

**Our Saviours Lutheran Church
Council Meeting Agenda
03/18/25 6:30 PM**

Business Meeting: 6:30 – 8:00 pm

Council Members: Pastor Leta, Pastor Michael, Chris Bachman, Bill DeHaven, Stuart Hennen, Dave Leininger, Lynda Lloyd, Melody Mistr, Kimberly Nichols, Cal Selig, Shannon Wagner

Absent: Kimberly Nichols, Cal Selig

Ministry and Connections

- Connections and Devotions
- [Pastors' Report](#)
 - Discussion on Summer Service times – discussion on one service versus two services
 - Pastors will follow up with 10:30am service attendees to see if having one service at 9:30am during the summer would be amenable to them
 - Discussed additional messaging that will be shared out with the congregation regarding the upcoming security updates, too.
 - There were some concerns by a few congregation members that the updates would take away their access, but access will be granted to some groups automatically (ie. Alter Guild), and others will be able to request access on a case-by-case basis from the Pastors and OSLC Office Team
- Committee reports (if available)
 - **Property Committee (Chris)** – May 4th is the Spring Clean-Up Day; the committee is also looking to improve the area and aesthetics near the garage (hoping to replace the front and back, and redo the roof pieces)
 - **Security Team (Bill)** – last Wednesday or Thursday, the grant money showed up (YAY!); 52% of the monies awarded to us showed up in our account
 - Hoping the vendors will start their work around mid-April
 - **OOW (Dave)** – the February fundraiser was for ISAAC and we raised \$3363.60; the March/April fundraiser is for FFH network and international health partners
 - **Faith and Justice Team (Dave)** – there was a training last week on how to monitor and respond to possible ICE encounters; about 20 OSLC members participated in the training
 - There was also a “Braver Angels” workshop that some members attended and today there was representation at the Capitol Building, too
 - Beth is also updating a weekly newsletter that’s linked in the eNews
 - **Habitat for Humanity** – the new work schedule has been released and OSLC is suppling lunch on April 5th

Working Group Sessions: Welcome, Stewardship, Executive

- “Vision Quest” Planning Discussion and Timeline
 - One thought about how to move forward includes contacting the Synod, Vibrant Faith, and Trebuchet (sp?) about how they might support us in looking at where we are now as a congregation and where we’d like to go in the future
 - We would need to work with our outside facilitator to help us map out our messaging to the congregation
 - We would like to host some in-person feedback sessions, as well as make a paper survey available for those who were unable to attend the in-person sessions
 - Stu plans to take the lead as the Council representative to the new committee we’re looking to form at OSLC to focus on this project

- o Our timeline includes pulling focus groups together during the summer months and then moving into the new year (2026) with some tangible areas for us to focus on as a Council and whole congregation
- Pastor Michael asked that we revisit Stewardship collection of volunteer hours again to put more efforts into this topic in the future; will plan to discuss this for 15-20 minutes at the next Council meeting

Actionable Items that Require a Vote

- Approval of [February Minutes](#)
 - o Motion to approve – Chris Bachman
 - o Seconded by – Lynda Lloyd
 - o Motion approved
- Acceptance of [Treasurer's Report](#)
 - o Motion to accept – Bill DeHaven
 - o Seconded by – Dave Leininger
 - o Motion accepted
- New Council Member – Allison Penfield
 - o Motion to appoint Ally Penfield for a 3-year term to fill Emily Reimers previous term – Shannon Wagner
 - o Seconded by – Stuart Hennen
 - o Motion approved

For Information Only

- Reminder: Council-sponsored Lenten Soup Supper sign-up – April 9th
 - o Stu is now leading this event – who from Council can assist with set-up/teardown; Chris and Lynda volunteered to help out with set-up and clean-up

Upcoming Dates

- Council Soup Supper – April 9th (set-up starts at 4:30pm, dinner starts at 5pm)
- Palm Sunday – April 12th (4:30 p.m.) and April 13th (8:30 a.m. and 10:30 a.m.)
- April Council Meeting – Tuesday, April 15th at 6:30 p.m. (will be on Zoom)
- Maundy Thursday – April 17th (7:00 p.m.)
- Good Friday – April 18th (7:00 p.m.)
- Easter Vigil (including new member welcome) – April 19th (4:30 p.m.)
- Easter Morning Breakfast – April 20th (8:00 a.m.-10:00 a.m.)
- Easter Sunday Service – April 20th (8:30 a.m. and 10:30 a.m.)

Questions

Prayer/Blessing

Adjourn