

Osseo Evangelical Lutheran Church Council  
Wednesday, November 9, 2016  
7:00 PM

1. Meeting called to order by President Tom Peterson
  - a. Secretary in place
2. Devotions – Pastor Terry
3. Secretary's minutes presented for review & approval
4. Topic of the Day – Draft 2017 OELC Proposed Budget – Stew./Fin. Committee
5. Staff Reports
  - a. Administrator, Molly
  - b. Assistant Administrator, Deanna
    - i. Finances and Bills to be paid, Debt balances
  - c. Pastor's Report – Pastor Terry
  - d. Youth & Family Ministry – Les
6. Committee reports
  - a. Kingdom Kids Christian Preschool – Carol D.
  - b. Special Gifts – Betty W.
  - c. Personnel – Traci L.
  - d. Others
7. Old Business
  - a. Giving Kiosk Update – Brett J.
  - b. Sound System
  - c. Harvest Supper – decision on disbursement of funds – Betty W.
  - d. Rental of Small Parsonage – request/decision – Tom P.
  - e. Other
8. New Business
  - a. Other
9. DEVOTIONS NEXT TIME?
10. Adjournment with Lord's Prayer

Next regular meeting: December 14, 2016 ~ 7:00 PM

**\*\*\*Executive Committee (Dionne, Betty, Traci, Tom & Pastor Terry)-short meeting  
(less than 5 minutes) after regular meeting**

**\*\*\*Nominating Committee (Dionne, Jody, Tom, Betty)-short meeting (less than 15  
minutes) after regular meeting**

The worship committee met on October 25. Dave L., Pastor Terry, Dan and Jim Newman and Tammy Dahl discussed the following.

People are being recruited to operate the sound system and then there will be training sessions. Also, the worship isn't coming in the fellowship hall speakers and this is being looked into.

Talked about announcements before starting service and everyone agreed this is the way to go.

The advent service and Ignite should be combined. Christmas Day will not be Praise Team Sunday and the following Sunday will be a service of carols and readings. 12/25 and 1/1 services will be one service at 9

Next meeting Dec 6 at 10am.

Dave Lundberg