

Our Saviours Lutheran Church
Council Meeting Minutes
08/10/2023 6:30 PM

Business Meeting: 6:30 – 8:00 pm

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

Ministry and Connections

- Connections and Devotions: Pastors
- [Pastors' Report](#)
- Committee reports (if available)
 - Peg - Music update: Marlys is retiring from bells (40 years of service!) - Council should come up with a gift of some kind. Celebration will be held in September.
 - Hannah - Preschool Committee: update 8 UPK and 5 Preschool, 3100 raised from garage sale. Interviews in progress for teacher position. Nancy is doing well in the revival of the program.
 - Ryan - Building Team: Have had a bid to remove trees, approval hasn't happened yet. The linden tree needs to go because it is dead and the pine trees need to come down due to damage to the building. \$7000 to remove trees all the way down to the stumps. Property committee will draft a notice to the congregation on why the trees need to be removed and some proposed solutions for shade and replacement landscaping. This notice will be presented at the next council meeting to review.
 - Scottie - OOW \$1500 raised for childsafe in July. This month is children in need clothing drive.
 - Peg- 7 new Stephen Ministers

Actionable Items that Require a Vote

- Appoint Alex Hargleroad and Aspen Fogo as joint youth representative council members.
 - Motion to appoint: Hannah W.
 - Seconded: Chris B
 - Discussion: None
 - Unanimously approved
- Approval of [minutes from 07/13/2023](#)
 - Motion to approve: Tyann K.
 - Seconded: Ryan W.
 - Discussion: no discussion
 - Unanimously approved
- Finance Report and acceptance of [Treasurer's Report](#)
 - Motion to Accept: Rob P.
 - Seconded: Shannon W.
 - Discussion: None
 - Unanimously accepted
- Approve quarterly spending: \$3404 (or whatever is remaining) in the Council's ELCA directed mission support designated fund for this quarter to be sent to the Synod.

- Motion to approve: Mark B.
- Seconded: Shannon W.
- Discussion: none
- Unanimously approved
- Appoint nominating committee members - one current and one past council member needed: Tina Stegal (past) Scottie Moore(current)
 - Motion to appoint: Rob P.
 - Seconded: Hannah W.
 - Discussion: None
 - Unanimously approved
- Approve date for a congregational meeting to vote in new council members. Proposed date of November 12, 2023.
 - Motion to approve: Rob P.
 - Seconded: Mark B.
 - Discussion: Pr. Michael- we have a new member class that same day. We'd like to have a soup supper dinner for both events. 1130a
 - Unanimously approved

For Information Only

- Sept 14th meeting: Need 2 non-officer council members on the budget review team.
 - Nov. 2nd is the first budget review meeting
 - Alex Hargleroad has volunteered. Need one more volunteer.
- Shannon: Sept 30: Fundraiser opportunity on Ag Day - putting away tables.
- Take a look at the October council meeting and get head count.

Questions

Prayer/Blessing

Adjourn

Upcoming Dates