## Our Savior's Lutheran Church Church Council Minutes

Tuesday, January 7, 2018 -4:45 pm Meeting Location: Keil Residence

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 President Rocky Millis at 4:45 PM. Members present were Pastor Stephan Sandness, Rocky Millis, Michelle Keil, Deb Kimbell, Cindy Koppinger, Tammi Martin, Dianne Miller, Rod Custer, Troy Hight and Jim Van't Land.
- 2. The agenda was approved with a motion from Rocky Millis and a second by Tammi Martin. The motion carried.
- 3. December Council Meeting Minutes were approved with a motion by Rod Custer and a second by Dianne Miller. The motion carried.
- 4. Tammi Martin shared the December Treasurer's report, and noted that we had a year-end surplus of \$28,168.96 (income less expenses). The Treasurer's report was approved with a motion from Troy Hight that included moving the above surplus amount to the Repair and Replacement Account. The motion was seconded by Deb Kimbell and the motion carried. Pastor Stephan also shared that he plans to offer Estimate of Giving cards to the congregation during Lent.
- 5. Staff Reports
  - a. Pastor Stephan the Communication Team is in process of developing a logo for the church as well as finalizing requirements for the functions & features of an updated website. He also thanked the council for their willingness to serve with a spirit of unity.
- 6. Committee Updates
  - a. Communication the next meeting is set for January 25.
- 7. The meeting was adjourned with a motion by Dianne Miller and a second by Troy Hight. Motion approved, and meeting adjourned at 5:07 PM.

Respectfully submitted,

Jim Van't Land

Next meeting: February 13, 2018 – 6:30 pm Devotions: Tracy Johnson Treats: Tracy Johnson