

OUR SAVIOR'S LUTHERAN CHURCH
COUNCIL MINUTES
SEPTEMBER 26, 2019 – 7:00 PM

We are a Welcoming Community, Experiencing God, Reaching Out and Raising Up followers of Jesus Christ

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

1. **Call to Order** – Patty
2. **Attendees/Roll Call** – See Above
3. **Devotions:** Kathy Lund
 - a. October Devotions: Joey Warta/Bret Johnson
4. **Additions to the agenda**
 - a. Bob Lunz use of the church
 - b. Compensation report by Finance Committee
5. **Consent Agenda:** Motion to accept by Joey, Seconded by Bret
 - a. Pastor Gene Report. See attached also report from Pastor Dave
 - b. Staff/Committee Report also on Pastors report
 - c. Updates to Council: See reports
6. **Financial Report** -Treasurer – Bret Johnson
 - a. See attached report
 - b. We only have paid one quarter of Benevolence
 - c. Mary Lu will not write benevolence checks
 - d. Make a plea to Congregation about the fact that we have not paid benevolence
 - e. File for audit
7. **New Business**
 - a. Letter of Call - Change of meeting date.
 - i. Patty read letter that will go out.
 - ii. A letter must go out to all members regarding new meeting date according to constitution. Must be mailed 10 days prior to date of meeting.
 - b. Joey Warta suggested that we need a letter not a post card to go out.
 - i. Need to include an apology
 - ii. Need a bio of Kathy
 - iii. Read his letter and also verbally stated that people in congregation are upset with the Council.

A motion by Kitty and seconded by Joey to send out the letter

 - c. Transition Timeline – Bret
 - i. Will depend on when letter of call is officially sent to Kathy
 - ii. Then she has so many days to close out her present job
 - iii. Would probably be looking at end of November or December 1, 2019

- C. Bret also walked us through the salary explaining the Synod requirements and based on number of years of experience. Motion by Joey and seconded by Bret to accept this salary proposal. MSP
 - d. Close of Interim Ministry – Last Sunday before new Pastor - November 23, 2019
 - e, Stewardship – what celebration for congregation in November? No decision
 - f. Malm Scholarship – record vote to move administration from bank to church. Full council vote in favor of moving administration of Malm fund to our church.
 - g. Insurance payment for water damage – after all work done a sum of \$6500.00 left over. How should that be spent Tabled until October meeting.
 - h. Cub Scout Liaison? Chip reported that Jeff Gieske will do that job. Motion by Joey and seconded by Kathy to accept that name. MSP
 - i. State Fair for 2020 – we are locked in for Sunday, August 30. 10:00 AM to 10:30 PM. We will look into busing, etc. Decisions need to be made by June
 - j. A memo from Jason Steele regarding the computers at church. Jason submitted 2 possible tracks to pursue if interested. We are currently trying to run IOS 10 on IOS 7 machines. See Attached sheet.
 - k. Advent Event – Dec. 8' Pot Luck, vespers, Bethlehem Market, Trolley caroling.
 - l. Wednesday Suppers – all fundraising -must stipulate organization/event to which money will go. Suppers to begin on October 23.
Motion by Joey and seconded by Kathy that the supper money must go to a church sponsored event. MSP
 - m. Green Lake request – we have sent 4 checks for \$125.00 each.
 - n. Building use by Bob Lunz program. Motion by Joey and seconded by Bret to allow the Bob Lunz Program the use of our facility. MSP
 - o. Fundraising – matching funds and debt retirement. We need \$19,000.00 to meet our match to donor of \$50,000.00. Brenda Ruch is working on a plan to present to the congregation for a way to raise those funds. Suggested that we put an end date of December 15th for donations. Joey will make first presentation to congregation.
 - p. New Members. Sunday October 27
 - a. Mentors needed and will meet with new members on October 22. We will serve pizza.
 - b. Council members encouraged to attend the Orientation mtg. on Oct. 22
8. **Unfinished Business:** There was none
9. **Communication to Congregation/Announcements.**
- a. Grab N Go – New vote information
 - b. Bulleting – New vote information
10. **Next Meeting will be on October 24** due to Halloween on regular night
11. **Motion to Adjourn:** Joey/Kitty
12. **Lord's Prayer.**