

# Corrected Church Council Minutes

Tuesday, March 14, 2017 - 6:30 pm

Meeting Location:		
OSLC		

***OUR MISSION: Inspired by God's grace, we open our hearts to all in faith, prayer, fellowship and service through Jesus Christ.***

1. The meeting was called to order by Rocky Millis. Members present were Rocky Millis, Kyle Vavruska, Rod Custer, Andy Fett, Pastor Stephan Sandness, Laura Campbell, Wendy Soulek, Tammi Martin, Pam Englund, Dianne Miller, Tracy Johnson, and Deb Kimbell
2. Devotions were shared by Pam Englund. Pam shared a devotion that was originally written by Lisa Haugland as part of the 40 Days to Fearless Living devotional. The devotion was centered around Philippians 2:1-4, in which we are called to imitate Christ's humility. Paul also challenges us to do nothing out of selfish ambition and to value others above ourselves. Life is a continuous process of growing into the people God has called us to be.
3. The agenda was amended to include an action item to discuss the Annual Meeting date. The agenda was approved with a motion by Pam Englund and a second by Tammi Martin. The motion carried.
4. February Council Meeting Minutes were approved with a motion by Kyle Vavruska and a second by Rocky Millis.
5. Tammi Martin shared the February Treasurer's Report. Income less Expense for the month resulted in a loss of \$1,169.06. General Offerings were slightly under budget for the month. Tammi also pointed out that due to wage increases, worker's compensation expense will also increase. The Treasurer's Report was approved with a motion from Pam Englund and a second by Tracy Johnson. The motion was approved unanimously.
6. Ministerial Staff Reports –

Laura –

Laura helped Beth coordinate two fundraiser meals for Camp families. There were 270 people served at the Ash Wednesday meal. There are 32 students attending camp this year. OSLC will provide at least \$200 for each student attending camp and \$400 for first time campers. Laura recently received her official, signed, letter of call.

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<b>Next Council Meeting:</b> April 11, 2016, 6:30 p.m.
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Pastor Stephan –

Stephan has been busy with Lent. Lenten services have been centered around the Life of Luther. This year marks the 500<sup>th</sup> anniversary of the Lutheran Reformation. OSLC hosts the Lenten Lunch series this week, 3/15. There have been many baptisms this year, with more to come. Stephan also noted that there are already several weddings being planned at OSLC for this Spring and Summer.

## 7. Committee Updates –

- a. Finance – Rocky Millis noted that the finance committee will solicit three proposals for Worker's Compensation Insurance. The finance committee also plans to investigate ways manage the funds that are currently in checking and in a CD.
- b. Senior Ministry – The Pizza party was rescheduled to April as the previous party was cancelled due to weather.
- c. Property – Kyle V. noted that there is a gutter leaking in the SE corner of the building. The facilities committee will repair the leak
- d. Endowment – Disbursements have been arranged for the 2016 earnings. Earnings amounted to approximately \$2,300. \$1,700 will be used to aid in purchasing new furnaces for The Living Room. \$275 will be used for a campership, and \$275 will be given the Listen, God is Calling Campaign.
- e. Mission – The Mission Team/Committee is gearing up for the Clothe-a-Kid drive.

8. Furnaces at the Living Room – The two existing furnaces at the Living Room are quite old and need to be replaced. Pam Englund made a motion to allow Rocky and the Property Committee to get quotes for new furnaces. Tammi Martin seconded the motion. The motion carried.

9. Rose Anderson – Rose is retiring from her Sunday morning coffee role. The Council discussed having a celebration for Rose on Sunday, March 26<sup>th</sup>. Faith and Care will be providing flowers in honor of Rose that Sunday as well. It was decided to have sweet rolls, fruit, and sausage. Wendy Soulek made a motion to have a celebration for Rose on Sunday, March 26<sup>th</sup> with the understanding that fruit, sweet rolls, and sausage would be provided during coffee hour. Andy Fett seconded the Motion. The motion carried unanimously.

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10. Annual Meeting – The Annual meeting was scheduled for April 23<sup>rd</sup> with a motion by Rocky Millis, and a second by Deb Kimbell. The motion carried.
11. Pastor Stephan shared a closing devotion. Pastor discussed the Meditation on Christ's Passion by Luther.
12. Pam Englund motioned to adjourn the meeting. Wendy Soulek seconded. Council closed the meeting with the Lord's Prayer.

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