

Our Saviours Lutheran Church
Council Meeting Minutes
09/14/2023 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: Scottie Moore, Aspen Fogo, Alex Hargleroad

Ministry and Connections

- Presentation from ELCA Mission Fund representatives: Gabe Brannan and Rev. Dan Rift
 - A thank you for the support that Our Saviours has provided to ELCA Mission Fund to end world hunger and help communities in disaster relief. “Look for the Lutherans”.
- Connections and Devotions: Pastors
- [Pastors' Report](#)
- Committee reports (if available)
 - Hannah - Preschool Committee - Nancy has hired Vivian, a teacher's aide. Will plan to share a quarterly report on the preschool budget.
 - Shannon - Hospitality committee - Needs help finding contacts for potential volunteers for hospitality.
 - Ryan - Building Team - Another estimate for the roof damage to the entire west side of the roof. Old plastic drip edges along all roof edges need to be replaced. \$16000 for fixing the roof. \$10,000 set aside for fixing the roof. Suggest that we work with the property budget but dip into the emergency budget. Approx. \$9000 is still sitting in escrow with the city of Fort Collins that needs to be given back to us. This could be put towards the roof fix. There is 60K in the emergency fund. This is not a long term fix for the roof. This would just be a patch job to get through the next 5-10 years. Looking at a possible capital campaign in the future to fund a new roof.
 - Adrienne - Children, Youth and Family. Sunday school sign ups were successful. We have a good list of volunteers willing to help teach.

Actionable Items that Require a Vote

- Approval of spending money to fix the roof. Authorize the expenditure for the roof in excess of the \$10,000 already allocated and that the funds for that expenditure are authorized to come from the emergency fund if they don't come in any other way.
 - Motion to approve: Rob P.
 - Seconded: Mark B.
 - Discussion: Where will this money be moved from within the budget? This should be left to the finance team to decide how to move money.
 - Unanimously Approved
- Approval of minutes from [08/10/2023](#) -
 - One fix to the date of the budget review meeting
 - Motion to approve: Shannon W.
 - Seconded: Hannah W.
 - Discussion: No Discussion

- Unanimously approved
- Finance Report and acceptance of [Treasurer's Report](#)
 - Motion to accept: Rob P.
 - Seconded: Ryan W.
 - Discussion: None
 - Unanimously Approved
- Approve action to send a letter to the congregation and to authorize the expenditure for the roof in excess of \$10,000 already allocated and that the funds for that expenditure are authorized to come from the emergency fund if they don't come in any other way.
 - \$8830 total to remove trees and dead trees and trim lindens. Stumps will remain. [Tree removal proposal letter](#)
 - Motion to approve: Rob P.
 - Seconded: Shannon W.
 - Discussion: none
 - Unanimously approved
- Appoint nominating committee members: Add Janet Anderson, Stuart Hennen
 - Motion: Rob P.
 - Seconded: Tyann K.
 - Discussion: none
 - Unanimously approved
- Appoint one more non-exec council member volunteer for the Budget Review Committee (no vote necessary)
 - Melody Mistr has volunteered

For Information Only

Congregational meeting scheduled for Nov. 12, 2023 was proposed as a luncheon but should now be held between services as a more substantial coffee hour/breakfast.

Questions

Prayer/Blessing

Adjourn

Upcoming Dates

Oct 1, 2023 Celebrate Marlys' 40 years with the Bell Choir