

**OUR SAVIOR'S LUTHERAN CHURCH
COUNCIL MINUTES
NOVEMBER 29, 2016**

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

Members Present: Annette Haynes, Gaelan Plotter, Kitty Hietala, Scott Blumhoefer, Ted Sauers, Pastor Deb Bergstrand, Pastor Dave Nissen, Zach Hansen, Maxine Remme

Call to Order: Annette Haynes

Devotions: Annette Haynes "What does God want us to do while waiting for an answer"?

1. **Agenda:** Motion by Kitty and seconded by Ted to accept the Minutes from the last meeting and also the Staff/committee reports. MSP
2. **Financial Report** – Scott Blumhoefer
 - See Handouts
 - Window by Shannon's Office needs to be fixed. Cost of \$5400.00
 - More information in Stewardship report
3. **Strategic Plan Goal Monitoring** – Hand out from Pastor Deb. Discussion regarding where we are on the plan. See handout
4. **Old Business:**
 - a. **Stewardship Update:**

Congregation sessions are completed
Next steps: Should we continue to us pie shapes to determine where money is going?
Should we be focusing on other pies (increase or decrease for ex.)
 - b. **Budget Update** – Scott Blumhoefer

Finance Committee and Stewardship Committee meetings
Brett Olsen updated some of this at the last meeting
Scott wants to talk more to the Financial Committee
 - c. **Personnel Update:**

Safety plan update – in progress
5. **New Business**
 - a. **Synod Correspondence** – We are Church together
 1. Invitation for your 2017 Congregational Statement of Intent for Mission Support.

We need to be working towards this. Always good to be growing in our giving.
 - b. **Pre-School Lease:** Due for renewal 12/14/2016

Motion by Scott that the staff – Pastor Deb and Lynda and stewardship representative present a proposal to Pam at Treehouse to share space with OSLC with potential reduced rent or terminate lease. Seconded by Gaelan. MSP

- c. **Equipping Congregations:** Feb. 25th for anyone interested in going.
 - d. **OSLC Annual meeting** is on February 5th.
 - e. **Council retreat will be on Feb. 12th** from 4:00 to 8:00 PM
6. **Communication to Congregation:** Sidelite or bulleting items (due Dec. 12)
 7. **Next meeting will be on January 10th at 7:00 PM**
 8. **Motion to adjourn:** Ted seconded by Gaelan. MSP
 9. **Lord's Prayer together.**

Respectfully submitted by Maxine Remme

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