

**OUR SAVIOR'S LUTHERAN CHURCH  
COUNCIL MEETING  
FEBRUARY 27, 2020 – 7:00 PM**

**A Welcoming community, Experiencing God, Reaching out and Raising up followers of Jesus Christ**

**MEMBERS PRESENT:** Joey Warta, Ken Varland, Patty Young, Bret Johnson, Kathy Lund, Chip Rasche, Susan Krogstrand, Bob Gruenhagen, Maxine Remme. Pastor Kathy Ulland-Klinkner, Pastor Dave Niesen

**1. CALL TO ORDER:** President Joey Warta

a. Attendees/Roll Call – See above

**2. OPENING PRAYER/DEVOTIONS** – Maxine Remme

a. March Meeting – Patty Young

**3. ANY ADDITIONS TO THE AGENDA**

f. Young Adult Team

g. Living Meadows Report (formerly Luther Memorial Home)

h. Kikitiki questions

**4. CONSENT AGENDA**

a. Pastor Kathy Report – see attached

b. Staff/Committee report

c. Updates to Council

i. First communion classes - Pastor Kathy

ii. 6:30 AM Easter morning worship

**5. FINANCIAL REPORT** – Bret Johnson

a. See printed handouts

b. Bret is still making connections regarding credit card machines

c. New Treasurer for Fellowship Committee – Jen Hauth - will be making reports to Mary Lu

d. Would Council like to see quarterly reports from Fellowship Committee?

e. When Fellowship Comm. treasury reaches a certain amount they donate to various causes

**Motion by Bob Gruenhagen to accept report, seconded by Patty Young. MSP**

**6. NEW BUSINESS**

a. Introductions – completed earlier in the meeting

b. State Fair fundraiser destinations

i. Joey suggested a percentage of the money should be given to Endowment Fund

a. Percentage to Building Maintenance Fund

a. Percentage to Youth Groups

Discussion followed.

**Motion by Patty and seconded by Ken to accept the above list but add a fourth one. A percentage to Benevolences. MSP**

c. Funerals – Fees, Staffing expenses. When no Funeral Home is being used. The setting up falls on staff. Decision was to form a Funeral Committee to write a policy. Similar to the Wedding Plans we now have. Maxine volunteered to visit with Funeral Home to get ideas of services provided and costs involved.

d. New Members: Will be accepting new members in April. Will need sponsors and plans for the orientation meeting(s).

e. Personnel Manual was discussed. Patty shared pages where things had been changed.

**Motion by Bret and seconded by Patty to accept the Personnel Book. MSP**

f. Young Adult Group: Money had been earned for this purpose on Wednesday night suppers a total of \$220.00, The Adult Ministry group refused to have that money in their budget. Bret will work on this with Mary Lu to determine how to best handle this.

g. Living Meadows Home (formerly Luther Memorial Home).

Maxine attended the Annual Meeting. She had received a packet of information regarding the financial statements for the year and several bylaws, etc that were to be voted on. She also received a Wooden Cross with the name of OSLC on it thanking us for our support. We will find a spot to hang that cross in the church somewhere. Maxine will write a short article for the Sidelites so the congregation is aware of our involvement as well as the gift of the Cross.

h. Kikatiki Discussion:

Patty expressed a concern regarding the letter that had been sent to Bill asking him to give us answers by January 30. Pastor Kathy spoke to this issue as well. Pastor Kathy was not in favor of our church discontinuing our partnership with the Kikatiki project. Patty was concerned that we are not complying with the law. This non compliance could put our church in trouble.

Final discussion to have an ad hoc committee meet with Bill and Jim Thomas.

**7. UNFINISHED BUSINESS**

a. Professional audit for 2019 update: The opinion of the council was to not do one now.

b. Proposed Constitution/by-law changes

i. Wording for Personnel & /finance committees: To add that the committees will be set up on a rotation. Everyone will be on 3 year term when they are elected but a certain number will go off each year. **KATHY LUND** volunteered to be on the Finance Committee.

ii. Stewardship committee wording:

5 member committee (look for people that have a passion for Stewardship\_

Elected to a 3 year term. Rotation used so that at least 2 people leave the committee each year and 2 new people join the committee.

Description of what the Stewardship Committee does can be found on Page 21 in the constitution

**Motion by Patty and seconded by Susan to include “we adopt the wording to include a rotation clause MSP**

They will begin as soon as the official vote has been taken on April 19<sup>th</sup>. Joey will polish up the wording for this committee before the final vote is taken.

**The congregational meeting will be held on April 19<sup>th</sup> to vote regarding formation of a Stewardship Committee and also wording for Personnel & Finance Committees.**

c. 75<sup>th</sup> Anniversary Committee 2022. Need to have committee to start work on this soon

**8. Communication to Congregation/announcements**

**a, Grab and Go: Reminder of upcoming meeting to adopt wording for the formation of a Stewardship Committee**

**b. To accept wording for Personnel and Finance Committee**

**9. Next Meeting:** March 26<sup>th</sup> – 7:00 PM

**10. Closing prayer and adjournment:** Motion by Patty and seconded by Chip to adjourn  
Lord's Prayer by group.

Respectfully Submitted by Maxine Remme Church Council Secretary