

**Our Saviours Lutheran Church  
Council Meeting Agenda  
06/18/24 6:30 PM**

**Business Meeting: 6:30 – 8:00 pm**

**Council Members:** Pastor Leta, Pastor Michael, Chris Bachman, Mark Butler, Amy Buxton, Bill DeHaven, Aspen Fogo, Alex Hargleroad, Stuart Hennen, Tyann Kuehnast, Melody Mistr, Scottie Moore, Kimberly Nichols, Shannon Wagner, Adrienne Watz

**Absent:** Pastor Leta, Amy Buxton, Aspen Fogo

**Ministry and Connections**

- Connections and Devotions
- [Pastors' Report](#)
- Committee reports (if available)
  - Safety and Security Team (Bill)
    - Currently mapping out signage for fire extinguishers
    - Discussed “usher awareness” instead of “usher training” – more focused on helping hands before and after church
    - **New Action Item:** A member asked recently about making entryways handicap accessible – Bill checked into options; each door would be about \$4,500-\$5000 to make accessible
      - Michael suggested the Safety and Security Team check to see if the grant can cover some of these costs and, if not, that they develop a plan for how we might move forward with some options
    - Bill shared that we should hear back on the grant by late August or early September
  - OOW – focused on the student housing initiative this past month and was able to donate \$2,678.30
    - This month’s focus is suicide prevention in Larimer County

**Working Group Sessions: Welcome, Stewardship**

- Full Group Stewardship Discussion
  - Where would we like to go with volunteer information/hours collected?
    - A document was created to share out where our donations have been allocated during 2023
      - Michael requested Council Members facilitate handing out the document at an upcoming service; Mark Butler volunteered to speak at both services on Sunday, June 30<sup>th</sup> and Tyann will present the information on Saturday, June 29<sup>th</sup>
    - Kim documented volunteer hours collected on a separate document for May 2024
      - The May 2024 snapshot may be slightly incomplete – we could continue to have folx backlog/report hours if we want
      - Shannon shared idea about creating a visual way to represent the organizations where OSLC members give of their time
      - Stuart encouraged us to also share the number of hours clocked since that’s impactful information
      - Adrienne asked Council to email volunteer hours to Kimberly for May 2024 if they haven’t done so already – deadline for May hours is Sunday, June 30<sup>th</sup>

**Actionable Items that Require a Vote**

- Approval of [May Minutes](#)

- Motion to approve the minutes made by Shannon Wagner
- Seconded by Mark Butler
- Minutes approved
- Acceptance of [Treasurer's Report](#)
  - Another good month – we made more than we spent; budgets are running close to what we budgeted for each month
  - Motion to approve the Treasurer's Report made by Chris Bachman
  - Seconded by Kimberly Nichols
  - Treasurer's Report approved
- Approval of ELCA Giving
  - Michael encouraged us to lift up CSU's Lumin campus ministry and consider giving them \$2,000 of this month's giving and the rest to the Synod
  - Motion to approve giving \$2,000 of this month's giving, or as quickly as possible, to CSU's Lumin campus ministry and the rest to the Synod made by Mark Butler
  - Motion seconded by Chris Bachman
  - Motion approved

#### **For Information Only**

- N/A

#### **Upcoming Dates**

- June Picnics – 2 more to go!
- June 24<sup>th</sup> – Financial Review Meeting
- June 29<sup>th</sup> – OSLC will have a table at the Pride Festival; Michael is looking for volunteers
- August Council Meeting – Tuesday, August 20<sup>th</sup> at 6:30 p.m.
  - No Council Meeting for July 2024

#### **Questions**

#### **Prayer/Blessing**

#### **Adjourn**

#### **Working Groups:**

#### **Welcome:**

- Tyann, Scottie, Adrienne, Amy
- Consider how we welcome people when they visit

- How do we train the congregation to greet and welcome
- What type of presence is needed in the narthex? Other places?
- Plan a spring and fall newcomer class and welcome

#### **Stewardship:**

- **Mark, Stuart, Kimberly, Melody, Bill, Chris**
- About Once a month feature a story of either time, talent, or financial giving either in the newsletter, as an in-worship announcement, special video/photo (whatever works!)
- Decide a date for a commitment and celebration of gifts Sunday and plan this event
- Create a report on giving for the year – telling stories of where gifts went/go to be published in November

#### **Executive Strategic Planning:**

- **Pastor Leta, Pastor Michael, Tyann, Adrienne, Shannon**
- Collect data and information from the water mitigation team, columbarium, and property for possible developments and upgrades– who needs to be in the discussions, etc.

#### **Yet to be Assigned:**

Aspen

Alex