

**OSSEO EVANGELICAL LUTHERAN CHURCH**  
**SPECIAL CHURCH COUNCIL MEETING**

January 28, 2018

The special meeting of the OELC Council was called to order by Vice President Traci Loonstra at 10:50 AM on Sunday, January 28, 2018. Members present were: Traci Loonstra, Erin Everson, Carol Dodge, Mary Jo Halvorson, John Haugen, David Lundberg, Thea Vojtik, Frans Carlstrom, Denny Lindell, Maggie, Luallen, Eric Rogness, and Bella Nicolai.

**Elections of Officers was held.** The results are:

**President:**

- **Motion** to elect Traci Loonstra as President was made by Mary Jo Halvorson and seconded by Eric Rogness. Motion carried

**Vice President:**

- **Motion** to elect Eric Rogness as Vice President was made by Denny Lindell and seconded by Erin Everson. Motion carried

**Secretary:**

- **Motion** to elect Thea Vojtik as Secretary was made by Frans Carlstrom and seconded by Denny Lindell. Motion carried

**Treasurer:**

- **Motion** to elect Denny Lindell as Treasurer was made by Erin Everson and seconded by Thea Vojtik. Motion carried.

**Item of New Business:** Linda Ness has resigned her part-time custodial position (5-7 hours) at OELC effective at the end of January. **Motion** was made by Denny Lindell and seconded by Maggie Luallen to post the vacancy for the 5-7 hours custodial position. The vacancy will be posted on the OELC website, on the OELC Facebook page, and in the weekly Sunday morning bulletin. Motion carried.

**Special Council Meeting:** Council will meet on Sunday, February 4, 2018 between first and second services. Items on the agenda will be Committee Assignments and Goals.

**Reminder:** Next Council meeting will be February 14, 2018.

**Motion** to adjourn without objection was made by Bella Nicolai.

Respectfully submitted by Carol Dodge, Council Secretary