

**OUR SAVIOR'S LUTHERAN CHURCH  
COUNCIL MEETING  
APRIL 26, 2016 – 7:00 pm**

Mission Statement:

A welcoming community, experiencing God, reaching out and raising up followers of Jesus Christ.

Members Present: Annette Haynes, Sheri Dittrich-Reinhart, Kitty Hietala, Zach Hansen, Pastor Bill Klavetter, Scott Blumhoefer, Pastor Deb Bergstrand, Joey Warta, Maxine Remme

Call to Order: Annette Haynes, President

Devotion: Sheri Dittrich-Reinhart

Additions to Agenda: None

Approval of minutes from March 29, 2016: Motion by Joey, seconded by Kitty MSP

Agenda Items:

- Treasurer/Financial Report: Scott Blumhoefer
- See Handouts
- Proposal for year around stewardship: See Handouts

Motion by Joey to accept list of new members. Seconded by Scott. MSP

1. Staff reports: See Handouts
2. Bill Klavetter: Last Sunday will be May 31<sup>st</sup>.
  - a. Thankful for the Congregation.
  - b. He has been here 10 months
  - c. Enjoyed working with the staff
  - d. Good weather for driving back and forth
  - e. Exciting times coming up with a new Pastor
  - f. Wished us well with the new Pastor.
3. Personnel Committee Report
  1. Call New Associate Pastor:
    - A. Do meeting on May 8<sup>th</sup> following 10:30 AM service
    - B. Will need 75 people there for a quorum
    - C. Start meeting before Benediction
    - D. E mail sent out regarding time and purpose
  2. Interim Pastor has been secured
    - a. Shelly Olson
    - b. From Mankato
    - c. Has 19 years experience
    - d. Will be here June, July and August
    - e. Interviewed by Jim Schmidt, Cathy Olson and Pastor Deb

Motion by Scott and seconded by Joey to accept the recommendation. MSP

OLD BUSINESS:

1. Synod Assembly to be held on Friday and Saturday June 10<sup>th</sup> and 11<sup>th</sup>.
2. Recap of Watonwan TIM visit: went well. Annette, Sheri and Maxine attended

3. Request from Gustavus Endowment Fund from Grady St. Dennis. Asked for but is not in our budget.  
Motion by Scott that we NOT do it this year. Seconded by Kitty. MSP
4. Strategic Planning:
  - a. Follow up to questions from last meeting  
What is going well at OSLC?  
What are opportunities for improvement?
  - b. Long Range
    1. Time Frame
    2. Congregational Input – People need to be involved. Include the youth – input from them
    3. Long Range Plan: Parking Lot needs and Furnace needs
    4. Harold Remme to propose and facilitate
    5. Include Staff
  - c. Short Range
    1. Opportunity for Fall/Summer
    2. Key areas for focus: Stewardship and Engaging 30 – 50 year olds in programs
    3. Role of Staff/Council  
June Planning Meetings: June 1, June 8 and June 15

NEW BUSINESS:

- See Handout for consent agenda. Motion by Joey seconded by Scott to accept MSP
- Communicate to congregation: Sidelites or Bulletin Items for next edition. Kitty will handle May
- Council Brief

NEXT MEETING WILL BE HELD ON MAY 31, AT 7:00 pm

Motion to Adjourn: Scott made the motion, Sheri seconded the motion MSP

Respectfully submitted by: Maxine Remme Council Secretary