

Osseo Evangelical Lutheran Church Council  
Wednesday, November 8, 2017  
7:00 PM

1. Meeting called to order by President Betty Ward at 7:00 PM
  - a. Secretary in place
  - b. Quorum present
2. Devotions – John Haugen
3. Secretary's minutes presented for review & approval
4. Staff Reports
  - a. Administrator, Molly
    - i. Annual Meeting – January 28, 2018
    - ii. Committee Reports due Dec. 1<sup>st</sup>
    - iii. 125<sup>th</sup> Anniversary of OELC
  - b. Assistant Administrator, Deanna
    - i. Finances and Bills to be paid, Debt balances
  - c. Pastor's Report – Pastor Terry
  - d. Youth & Family Ministry – Les
5. Committee Reports/Ministry Updates
  - a. Harvest Supper – Reformation Meal
  - b. Next Stewardship/Finance Committee Meeting (Tues., Nov. 28)
  - c. Nominating Committee
  - d. Other
6. Old Business
  - a. Update Photo Directory
  - b. Pickleball – Dave L.
  - c. Eagle Scout Project
  - d. Sound System
  - e. Charlie Amundson Display
  - f. Breakfast Fundraiser
  - g. Window Fundraiser – Report
  - h. Other
7. New Business
  - a. Budget Proposal (Draft) – Stewardship/Finance (Deanna – Tom P.)
  - b. Other
8. DEVOTIONS NEXT TIME – Carol Dodge
9. Adjournment with Lord's Prayer

Next regular meeting: December 13, 2017 – 7:00 PM