

**OUR SAVIOR'S LUTHERAN CHURCH COUNCIL
CHURCH COUNCIL MINUTES
SEPTEMBER 26, 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: Council Members: Annette Haynes, Sheri Dittrich-Reinhart, Brad Haynes, Gaelan Piotter, Scott Blumhoefer, Ted Sauers, Maxine Remme

Staff: Pastor Deb Bergstrand, Pastor Dave Nissen

Visitors: Ashley Hendricksen-Rasche, Cathy Olson

1. **Call to Order** – Sheri Dittrich-Reinhart
 - a. Attendees Roll Call – See above
2. **Opening Prayer/Devotions** – Sheri – Psalm 25:2
3. **Any Additions to the Agenda** – There were none
4. **Consent Agenda:** Motion to accept by Scott/Seconded by Brad MSP
 - a. Minutes from last meeting
 - b. Staff/committee reports
5. **Financial Report** – Scott Blumhoefer - See Handouts
 1. Recap is now in bulletin
 2. Met with Bill Koeckeritz
 3. Budget time is approachingReport accepted – motion by Ted and seconded by Brad MSP
6. **Unfinished Business**
 - a. Status of sound system update – Pastor Deb - No report
 - b. Church Business Administrator interview update – Pastor Deb - No report

Brad reported the interviews had been held and they were looking at a non-member who wanted a 20 – 25 hour per week job.

- c. Office Manager Back Up update – Pastor Deb - No report
- d. Strategic Plan Goals Update – Pastor Deb – no report
- e. Congregational survey Next Steps – Annette will mail out surveys.

7. Task Force Report – Ashley Hendricksen-Rasche/task force member

Ashley had a handout for everyone before leaving.

8 New Business

a. Reformation Sunday Update - Pastor Deb & Pastor Dave

- 1. Reformation Sunday one service at 9:30 am
- 2. 10:30 – Carnival
- 3. Meal
- 4. Skits in place of sermon.

b. Proceeds from Wednesday night meals will go to Hurricane clean up

c. Ready for Growth Interview Update – Cathy Olson

- 1. Discussion followed after report was given.
- 2. Follow up meeting will be held at a future date to further discuss Ready for Growth Interviews

9. Communication to Congregation - Sheri

10. Announcements – None

11. Next meeting will be on October 24th, 2017 at 7:00 PM

12. Adjournment

Respectfully submitted by Maxine Remme, Church Council Secretary