

Osseo Evangelical Lutheran Church Council  
Wednesday, April 10, 2019  
7:00 PM

1. Meeting called to order by Vice President Erin Everson at 7:00 PM
  - a. Secretary in place
  - b. Quorum present
2. Devotions—Brent McCune
3. Secretary's minutes presented for review & approval
  - a. February Meeting Minutes
4. Staff Reports
  - a. Administrator, Molly
    - i. Bills to be paid
  - b. Assistant Administrator, Deanna
    - i. Finances, Debt balances
  - c. Pastor's Report – Pastor Terry
6. Committee Reports/Ministry Updates
  - a. All committees—any updates?
  - b. Other
7. Old Business
  - a. Roof Collapse Update (Frans & Pastor Terry)
    - i. see attached PIE Engineering Observation Report
  - b. 1st Quarter Temple Talk Agenda
    - i. Roof Collapse Update (Eric & Frans)
    - ii. 2019 Budget Update (Deanna & Denny)
    - iii. Associate Pastor Call Committee Progress (Eric & Traci)
  - c. Other
8. New Business
  - a. Church Council & Staff Outing in May
    - Options: Bowling; Game Night; other ideas
  - b. Other
9. DEVOTIONS NEXT TIME—Frans Carlstrom
10. Adjournment with Lord's Prayer

Next regular meeting: May 8, 2019 – 7:00 PM