

OUR SAVIOR'S LUTHERAN CHURCH
COUNCIL MEETING - JANUARY 10, 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, Joey Warta, Gaelan Plotter, Scott Blumhoefer, Ted Sauers, Pastor Deb Bergstrand, Pastor Dave Nissen, Zach Hansen, Maxine Remme

Call to Order: Annette Haynes, Chairperson

Devotions: Annette Haynes taken from "Coffee Break Devotions"

1. **Consent Agenda:** Accepted: Motion by Joey and seconded by Scott MSP

1. Minutes from last meeting
2. Pastoral Acts Review – See Handout

2. **Financial Report** – Scott Blumhoefer also rolled in Final Budget Draft

- A, See all Handouts regarding Monthly reports
 1. Suggested that more reminder/requests for 2016 budget come from Pastors
 2. Down \$15,000 to \$20,000 at the end of December
- B. See Handouts regarding Budget Draft.
 1. Discussion and Clarification from Scott on questions asked
 2. Staff Development can be carried over for one year. Go from \$1500.00 to \$2500.00 Item came from Personnel Committee

Motion by Joey and seconded by Ted to accept the Budget draft with the change to Staff Development. MSP

3. **Strategic Plan goal Monitoring** – no new updates

4. **Old Business**

a. Synod Correspondence – We are Church together

i. Invitations for your 2017 Congregational Statement of Intent for Mission Suppose

b. Pre-School Lease: Update: Meeting held, We can use the area during summer time. It is not feasible to use during Sunday School due to the number of items that cannot/should not be moved for just Sunday morning.

c. Equipping Congregations: Feb 2017

i. OSLC – All Ministry team orientation – February 12 from 4:00 to 8:00 PM

5. **New Business**

a. Bishop's Coffee January 31: We are the hosts providing coffee and a meeting place

b. WIFI updates: now available throughout church.

Info: Password will not be distributed until the firewall is in place.

c. Final Budget: see above

d. Update on Kikitiki water project. Still waiting for more information

e. Building and Grounds: Approved lighting : LED bulbs expensive. Also Window by Shannon's office needs to be fixed. Frosted over. Probably nothing done to it since building was erected.

6. **Communication to Congregation:** Sidelite and Bulletin items – Joey

7. **Next Meeting: Annual Meeting February 5, 2017**

Council meeting January 31, 2017 at 7:00 PM

8. **Motion to Adjourn:** Joey seconded by Gaelen. MSP

9. **Lord's Prayer**

Respectfully Submitted by: Maxine Remme Council Secretary