

# OSSEO EVANGELICAL LUTHERAN CHURCH

## CHURCH COUNCIL MEETING

August 4, 2016

The regular meeting of the OELC Council was called to order by President Tom Peterson at 6:44PM on Thursday, August 4, 2016. Members present were: Tom Peterson, Betty Ward, Dionne Anderson, Traci Loonstra, Jody Groell, Brett Jensen, Maria Paulus, Dave Lundberg, and Carol Dodge. Members absent were: John Haugen, Wyatt Holmen and Curt Howsen. Church staff present were: Pastor John Hosmann, Pastor Tom Bryan, Molly Vold, Deanna Klindworth, Les Munnik and Jim Newman.

### Secretary's Report

- Minutes from the July 13<sup>th</sup> Council meeting and the July 31<sup>st</sup> Special Congregational Meeting were reviewed. Last names will be added to the July 31<sup>st</sup> Special Congregational Minutes. Motion made by Betty W and seconded by Maria P to accept the minutes as corrected. Motion carried.

### Rally Sunday Discussion

- Rally Sunday will be on Sept 11<sup>th</sup> following the 9am service. Lots of preparations are in action!
- All Committees should have a display in the fellowship hall highlighting their service.
- Sunday School Registration will take place.
- Lots of activities: Bouncy House, Dunk Tank, Bingo, Food, Sno Cone & Cotton Candy Machines, etc

## **STAFF REPORTS**

---

### Parish Administrator's Report

- No report

### Assistant Parish Administrator's Report

- Deanna K reviewed the month end balance sheet and will provide information on bills within the next week. No concerns.

### Pastors' Report

- No report - Many thanks to both Pastors for their guidance and leadership over the past 10 months!

### Youth & Family Ministry

- Planning has begun for ASP 2017 - may have 6 crews!

### Worship & Music Ministry

- 8/14 - Stouthearted Men will be performing during the 9am service

## **COMMITTEE REPORTS**

---

### Kingdom Kids Pre-school Committee

- Staff is complete! Mackenzie Prudlick has accepted the Part-time Assistant Teacher/Teacher position.
- KKCP Board added 2 new board members: Jill Nelson and Gerry Downey.
- Open House for the upcoming year will be August 28 from 10am-2pm. KKCP will also have a booth at Park Beats on August 22.
- Next board meeting is scheduled for August 15.

### Evangelism Committee

- Discussed areas of focus for the coming year: Visitor Recognition, Contact of potential and inactive members, Children's Bags, and setup of Informal coffee area.
- Upcoming Action items:

- 9/11 Recognition – postcards being sent to all firefighters, police, first responders, etc to invite them to a 9/11 recognition during the Sunday service
- Rally Day – “Tell us about your neighbor” to identify potential new members and update contact info
- Greeters – gathering list of people who have served and send out contact communication.

## **OLD BUSINESS**

---

### Pictorial Directory

- Molly gave an update on the current status. She had helpers lined up to coordinate. Appointments can be signed up for online or before/after church service.

## **NEW BUSINESS**

---

None

Next council meeting is set for Wednesday, September 14, 2016 at 7:00pm.

Motion to adjourn was made by Carol D and seconded by Dionne A.

Respectfully submitted by Traci Loonstra, Council Secretary