
 - Details of needs for meeting regarding, video, counting of votes, etc discussed.
 - Next council meeting is February 9, 2023
- Prayer and Adjournment