

**OUR SAVIOR'S LUTHERAN CHURCH
COUNCIL MINUTES
OCTOBER 24, 2017 – 7:00 PM**

MISSION STATEMENT: Our Savior's Lutheran Church is a Welcoming Community Experiencing God Reaching Out and Raising Up followers of Jesus Christ.

Members Present: Annette Haynes, Sheri Dittrich-Reinhart, Brad Haynes, Joey Warta, Kitty Hietala, Scott Blumhoefer, Ted Sauers, Maxine Remme, Pastor Deb Bergstrand, Pastor Dave Nissen

1. Call to Order – Sheri

- a. Attendees/Roll call – See above

2. Opening Prayer/Devotions: Sheri

3. Any Additions to the Agenda

- a. Add in Report from Children's Ministry from Ashley – Joey/Brad/ MSP

4. Consent Agenda

- a. Minutes from last meeting
- b. Staff/committee report
- c. Task Force report

Motion to accept: Joey Second: Brad MSP

5. Financial Report – Scott Blumhoefer – see Handouts

- a. Financial letter to go out with 3rd qtr. Reports
- b. Begin working on the budget

Motion to accept Ted: Seconded: Joey MSP

c. Finance Committee/Trustees Report: Scott made report

- i. Jim Senske reports that the sound system would be better to do all at once. More cost efficient in the end. Video is another \$25,000.00 One camera, one screen possibility.

6. Unfinished Business

- a. Status of sound system update – Pastor Deb
 - i. Jim Schmidt unable to do carpentry. Wood N Windows has been contacted
 - ii Do not want them working on system in December
- b. Church Business Administrator Interview Update – Pastor Deb
 - i. See handout for Marylu Anderson
- c. Office Manager Back UP update – Pastor Deb
 - i. No response to ad at this time. (need to train someone)
 - ii. Run ad again
- d. Strategic Plan Goals Update – Pastor Deb
 - i. See updated handout
- e. Reformation Sunday Update - Pastor Deb & Pastor Dave
 - i. 9:30 Worship with skits
 - ii. Games – large group games
 - iii. Relay Races – shuttle races
 - iv. Meal: expecting about 125 people.
- f. Congregational Survey Next Steps: Annette to bring samples
 - i. Working on questions that fit into categories.
 - ii. Special sorting to flush out questions for our congregation

7, New Business:

- a. Task Force Items for Discussion
 - i. Job descriptions and time management worksheets.
- b. Report from Ashley from Children’s Ministry Team – See Handout

- i. Excited to be hosting March VBS meeting
- ii. Need to find mutual time to meet – Zach not present
- c. Council Member Roster
 - a. Motion by Joey Seconded by Brad to leave seat vacant until next church election at Annual meeting in January. MSP

8. **Communication to Congregation** - Sheri ???

9. **Announcements:** None

10. **Next Meetings:** November 28th and December 19th, 2017

11. **Closing Prayer:** Lord's Prayer

12: **Adjournment:**