

Osseo Evangelical Lutheran Church Council
Wednesday, January 9, 2019
7:00 PM

1. Meeting called to order by President Traci Loonstra at 7:00 PM
 - a. Secretary in place
 - b. Quorum present
2. Devotions—Pastor Terry
3. Secretary's minutes presented for review & approval
 - a. December 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
5. Committee Reports/Ministry Updates
 - a. Youth-CYA
 - b. Property—Little Parsonage
 - c. Endowment
 - d. Personnel—Custodian & Praise Team Director
 - e. Nominating Committee
 - f. Other
6. Old Business
 - a. Home School group proposal
 - b. IGNITE Discussion
 - c. Special Congregational Meeting—January 13, 2019
 - d. Annual Meeting—January 27, 2019
7. New Business
 - a. Other
8. DEVOTIONS NEXT TIME—???????
9. Adjournment with Lord's Prayer

Next regular meeting: February 13, 2019 – 7:00 PM