

Our Saviours Lutheran Church
Council Meeting Minutes
12/14/2023 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
Incoming Members: Amy Buxton, Bill DeHaven, Stuart Hennen, Kimberly Nichols
Absent: Melody Mistr, Alex Hargleroad, Ryan White, Amy Buxton

Ministry and Connections

- Connections and Devotions: Pastors
- [Pastors' Report](#)
- Committee reports (if available)
 - Hannah - Preschool Committee - Capacity building grant awarded to Nancy to buy laptop and curriculum, preschool fair at the end of the month. Enrollment begins soon. Tuition is increasing next year. New Aid will need to be hired for next year. Positive feedback from parents. Small profit at the end of each month.
 - Bill D. - Security task force - team has visited Har Shalom Synagogue to review their security. Would like to go to a one door entry. Should have a quote from CAS equipment(?) Royal Koepsell writing a grant. Should have a report by the end of March and purchasing equipment. Install by this summer.
 - Rob - Insurance - New quote from Brotherhood Mutual was 10K higher than Church Mutual. Not using Brotherhood however got good feedback from Brotherhood.

Actionable Items that Require a Vote

- Approval of [December 2023 Council Minutes](#)
 - Motion to approve: Hannah Wurster
 - Seconded: Shannon Wagner
 - Discussion: None
 - Motion Carried
- Acceptance of [Treasurer's Report .pdf](#)
 - Motion to accept: Shannon Wagner
 - Seconded: Chris Bachman
 - Discussion: none
 - Motion Accepted
- Acceptance of the year-end Budget Report
[2023 YEAR END TREASURER'S REPORT.pdf](#)
 - Motion to Accept: Rob Peterson
 - Seconded: Adrienne Watz
 - Discussion: none
 - Motion accepted
- Approve revised 2024 Budget [2024 Budget Projection.pdf](#)
 - Motion to accept the amendments to the budget to present to the congregation: Mark Butler

- Seconded: Rob Peterson
 - Discussion: Bldg. maintenance? There is an additional 10K to put towards bldg. painting
 - Motion Carries
 - Acceptance of the Building Use Draft
 - Nominate and vote in 2024 Executive Council members
 - President:
 - Peg Hoover would like to nominate Adrienne for president
 - Adrienne Watz accepts
 - Vice President
 - Adrienne Watz would like to nominate Tyann Kuehnast for Vice President
 - Tyann Kuehnast accepts
 - Secretary:
 - Shannon Wagner would like to volunteer as Secretary
 - Hannah Wurster would like to nominate Shannon Wagner
- Rob Peterson would like to make a motion to accept the slate by acclimation:
 Seconded: Mark Butler
 Discussion: None
 Motion accepted

For Information Only

- Council-sponsored annual meeting lunch signups

Upcoming Dates

- January 28th Annual Meeting- Council hosts lunch and meeting
- March 20 council hosted soup supper
- TBA Council Retreat

Questions

Prayer/Blessing

Adjourn