

Osseo Evangelical Lutheran Church Council  
Wednesday, January 13, 2016  
6:00 PM

1. Meeting called to order by President Vern Larson
  - a. Secretary in place
2. Devotions
3. Secretary's minutes presented for approval
4. Staff Reports
  - a. Pastors John & Tom
  - b. Pastor Les – Youth Committee
  - c. Jim – Worship Committee
    - i. Sound System
  - d. Molly
  - e. Deanna
    - i. Finances and Bills to be paid: Debt balances: Demand notes \$3000.00, 5% on demand
    - ii. Audit
    - iii. Quote for heating
    - iv. Internal auditors for next year
5. Committee reports
  - a. Stewardship & Finance
    - i. Quarterly Statements
    - ii. Simply Giving Envelopes
  - b. Other
6. Old Business
  - a. Malawi Famine Relief Fundraising
  - b. Other
7. New Business
  - a. Preparations for Annual Meeting:
    - i. Nominating Committee
    - ii. Endowment Committee
    - iii. Synod Assembly
    - iv. Serve coffee fellowship
    - v. Immediately following annual meeting the council must convene to elect officers.
  - b. Vacation Bible School Dates
  - c. Other
8. Adjournment with Lord's Prayer – DEVOTIONS NEXT TIME?

Next regular meeting: February 10, 2016 @ 6:30 PM  
(after Ash Wednesday Worship Service)