

**OUR SAVIOR'S LUTHERAN CHURCH
COUNCIL MINUTES – AUGUST 25, 2015
7:00 PM – UPPER ROOM**

OUR SAVIOR'S LUTHERAN CHURCH

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

Members Present: Pastor Bill, Scott Blumhoefer, Carl Enck, Brett Olsen, Deb Bastian, Zach Hansen, Pastor Deb, Annette Haynes, Melissa Sunderman, Kitty Hietala, Maxine Remme

Devotions: Led by Pastor Deb, using 1 Corinthians 12: 27 as her basis for devotions

Approval of June 23rd Council Minutes: Motion by Scott to approve, 2nd by Carl, MSP

Trustee's update –

According to Aaron, window still leaks. Still costing us money. Caulking needs to be done right.

Financial update - Scott Blumhoefer: See handouts

Property Coverage Brotherhood Mutual

Furnace about \$3500.00 to get it running

Copier died - test driving different models. This was budgeted for in 2015 budge

Personnel Update - Brett Olsen: Jim Schmidt and Brett still have Pastor Deb's review to do. Will be done shortly.

Update - Pastor Deb

Update on hiring 2 people to direct choir and bells

Also gone through Personnel and Executive Committees to hire

Motion by Deb to hire these 2 people, seconded by Annette. MSP

Short discussion of Congregational Meeting/call committee proposed constitution changes

Only change that has been proposed and rewritten was to include words elected or not

Bishop Jon will be meeting with call committee tomorrow night.

Staff Reports: See handout

Lord's Prayer

Next council Meeting: Tuesday, September 29, 2015 at 7:00 PM

Adjournment: Motion by Melissa, seconded by Annette MSP

Respectfully submitted by Maxine Remme