

Our Saviours Lutheran Church
Council Meeting Minutes
07/13/2023 6:30 PM

Business Meeting: 6:30 – 8:00 pm

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

Ministry and Connections

- Connections and Devotions: Pastors
 - Scripture John 3:10 - Relationships
- [Pastors' Report](#)
 - Pastor Jon's Installation - Sending Pastor Leta to attend
 - Youth group visiting and staying at OSLC. Pastor Michael requested a backup contact for the group and join for supper on Sunday evening.
- Committee reports (if available)
 - Hannah - Preschool Committee- enrollment is being worked on. Staying in contact with Nancy who is working hard to get things ready for the fall. Fundraiser garage sale on August 5. 4 UPK students are confirmed for the Fall.
 - Scottie - OOW May laundry truck \$3,595. No Fundraising for June. July fundraiser will be Childsafe.
 - Mark - Water committee met with the landscaping crew. Offered recommendations to update the controller to be a "smart" controller. Potentially switching to some spray heads to save on water. Area under the pine trees xeriscape to save on maintenance and water use. Needs to go through property committee first.
 - Shannon - Hospitality waiting until fall to start a committee
 - Pastor Michael -Security committee - Protecting house of worship/security processes. An FBI officer and police officer visited on Wednesday (7/12) to give recommendations on updating security. From extreme emergencies to everyday accidents. The power of "hello" - Great form of protection. What types of security measures work best for our church.

Actionable Items that Require a Vote

- The council would like to send a representative (Pastor Leta) to Pastor Jon's Installation
 - Motion to approve: Mark
 - Seconded: Shannon
 - Discussion: None
 - Unanimously approved
- Approval of [minutes from 05/11/2023](#)
 - Motion to approve: Tyann
 - Seconded: Mark
 - Discussion: None
 - Unanimously approved
- Finance Report and acceptance of [Treasurer's Report](#).

- Motion to accept: Shannon
- Seconded: Melody
- Discussion: Hannah Stewardship question about online giving update Looking to switch completely from the old system to the new online platform. Preschool has been completely switched over to OSLC Umbrella.
- Unanimously approved
- [Audit Report](#) Acceptance
 - A big thank you to Ann and Glenna for the super work in organizing material for the audit.
 - Motion to accept: Shannon
 - Seconded: Melody
 - Discussion: None
 - Unanimously accepted
- [Preschool Budget](#)
 - Motion to Accept: Mark
 - Seconded: Shannon
 - Discussion: Is the \$13004 part of the preschool budget to be spent? Hoping to alleviate spending the entire reserve by doing fundraisers.
 - Unanimously approved

For Information Only

- Annual budget formulations begin in August- Mark
 - Starting the budget process early because of upcoming trips and absences. Please look for emails in the near future about a specific committee. August 18th is the target date to request committee budgets.
- Budget committee - Need one non-exec council member
- Need to put together a nomination committee
- Constitutional changes - endowment committee needs revision for legal issues. Proposing to move the annual meeting to the first 6 weeks of the fiscal year instead of the first part of January.
- Thank you for helping with the summer picnics! -Peg

Upcoming Dates

- August 10th - Council meeting

Adjourn

Questions

Prayer/Blessing

Adjourn