

**Our Saviours Lutheran Church**  
**Council Meeting Agenda**  
**04/20/2023 6:30 PM**

**Business Meeting: 6:30 – 8:00 pm**

**Council Members:** Pastor Leta, Pastor Michael, Intern Pastor Jon, Chris Bachman, Mark Butler, Peg Hoover, Tyann Kuehnast, Melody Mistr, Scottie Moore, Rob Petterson, Shannon Wagner, Adrienne Watz, Ryan White, Hannah Wurster

**Ministry and Connections**

- Connections and Devotions: Pastors
- Faith and Justice presentation on land acknowledgment consideration.
- [Pastors' Report](#)
- Committee reports (if available) - best practices

**Actionable Items that Require a Vote**

- Approval of [minutes from 03/09/23](#)
- Action Item - Send summer plans to Peg Hoover and/or Adrienne Watz
- Approval of discretionary funds for 2023 1st quarter
- Finance Report and approval of [Treasurer's Report](#).
- Approval of OSLC preschool credit card:
  - "At the scheduled Council meeting of Our Saviour's Lutheran Church (Fort Collins, CO) held on the date shown above, the Council voted on and approved the following concerning a credit card for the OSLC Preschool: the OSLC Preschool credit card Program Administrators are Ann E. Story and Glenna V. Colton; each is an authorized representative for the OSLC Preschool and has full Program Administrator duties, responsibilities, and authority to approve credit cards, adjust credit limits, and remove/close credit cards. Both Ann Story and Glenna Colton currently have this authority for Our Saviour's Lutheran Church and now have it for the OSLC Preschool as well. Additionally, the following are authorized to use the OSLC Preschool credit card and therefore incur debt on behalf of the OSLC Preschool: each OSLC Preschool employee (director, teacher[s])."

**For Information Only**

- Security Team needed
- Worship needs
- Summer BBQs
  - Council hosted BBQ in June - volunteers needed

**Questions**

**Prayer/Blessing**

**Adjourn**

**Upcoming Dates**

- Next Council Meeting: 5/11/23
- First summer Wednesday night BBQ: 5/31/23
- New member class 4/23/23 at 11:30am