

Osseo Evangelical Lutheran Church Council  
Wednesday, April 13, 2016  
7:00 PM

1. Meeting called to order by President Tom Peterson
  - a. Secretary in place
2. Welcome Bishop Hoyme, Transition Team & Call Committee
3. Devotions - Betty
4. Secretary's minutes presented for approval

Point of Order: OELC Ministry Profile Presentation & Discussion – Transition Team Members and Brief Discussion of Call Process – Bishop, Pastors & Council Members

5. Staff Reports
  - a. Administrator, Molly Vold
  - b. Deanna
    - i. Finances and Bills to be paid: Debt balances: Demand notes \$3000.00, 5% on demand
  - c. Pastor Les – Youth
    - i. Senior Breakfast
  - d. Interim Pastors – John Hosmann & Tom Bryan
6. Committee reports
  - a. Personnel Committee – presentation, discussion, decisions, etc...
  - b. Other
7. Old Business
  - a. Contract with Audio Architects
  - b. Professional cleaning of kitchen
  - c. Other
8. New Business
  - a. Change date and/or time of May Council meeting due to Baccalaureate
  - b. Other
9. Adjournment with Lord's Prayer – DEVOTIONS NEXT TIME?

Next regular meeting: May ????, 2016 ~ ???:00 PM