

**OUR SAVIOR'S LUTHERAN CHURCH
COUNCIL MEETING
JUNE 24, 2018 – 7:00 PM**

MISSION STATEMENT: OUR SAVIOR'S IS A WELCOMING COMMUNITY, EXPERIENCING GOD, REACHING OUT AND RAISING UP FOLLOWERS OF JESUS CHRIST.

Members Present: Sheri Dittrich-Reinhart, Brad Haynes, Patty Young, Joey Warta, Ted Sauers, Kitty Hietala, Kathy Lund, Pastor Dave Nissen, Maxine Remme

Members Absent: Pastor Gene Alms, Scott Blumhoefer **Guests:** Sven Eelma

- 1. Call to Order – President Brad Haynes**
- 2. Devotions – Brad Haynes**
 - a. July 24th meeting – Joey Warta
- 3. Congregation Request**
 - a. Sven Eelma –Letter of concern and resignation
- 4. Financial Report – Scott Blumhoefer (absent)**

Motion by Joey and seconded by Ted to accept the report. MSP
- 5. New Business**
 - a. Feedback from June 3rd Congregational meeting.
 - i. Constitution Review was suggested for 2019
 - ii. Good meeting – good turnout – Motions passed
 - b. Exit interview with Zach Hansen – Went Well
 - c. Church Security
 - i. Thank you sent for donation
 - ii. Evacuation plans should be established
 - iii. ALICE Training suggested
- 6. Unfinished Business**
 - a. Associate Pastor/Children, Youth and Family
 - i. Assignment of VBS and other Programs
 - ii. Pairing Children Team with Youth Team for efficiency
 - iii. Personnel Committee waiting for outline from Pastor Gene and Pastor Dave.
 - b. Job should start with Sunday School – MSP
 - c. Encourage Education teams to meet together to help pastoral staff by reducing to one meeting.

d. Job description for assistant for Education Ministry will need to be posted.

7. Communication to Congregation Announcements

Grab an Go –

- a. Encouraging committee collaboration
- b. Musicians needed
- c. Working toward hiring of Education Ministry person

8. Closing Prayers/Adjournment.

Respectfully submitted by Maxine Remme Church Council Secretary

DRAFT