

Our Saviours Lutheran Church
Council Meeting Minutes
11/09/2023 6:30 PM

Business Meeting: 6:30 – 8:00 pm

Council Members Present: Pastor Leta, Pastor Michael, Chris Bachman, Mark Butler, Aspen Fogo, Tyann Kuehnast, Melody Mistr, Scottie Moore, Rob Petterson, Ryan White, Hannah Wurster

Ministry and Connections

- Connections and Devotions: Pastors
- LuMin CSU update from Donna Lopez–Donna has taken on a new job specifically with the housing initiative with CSU. They currently subsidize apartments for 22 students. They also create community with them and have meals on Tuesday nights. The goal is to get to 30 students. This past year 60 people applied. We also need a new OSLC representative to the Lumin Board. Clarification that \$1500 covers a students subsidized portion of rent for one year. Here is a link to the website with details:
<https://www.lcmcsu.org/student-housing-security-initative>
- [Pastors' Report](#)
- Committee reports (if available)
 - [Preschool updates](#)

Actionable Items that Require a Vote

- Approval of October Minutes [09 - October 2023 Council Meeting Minutes](#)
 - Amendment: motion Ryan, second Melody– Roof Repair began in October as opposed to tree removal. Passed unanimously.
- Acceptance of Treasurer Report [Treasurer's Report for Council.pdf](#)
 - Motion-Hannah, Second- Tyann, approved unanimously
- Approval of ELCA giving
 - Motion is to send \$5,000 to the RMS and keep remaining funds in designated funds for later distribution. Approved unanimously

For Information Only

- Security Team Report: [Security Team Report](#)
- Final Nominees are Bill DeHaven, Stuart Hennen, Kim Nichols, Amy Buxton
- Congregational Meeting Agenda [November Congregational Meeting 2023.docx](#)
- Worship Times Survey Test–Moving worship times starting November 26th to 8:30am and 10:30am

Upcoming Dates

- November 12 at noon Budget Review meeting (Pastors, Melody, Alex, finance staff)
- November 12, 2023 Congregational Meeting 10am - Council sponsored coffee and breakfast.
- December 14th Council Meeting- Christmas Goodies Potluck! Bring a treat to share. Pastors will supply beverages.
- January 11th Council Meeting - Transition meeting with New Members and Outgoing Members (Rob Petterson, Peg Hoover, Ryan White, Hannah Wurster)
- January 28th Annual Meeting- Council hosts lunch and meeting

Questions

Prayer/Blessing
Adjourn