

Our Saviors Lutheran Church Council
Agenda

Meeting Date: July 25, 2019

Time: 7:00PM

Place: OSLC –Upper Room

Members present: Brad Haynes, Patty Young, Bret Johnson, Kitty Hietala, Chip Rasche, Pastor Gene Alms. Guest: Jim Senske

1. Call to Order – Patty
 - a. Attendees/Roll call
2. Opening Prayer/Devotions – Patty Young
 - a. August Meeting -
3. Any Additions to the Agenda - None
4. Consent Agenda
 - a. Pastor Gene Report – See Attached. Motion by Brad, Second by Chip to accept. MSP
 - b. Staff/committee report - None
 - c. Updates to Council - None
5. Financial Report – Treasurer. Motion by Chip, Second by Brad to accept. MSP
6. New Business
 - a. Call Committee Updates – Jim Senske gave an update. The committee will be interviewing two candidates (and possibly a third) soon.
 - b. Vote on Vice President – Joey Warta has agreed to be vice president. Motion by Brad, Second by Bret to accept Joey as Vice President of the Council. MSP
 - With Joey taking the vice president position, his place on council needs to be replaced. Susan Krogstrand has agreed to fill the position until next February. Moved by Brad, Seconded by Chip to accept Susan Krogstrand as council member. MSP
 - c. Stewardship Committee update - None
 - d. Building Use policy - need committee to look at it outside of council meeting – Recommend having Scott review the policy. Patty to ask Pat Lang if he can help and think about who else would be appropriate to review.
 - e. Interim Contract – Motion was made to extend contract to interim pastor to one week before installation of new pastor. Moved by Brad, Seconded by Bret. MSP
 - f. Digital Offering - information from Push Pay – Pr. Gene has requested additional information from Push Pay.
 - g. Pastor Gene vacation - August 9-27 – Information only.
 - h. Cub Scouts - need rep from OSLC; mutual benefits – Information only (part of Pr. Gene's report)
 - i. Conference request for 'dues' for Watonwan River Conference gathering in St. James. Motion made to support at the \$210 level. Moved by Bret, Seconded by Brad. MSP.
7. Unfinished Business - None
8. Communication to Congregation/Announcements
 - a. Grab N Go –
 - Vice president appointed
 - Support of Watonwan River Conference
 - Building updates
 - Air conditioner repair
9. Next Meeting – August 29, 2019
10. Closing Prayer/Adjournment – Motion by Brad, seconded by Chip. MSP