

**Our Saviour's Lutheran Church
Council Meeting Minutes
10/15/24 6:30 PM**

Business Meeting: 6:30 – 8:17 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, Cal Selig

Absent: Shannon Wagner, Adrienne Watz, Aspen Fogo, Alex Hargleroad

Ministry and Connections

- Connections and Devotions
- [Pastors' Reports](#)
- Committee reports:
 - Scottie (Outside our Walls-September Putnam Elem. Eco, October:Pine Ridge Reservation)
 - Bill (Security update about grant)
 - Mark (Endowment Committee- Trunk or Treat fundraising for student housing)

Working Group Sessions: Welcome, Stewardship

- Small Group Discussions
 - Stewardship-calendar of events for November, Celebration brochure with commitment card
 - Welcome Groups-sign-up is in progress, "Volunteer Survey" possibility-Scottie will start the form
- Whole Group Report Out

Actionable Items that Require a Vote

- Approval of [September Minutes](#)
 - Motion to accept-Kimbely Nichols
 - Seconded by-Stuart Hennen
 - Motion approved
- Acceptance of [September Treasurer's Report](#)
 - Motion to accept-Chris Bachman
 - Seconded by-Scottie Moore
 - Motion approved
- Approval of [2025 OSLC budget](#)
 - Proposed increase of \$3,000 to campus ministry and decrease to ELCA Synod giving
 - Proposed use of money raised above expenses to be moved into Capital Improvements
 - Amended motion approved: Motion to approve the budget with a reallocation of \$3000.00 from the synod line item to campus ministry line item-Mark Butler
 - Seconded-Bill Dehaven
 - Vote on 2025 OSLC Budget: 8 approve, 1 opposed, motion carries
- [Approval of slate of Council Nominees and Congregational Meeting Agenda](#)
 - Motion to accept-Mark Butler
 - Seconded-Kimberly Nichols
 - Motion approved
- Approval of ELCA Giving
 - Final month to make any changes to giving for November/December 2024

- Increase to CSU Campus Ministry
- Basis for 10% to ELCA for future years of giving
- Motion to accept the giving to the Synod for the remainder of the year- Mark
 - second Stuart
 - motion passes unanimously

For Information Only

- Security Team was awarded the grant! Announcement will be made to the larger congregation in the near future. This is for OSLC Council knowledge only at this point in time.

Upcoming Dates

- November 3rd – Staff Appreciation Day
- November 3rd – Budget Forum (in-person, in between services)
- November 7th – Budget Forum (virtual) 7 pm
- 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.