

Our Savior's Lutheran Church
Church Council Minutes January 22, 2019

Members in attendance: Sheri Dittrich-Reinhart, Brad Haynes, Patty Young, Joey Warta, Ted Sauers, Kitty Hietala, Scott Blumhoefer, Pastor Gene Alms

Call to order – Brad at 6:59 P.M.

Opening Prayer and devotions – Brad

Additions to agenda

- Brad – New Business – Misc. items.

Consent Agenda – Pastor Gene

- Read over notes from Pastor Dave
- Went over Pastor Gene's agenda;
 - o Reviews & Appreciations, Church Calendar, Topics going forward
 - Discussion on Church Committees, constitution and by-laws.

New Business

- Interim Contract extension – Approved
- Pulpit Supply for Pastor Dave's paternity leave → Info given to council
- End of year recognition for staff
 - o Discussion on what church/council should do
- Misc. items from Brad
 - o Big thank you for a great year as President. Lots of hard work

Financial Report - Scott

- Recommendation for new Treasurer to pay benevolences monthly, not waiting for lump sum giving.
- Motion to approve financials by Joey, seconded by Ted, motion carries.

Unfinished Business

- Building access and keys – No new update
- Volunteer Coordinator
 - o Meet with Pastor Gene soon to get the ball rolling

Grab – N – Go bullets

- Church Budget meeting January 27th after church service
- Church Annual meeting February 3rd after church service
- Ad Hoc group created to look at constitution and committees