

# Church Council Minutes

Tuesday, June 12, 2018 - 6:30 pm

Meeting Location:	THE LIVING ROOM
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***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 Vice President Troy Hight at 6:30 PM. Members present were Gary Dettman, Dillon Haug, Michelle Keil, Cindy Koppinger, Tammi Martin, Kari Webb, Dawn Wood, Troy Hight, Laura Campbell and Jim Van't Land.
2. Michelle Keil shared a devotion about a 7 step process of prayer: Gratitude, Awareness, Significant Moments, Forgiveness & Peace, Freedom to change your life, Others, and close with the Lord's Prayer.
3. The agenda was approved with a motion by Tammi Martin and a second by Cindy Koppinger. The motion carried.
4. May Council Meeting Minutes were amended to note that Dillon Haug is a member of the Education Committee. The amended minutes were approved with a motion by Gary Dettman and a second by Michelle Keil. The motion carried
5. Tammi Martin shared the May Treasurer's report, noting that expenses exceeded giving by approximately \$7,000 for the month, but giving exceeded expenses by approximately \$3200 year-to-date. It was noted that the Dedicated Accounts report was missing data; Tammi will check with Julie to determine the cause. The Treasurer's report was approved, with the exception of the Dedicated Accounts, with a motion by Dillon Haug and a second by Troy Hight. The motion carried.
6. Staff Reports
  - a. Laura Campbell – Noted that in addition to her normal pastoral care work, the church's ministry is going well at this stage of Pastor's sabbatical – particularly Wednesday Word and Sunday worship. Laura will be gone this coming Thursday through Monday but Beth will be organizing Sunday's worship. She attended the Synod Assembly with 6 delegates from OSLC. The biggest item on the Synod agenda was a resolution to eliminate the term limit for the bishop (currently 2 terms of 6 years each, total of 12 years); after considerable debate, the vote was to keep the current term limits.
  - b. Laura also shared a letter from the pastor of the Woyatan church requesting additional financial support from area ELCA churches. In 2017 we gave \$170/month plus approximately \$1100 from the April 2017 Love Your Neighbor jar plus a December 2017 Missions Support gift of \$1000. We have continued the monthly support in 2018 and will

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**Next Council Meeting:** [August 14, 2018, 6:30 p.m. at OSLC](#)

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plan a Love Your Neighbor jar offering later this year. Laura will call Woyatan to convey this information.

## 7. Committee Updates

- a. Mission Team – Cindy Koppinger shared that the Spearfish Clothe-A-Kid ministry will be soliciting financial support from the congregation in July.
- b. Properties
  - i. Troy will follow up with the sound company regarding the project to get sound and projection in the fellowship hall.
  - ii. Gary Dettman shared work that he and Rod Custer are doing to improve the kitchen and the HVAC system at The Living Room.
  - iii. Gary Dettman shared that the Fix-it Crew is making wheeled carts for the kitchen.
  - iv. Gary also said that the Fix-it Crew has cleaned the kitchen grease hoods in the past and will do it again.
- c. Communication – Michelle Keil reported various sections of the website are being written now; Cindy Koppinger offered to review and edit all sections to drive a common “look and feel”. Next meeting is scheduled for Thursday, June 14, at 7:00 PM.
- d. Lutheran Campus Ministry – Tammi Martin noted that a meeting was held to review the ministry’s financial position, including hiring a financial person to take some non-ministry workload off of Rachel Nelson.
- e. Senior Ministry – Laura Campbell shared that there will be a senior ministry summer picnic in June held at the church; all are welcome.

## 8. Council organization items:

- a. Tammi noted that we still need to fill a 1-year position and discussion around possible candidates ensued.
- b. Members completed the sign up for leading devotions and providing treats for council meetings.
- c. It was decided to not have a July Council meeting.

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9. The meeting was adjourned with a motion by Cindy Koppinger and a second by Troy Hight. Motion approved, and meeting adjourned at 7:26 PM.

Respectfully submitted,  
Jim Van't Land

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