

**Our Saviour's Lutheran Church
Council Meeting Agenda
09/24/24 6:30 PM**

Business Meeting: 6:30 – 8:00 pm

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

Absent: Bill DeHaven, Aspen Fogo, Alex Hargleroad

Ministry and Connections

- Connections and Devotions – preview of Theology discussion topic
- [Pastors' Report](#)
- Committee reports (if available)
 - **Security Task Force (Michael)** – no new updates; still waiting to hear back on the grant we applied for this summer

Working Group Sessions: Welcome, Stewardship

- Small Group Discussions – Stewardship and Welcome Groups
 - **Stewardship Group**
 - Lead up to Commitment Sunday, December 1
 - Congregational Meeting November 10- vote on budget
 - Commitment Cards out
 - Why it's important to give
 - Optional Electronic Commitment card on screen and in newsletter
 - Sunday November 17th Speaker on Stewardship -Brian Nujent or other
 - Sunday November 24th Feel good handout- Celebrate Gifts
 - Sunday December 1
 - Place Card in Basket or other locations
 - Note- Thanksgiving is Nov. 28th so Dec.1 is Thanksgiving weekend
 - **Welcome Group**
 - Ushers and Worship Assistants are the hardest roles to fill each week
 - Plan to leave weekly papers out for folx to sign up in real-time
 - Adrienne and Shannon will also work with Pastor Leta to set up sign-up lists for ushering and worship assistant, similar to the one she set up for acolyting
 - Links will be included in the e-news for people to sign themselves up for the different roles
 - The paper lists in church will be compared to the online sign-ups every Monday

Actionable Items that Require a Vote

- Approval of [August Minutes](#)
 - Motion to approve – Chris Bachman
 - Seconded by – Kimberly Nichols
 - Motion approved
- Acceptance of [August Treasurer's Report](#)
 - Motion to approve – Tyann Kuehnast
 - Seconded by – Stuart Hennen
 - Motion approved
- Acceptance of [Financial Review Report](#)
 - Motion to approve – Kimberly Nichols
 - Seconded by – Chris Bachman
 - Motion approved
- Approval of slate of Council Nominees – **tabled until all nominations solidified**

- Approval of Cal Selig as Treasurer with 2-Year Appointment
 - Motion to approve – Mark Butler
 - Seconded by – Stuart Hennen
 - Motion approved
- Approval of [Preschool Budget](#)
 - Motion to approve – Mark Butler
 - Seconded by – Adrienne Watz
 - Motion approved
- Approval of ELCA Giving
 - Motion to approve – Mark Butler
 - Seconded by – Shannon Wagner
 - Motion approved

For Information Only

- [2025 Budget Review](#)

Upcoming Dates

- September 29th – New Member Tour/Lunch (Council Volunteers: Shannon, Melody, Chris, Adrienne)
- September 29th – Ann’s Retirement Celebration (Council Volunteers: Adrienne)
- November 3rd – Staff Appreciation Day
- November 10th – Congregational Meeting at 11:30 a.m. (budget review and induction of new council members); suggested potluck lunch (casserole/hot dish theme)
- December 1st – Commitment Sunday

Questions

Prayer/Blessing

Adjourn

Working Groups:

Welcome:

- **Tyann, Scottie, Adrienne, Aspen**
- 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, Alex**
- 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.