

**Our Saviours Lutheran Church**  
**Council Meeting Minutes**  
**05/11/2023 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  
*Absent: Intern Pastor Jon, Pastor Michael*

**Ministry and Connections**

- Connections and Devotions: Pastors
- [Pastors' Report](#)
  - For Jon's going away party on May 20/21:
    - Chris will get bagels, fruit, coffee cake for Jon's going away party on May 20/21 (2 dozen donuts, 3 dozen bagels) for approximately 100 guests.
    - Shannon can bring cream cheese, Mark and Ryan will bring fruit.
    - Pastor Leta will bring gluten free coffee cakes.
- Committee reports (if available)
  - Scottie Moore - Outside our Walls: Fundraising for April, a total of \$4411, went to Lumin student housing. Fundraising for May will go to the mobile laundry truck.
  - Ryan White- Building team: warranty for the roof not being honored. Getting more prices gathered for fixing essential roof damage. \$10,000 was set aside from last year's giving to be put towards the roof repairs. Still planning to organize a work day for this summer.
  - Rob Petterson and Pastor Leta - Preschool update: no new information on enrollment. Not clear at this time with the UPK info from the State. There have been questions about government involvement in a church preschool. The accounting will be done separate from the church. There has been an added ½ hour to the school day to accommodate for chapel time. Curriculum is still set by preschool teachers and will continue to follow state standards. This is a current practice and has been for years. This will not change.
  - Shannon Wagner - Hospitality: Set up in Breeze and has sent out emails to recruit for hospitality volunteers and plans to look ahead by one month to organize support during worship services.
  - Chris Bachman - Stewardship: Moving forward and getting volunteers lined up to be on a committee by the end of June.

**Actionable Items that Require a Vote**

- Approval of [minutes from 04/20/2023](#)
  - Motion to approve: Ryan White
  - Seconded: Rob Petterson
  - Discussion: Note the minor change in wording for credit card.
  - Unanimously approved
- Approval of the Land Acknowledgement Agreement
  - Motion to Accept the land acknowledgment statement as presented by the Faith and Justice Team to be used in regular church business at the discretion of the pastors and council for regular church business: Mark Butler

- Seconded: Hannah Wurster
- Discussion: “How does this get implemented?” There are some ideas that have been put forth in the [proposal from the Faith and Justice](#) team and we are looking to add this to the regular business of the church. “When will this be started?” Most likely this summer. Will have an explanation slide on the worship service slides. Someone from faith and justice should come and present to the congregation what this means and why OSLC will begin to implement when pastors deem appropriate. Peg will bring this to the attention of the faith and justice team to prepare an explanatory slide.
- Unanimously Approved
- Finance Report and acceptance of [Treasurer's Report](#).
  - Motion to Accept: Rob Petterson
  - Seconded: Shannon Wagner
  - Discussion: None
  - Unanimously approved
- Summertime Council Meeting:
  - Motion to Skip the June 8, 2023 Council meeting: Rob Petterson
  - Seconded: Shannon Wagner
  - Discussion: None
  - Unanimously approved

#### **For Information Only**

- A security task force has been set up. Bill DeHaven is heading up a group of 5 individuals who are working on a recommendation for the church. They are working with an FBI agent from Denver who is specifically trained in security for houses of worship.
- For the summer months there will be one worship service on Sunday mornings at 930a. This will begin on May 28th and go through August. There will also be the 430p Saturday service.
- Ordination and celebration for Intern Pastor Jon

#### **Questions**

#### **Prayer/Blessing**

#### **Adjourn**

#### **Upcoming Dates**

- Saturday and Sunday May 20/21: Intern Pastor Jon's last weekend preaching and going away party.
- Sunday, June 4th at 3pm: Intern Pastor Jon's Ordination and celebration party
- June 5-9: VBS
- Wednesday June 7: 5p Council hosted summer BBQ
- July 13, 2023: Next Council Meeting (*No Council Meeting in June*)