

OUR SAVIOR'S LUTHERAN CHURCH
CHURCH COUNCIL
APRIL 30, 2019 – 7:00 PM

MISSION STATEMENT: We are a Welcoming Community , Experiencing God and Reaching Out And Raising Up followers of Jesus Christ.

MEMBERS PRESENT: Patty Young, Bret Johnson, Joey Warta, Kitty Hietala, Kathy Lund, Chip Rasche, Pastor Gene Alms and Maxine Remme

1. **Call to Order:** Chairperson: Patty Young
 - A. Roll call see above
2. **Opening Prayer/Devotions:** Joey Warta
 - A. May Meeting – Maxine Remme
3. **Any Additions to the Agenda**
 - a. Roof Project
4. **Consent Agenda** – Motion by Joey to accept Consent Agenda seconded by Bret MSP
 - a. Pastor Gene Report – see attached
 - b. Staff/committee reports
 - c. Updates to Council
5. Financial Report – Bret Johnson – Treasurer. See Attached
Motion by Joey seconded by Kathy to approve the report. MSP
6. **New Business**
 - a. Site Profile report and Congregational Meeting May 5
 - i. Reviewed by Pastor Gene
 - ii. Salary range to be listed....there were other blanks that cannot be filled completely at this time. Names of call committee, chair of call committee
 - iii. Council approval
Motion by Joey to approve the site profile including the blanks that needed to be filled. Second by Kitty. MSP
 - b. **Call Committee Ballot was reviewed by council members.**
 - i. Need to have a way to identify the candidates.
 - ii. Joey will put together a sheet with Bios of each candidate.
 - iii. Reminder to leave 2 blank spots on the bottom of the ballot for nominations that might come from the floor.
 - c. **Mission Assessment opportunities** – what came from council retreat? Motion by Joey and seconded by Kitty to thank the MAP Committee and the group that worked on the Site Profile as well. MSP
 - a. Patty pointed out that the large sheets hanging on the wall were from the council retreat. Each committee named 3 things they are currently doing and then a dream for each commit

- d. **Report from meeting with Constitution ad hoc committee**
 - a. Patty reported that the basic thoughts at that meeting was everyone needs to read the inside cover page as that clarifies a lot about the Constitution.
- e. **Council assignments to committees** - ministry teams. Discussion followed. At this time we are going to continue our Pre-Council meetings,. Evaluate later
- f. **Ministry Teams/Committees** – do we want to reconfigures. More at June meeting. Kathy will remind people about pre-council meeting and information shared.
- g. **Malm Scholarship** - need a committee. Three meetings for committee
 - i In May to get letters out to Seniors
 - ii In July to divide the money based on how many candidates
 - iii in December to award monies based on proof of college attendance.
 - iv. Maxine will get committee together
- h. **Pro Kinship.** Wanting to have rummage sale in the basement on June 7
Motion by Joey and seconded by Kathy to allow Pro Kinship to hold a rummage sale in the basement with the stipulation that they will confine to two rooms and block off other areas. Seconded by Kathy MSP. Pastor Gene will notify them
- i. **ROOF report:** Scott Kathman and Larry Hunstad representing Facilities and grounds committee had presented several companies. Yutzy was lowest with \$9800.00 bid. Scott also reported that he will have funds left from the insurance payment that we will be getting that can go into the repair and that we will have about \$4800.00 remaining. The Facilities committee will make a plea to the congregation regarding this amount.
Pastor Gene will inform Scott we are supporting him. Also need to know about coverage of Sanctuary roof.
- J. **Building profile** needs to be updated at the May Council Meeting
- K. **It was discussed regarding mentors for new members.** On a motion by Joey and seconded by Bret it was approved to seek sponsors for new members. Ad Hoc Committee: Maxine and Kathy. MSP
- L. Motion by Kitty and seconded by Joey to use money from Council account to purchase **Lutheran Handbook** with our inserts for new members. MSP
- 7. **UNFINISHED BUSINESS:** There was none.
- 8. **GRAB N GO:** Electronic gifting
 - Mentors for new members
 - Roof repair plans
- 9. **Next Meeting will be on May 28, 2019 at 7:00 PM**
- 10. **Motion by Joey and seconded by Kitty to adjourn.** MSP
- 11. **Closed** with the Lord’s prayer

Respectfully submitted by Maxine Remme Church Council Secretary