

**OUR SAVIOR'S LUTHERAN CHURCH
COUNCIL MINUTES – OCTOBER 27, 2015
7:00 PM – UPPER ROOM**

OUR SAVIOR'S LUTHERAN CHURCH

- *A welcoming community experiencing God, reaching out and raising up followers of Jesus Christ.*

Members Present: Brett Olsen, Scott Blumhoefer, Judy Bastian, Melissa Sunderman, Zach Hansen, Pastor Bill Klavetter, Carl Enck, Pastor Deb Bergstrand, Deb Bastian, Wally Sagmoen, Maxine Remme

Call to Order: Chairperson: Brett Olsen

Devotions: Pastor Deb – “What it means to be a Lutheran”

Approval of September 29th Council Minutes: Motion to accept by Melissa, 2nd by Carl, MSP

Financial update – Scott Blumhoefer. See Handouts

- Also met with Bill Koeckeritz regarding Tanzania entries as well as liability for the church. Deadline will be annual meeting to make presentation and make decisions on how to handle this account.

Personnel Update – Insurance plans/increases:

- Allowance was made in insurance for the pastor yet to be hired
- Increases for staff will be 2%

Pastor Deb: Constitution follow-up

- Nominating committee will go ahead and begin process to find candidates for jobs based on the updated constitution. As per congregational meeting
- Voted to go ahead and present updated constitution at the annual meeting

Pastor Deb: Call Committee Update

- Three names have been submitted to call committee. They are being reviewed by call committee and will be interviewed.
- Setting dates for interviews in November and December. December is a busy month in all churches so finding dates may have to wait.

Council was informed that names of new members are to be voted on by Council prior to acceptance. A motion by Wally, and seconded by Carl, to accept new members as submitted MSP

Next council Meeting: Tuesday, November 24, 2015 at 7:00 PM

Adjournment: Motion by Wally, seconded by Carl MSP

Respectfully submitted by Maxine Remme, Council Secretary