

**Our Saviour's Lutheran Church
Council Meeting Agenda
01/20/2 6:30 PM**

Business Meeting: 6:30 – 8:00 pm

Council Members: Pastor Leta Behrens, Bill DeHaven, Stuart Hennen, Dave Leininger, Lynda Lloyd, Allison Penfield, Cal Selig, Bill Kraich, Val Mohanan, Karen Wulff, Kris Brown

Mission Statement: We welcome all to the love of Christ through worship, serving, and learning.

Land Acknowledgement Statement: We, the congregation of Our Saviour's Lutheran Church, acknowledge and honor the Arapahoe, Cheyenne, Oceti Sakowin and Ute peoples upon whose ancestral homelands we gather today, as well as all our Indigenous siblings who have cared for and continue to care for this place-this land- and call it their home.

Ministry and Connections

- Connections and Devotions
- [Pastors Report](#)
- Committee reports (if available)
 - Dave Leninger – [Community Outreach Report](#)
 - Bill DeHaven – Security Team
 - Power source installed at community door for electronic door opener – permission given to go further with grant funding - \$5600 investment
 - New ADA paddles – one interior and one exterior
 - Everyone will need to have a personalized code “#xxxx”
 - If door is scheduled to be unlocked, paddle will work without code, but if door is scheduled to be locked, code will need to be entered before paddle works.

Items for Discussion/Action

- Internship Update
 - Pr. Leta – it's moving forward, slight hiccup with one class she needs to take, will know more on Thursday
 - Continue with site profile – Leta working on that
 - On track for intern to start in July or August
 - Will discuss it at the annual meeting – it's on the agenda!
 - More of an FYI topic than one for discussion
 - Will not mention name of intern
- 2026 Priorities
 - Stewardship
 - Try to broaden definition beyond money but educate members on other ways that stewardship can show up.
 - Council worked on this topic two years ago but think more can be done
 - How can we reach people?
 - Talking about generosity, focused planning in council or others that could be a committee tasked with this topic (probably better for long-term sustainability)
 - Dave – Do we need to wait on visioning team?
 - Leta – No, we really probably should have a stewardship committee – ELCA has churchwide rep with resources who would be willing to talk with us to set one up
 - Dave – People have *some* concept of a broader sense of stewardship but further education would help to expand idea

- o Staffing
 - Personnel committee – do titles/salaries match responsibilities? Do we have gaps or needs that are not being addressed?
 - Research on finance and office staff positions will be presented on 2/22
 - Potential call for new pastor this year?
 - Are there ways we can recognize staff?
 - Birthdays, work anniversaries, admin professionals day
 - o Sign cards at one meeting and then hold on to cards until it's their birthday/anniversary
 - o Have those dates in a shared calendar/spreadsheet? – council shared calendar
 - o Call out during a church service for work anniversary?
- Annual Meeting Soup Supper Sign-up
 - o Cancel the Annual Meeting soup supper
 - o Will take the second Lenten Soup Supper for Council – Wednesday, 2/25 at 5:30 pm.
 - Bring soup, set up/take down, set out bowls, spoons, water, etc.
- Mailbox
 - o Quote out to install a mailbox that receives mail in an interior lockbox
- Could sign-up sheets be reinstated?
 - o Events posted on the bulletin board in narthex
 - Helpful for people to connect and talk about
 - o Could we post a QR code for folks to scan there and sign up digitally instead?
 - o Info is in e-news and folks who have signed up for worship service duties in the last year have been emailed about how they could sign up through SignUpGenius.
 - o Pr. Leta has invited the person with concerns/ideas to come talk to her about it.
- Committee Assignment
 - o Need to fill liaison roles for:
 - Outreach Ministries
 - Property
 - Stewardship (x2)
 - Visioning Team
 - o Follow up in February meeting and assign roles

Actionable Items that Require a Vote

- Approval of [December Minutes](#)
 - o Motion to approve – Val Monahan
 - o Seconded by – Bill DeHaven
 - o Minutes approved
- Acceptance of [December Treasurers Report](#)
 - o Motion to approve – Kris Brown
 - o Seconded by – Lynda Lloyd
 - o Treasurers Report approved
- 2026 Executive Team Election
 - o Proposed executive team:
 - President – Stuart Hennen
 - Vice President – Dave Leninger
 - Secretary – Allison Penfield
 - o Motion to approve new executive team – Kris Brown
 - o Seconded by – Val Monahan
 - o Executive roster approved

For Information Only

- N/A

Upcoming Dates

- January 25th – OSLC Annual Meeting (11:30am)
- February 8th – OSLC Executive Team Meeting (6:00pm)
- February 17th – OSLC Council Meeting (6:30pm)

Questions

- Cal – slides for annual meeting?
 - o Pr. Leta – yes, but get those to Mandy ASAP

Prayer/Blessing**Adjourn**