

Our Savior's Lutheran Church Church Council Minutes

Tuesday, June 13, 2017 - 6:30 pm

Meeting Location: OSLC Conference Room

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, Troy Haight, Michelle Keil, Deb Kimbell, Cindy Koppinger, Tammi Martin, Dianne Miller, Jim Van't Land, Kyle Vavruska, Rob Custer, Laura Campbell and Pastor Stephan Sandness.
2. Tammi Martin led a devotion and prayer focusing on youth Athletics and sports.
3. A motion was made by Tammi Martin and second by Deb Kimbell to add item 6a. Purchase of CD to the agenda, motion passed. A motion was then made to accept the new agenda by Tammi Martin and second by Troy Haight, motion passed.
4. May Minutes were reviewed. A correction was noted, Rob Custer was not mentioned in the members present. Rocky made the motion to add this correction, Troy Second, motion passed. Rod Custer then moved the corrected minutes be approved, second by Michele Keil motion carried.
5. Tammi Martin presented the treasurers report: Expenses were lower in May and the year to date budget is \$13,395.82 to the positive. Jim Van't Land moved to approve and Troy Haight second, motion passed.
6. Tammi Martin Treasurer, reported a CD was cashed out at \$36,774.63 and deposited in Checking account. The finance committee recommends this amount plus the dedicated line for the sale of the parsonage, \$62,492.00 be directed into another CD for increased interest. Rocky moved these two funds plus additional \$733.37 from the Repair and Replace dedicated account be deposited into a \$100,000 CD at the Black Hills Federal Credit Union for 12 months. Deb Kimbell second, motion carried.
7. Laura Campbell's report: She welcomed the new council members as she was absent from last month's meeting due to attending First Call Retreat at Joy Ranch. She also attended the Synod Assembly in Sioux Falls, encouraging others to attend in the future. The Guatemala Mission trip was another success and the sale at our church raised \$1,346. Laura reported on the delightful hosting experience with visitors from Nicaragua and Cameroon. SD Synod is planning two future mission trips November 2017 Nicaragua and January 2018 There are plans to lift up LCM students who are serving as summer camp counselor with monetary gifts in appreciation. "Scattered Saints" is the topic at the Spring Theological Conference she attended in April. Staff will be inviting others to share photos of "God's Work Our Hands" to broaden our celebration to include ways we have been God's hands throughout our work and year.
8. Pastor's report includes attending the Synod Assembly, Nicaragua and Cameroon visits, and Spring Theological Conference along with a couple of weddings, upcoming wedding visits, and a grave side service. Pastor entertained a discussion on the Sixth Graders in our congregations. Staff along with parents are exchanging ideas on how to include them. Pastor also reported on the successful turnout for youth campers and the High School group at the Living Room. He reported Bard Harper will be on vacation and does have a fill in for her work.

Committees:

Education/Youth: 13 Seniors and 33 campers are having a camping/ worship experience this summer. Plans and preparation for the VBS coming up, volunteers are requested.

Communications: Michelle Keil reported on the first meeting to being the discussion of what is working and what is needed for our church. Possible survey will be developed to get more input. Everyone is encouraged to seek out input and report to this committee.

Mission: Cloth the Kid will seek out donations on July 9 and 23, 2017 and the Fair will be held August 18.

Senior Ministry: Summer picnic will be held June 15 4:30pm with a Flag Day Theme

Property: The bid on the door for the Living Room, Kyle reported visiting with Chris Olson and the bid is correct. Item will be placed on the next agenda.

Was decided a council meeting will be held in July but possibly not in August.

Pastor led devotions on our call for service to others. Appreciation for God's work in our congregation.

The meeting was adjourned with a motion by Tammi Martin, second by Dianne Miller motion passed.

Respectfully submitted in Absence of Secretary Andy Fett

Dianne Miller