

**OUR SAVIOR'S LUTHERAN CHURCH
COUNCIL MINUTES
FEBRUARY 1, 2017**

- **Our Savior's is a welcoming community, experiencing God, reaching out and raising up followers of Jesus Christ.**

Members Present: Annette Haynes, Sheri Dittrich-Reinhart, Brett Olsen, Joey Warta, Kitty Hietala, Scott Blumhoefer, Ted Sauers, Pastor Deb Bergstrand, Pastor Dave Nissen, Maxine Remme. **Members absent:** Gaelen Piotter and Zach Hansen.

Call to Order: Annette Haynes, Chairperson

Devotions by Annette Haynes

Agenda – Accepted

1. Consent Agenda:
 - a. Minutes from last meeting
2. Financial Report – Scott Blumhoefer
 - a. January giving up: \$45,000.00 this January - \$35,000.00 last January
 - b. Budget meeting held on January 29 went well
 - c. Repair work to window by Shannon's office is on hold for now
3. Strategic Plan Goal Monitoring – No updating at this meeting
4. **Old Business**
 - a. Equipping Congregations: February 25th Willmar, MN. 8am to 3pm. 10 people have signed up at this time. Charged by Congregation
 - b. OSLC Ministry Team Leadership Orientation/Training February 12^h 4:00 p m to 8:00 PM
See attached draft for agenda – look it over and e mail Deb with changes or suggestions.
5. **New Business**
 - a. Annual Meeting Agenda Review – see attached
 - b. Council Leadership; Team Building – first council Meeting February 22 at 5:30 PM
 - c. Pastor's Housing allowance. Pastor Deb \$21,000.00, Pastor Dave \$16,000.00 Part of salary
6. **Communication to Congregation:** Sidelites or Bulletin Items: Joey
7. **Next Meeting:** Wednesday, February 22, at 5:30
8. **Motion to Adjourn** by Brett Olsen, seconded by Joey. MSP
9. **Lord's Prayer** by all.

Respectfully Submitted by: Maxine Remme, Church Council Secretary