

Osseo Evangelical Lutheran Church Council  
Wednesday, April 11, 2018  
7:00 PM

**I. The REGULAR MEETING OF THE OELC COUNCIL WAS CALLED TO ORDER** by President Traci Loonstra at 7 PM on Wednesday, April 11, 2018, 2018. Members present were: Frans Carlstrom, Carol Dodge, Mary Jo Halverson, Denny Lindell, Maggie Luallen, Dave Lundberg, Bella Nicolai, Eric Rogness and Thea Vojtik. Church Staff present were: Pastor Terry Lorenz, Les Munnik, Deanna Klindworth, Jim Newman.

**II. DEVOTIONS** were led by Pastor Terry Lorenz

**III. SECRETARY'S REPORT:**

Minutes from the April 11, 2018 Council meeting were reviewed. **\*\*\*Motion was made** by Maggie Luallen and seconded by Eric Rogness to accept the minutes. **Motion carried.**

**IV. STAFF REPORTS**

A. Administrator's Report: Molly Vold

- Molly will email bills to be paid as she was not present at meeting.

B. Assistant Parish Administrator's Report: Deanna Klindworth

- Deanna reported on the Finances.
- **\*\*\*Motion was made** by Denny Lindell and seconded by Dave Lundberg to approve the financial report. **Motion Carried.**
- Deanna asked about monies for cemetery upkeep. Pastor Terry suggested doing a church service at the cemetery with offerings going to the upkeep along with a follow up offering the Sunday following the service at the cemetery.

C. Pastors Report: Pastor Terry Lorenz

- Lake Martha Days Parade,
  - if there is any interest I have the registration form and guidelines
- Offer of funding for sidewalk project has been withdrawn
- Vern Larson to begin helping to lead worship as assisting ministering
  - he will start with the 8:15 service on Sunday, May 6
  - would like to train more people if interested
  - nonpaid position
- Use Summer Bulletin for 2018?
  - No objections from council

- Cleaning out back boiler room
  - Melissa Jensen said to save only Christmas tree & Rubbermaid table
  - any objection to donating or disposing of the rest of the items
    - no objections
- Police Chief, Bill Prudlick was in and asked about church being used as shelter for weather, event at school emergency
- Disposing of non-working copy machine, we've consulted w/EO Johnson & too costly to fix
- First Communion
  - gradually move instruction down to 4<sup>th</sup> Grade
    - two sessions next year - 6<sup>th</sup> Grade in the fall & 5<sup>th</sup> Grade in the Spring
    - following year - 5<sup>th</sup> Grade in the fall & 4<sup>th</sup> Grade in the Spring
    - then begin teaching at 4<sup>th</sup> Grade starting with Spring of 2021
- Baccalaureate will be hosted by OELC this year
  - letters will be sent to area churches
  - so far, UCC, King's Valley/So. Beef River to take part
- Synod Assembly registration for 2018
  - \$220 per person X 4 members (3 delegates and 1 clergy) total of \$880
  - election year requires longer (2 day) assembly & different facility
- Hosting the May council meeting at the parsonage, Wednesday, May 16<sup>th</sup> (baccalaureate is on the 9<sup>th</sup>)
- Boundary Waters Canoe Trip
  - 5 kids & 2 adults are planning to go.
- Roof over "Green Room" has been leaking
  - Tim F. & Vern Larson removed water and patched membrane around downspouts. Hopefully, this will stop the leaking.

#### D. Youth & Family Ministry: Les Munnik

- TGIF
  - Is going to the movies in Eau Claire this Sunday.
- Confirmation
  - Three weeks left. Kids are watching the last of the bible movie and loving it.
- Friendship Club
  - Going to Jack Kolar's the end of May to see his room of taxidermy.
- Sunday School
  - Sunday School meeting set up in two weeks to go over ideas for next year.
  - Working on getting a team together to explore ideas for some family ministry events.

- Camper Breakfast was very profitable for those that worked it. 567.00 profit for the campers.
- Community Meal
  - Great turnout at 4-10-18 meal.
    - Served between 80-90.
- C-ya
  - Two C-Ya youth scholarships were given out.
    - Tommy and Trevor Fischer were the recipients of these scholarships.
- ASP presented by Bella Nicolai
  - Going to McCleary County, Kentucky
    - Will be staying in Baptist church with about 30 other High School youth.
  - Workshop last Sunday
    - Students looked over actual home applications.
    - Next workshop is Sunday April 22, 2018.
    - Next event Potato Pancake breakfast at the cabin in the pines Sunday, April 29, 2018

## V. COMMITTEE REPORTS/MINISTRY UPDATES

### A. Personnel

- **\*\*\*Motion was made** by Maggie Luallen and seconded by Mary Jo Halverson to hire Laurie Reynolds for the custodial position. **Motion Carried.**

### B. Endowment. Eric Rogness

- \$450 to Leah Reynolds for ELCA youth gathering in Houston.
- \$1050 for Luther Park participants.

### C. Property.

- An Electrician was called to look at the little Parsonage because there was a circuit breaker that kept tripping and there were some non-working outlets. Brad Hong fixed the breaker and the outlets. Waiting for a bill.

## VI. OLD BUSINESS

A. Stewardship Breakfast will be April 22, 2018

B. Communication-Temple Talk April 22, 2018

- Talk will include Finances, 125<sup>th</sup> anniversary committee, and idea for chapel in green room.

C. Generous \$25,000 gift

- Pastor Terry handed out an estimate for converting the Green Room, Common Area, & Small Classroom into Chapel/Multipurpose Room.
  - i. Donna Dahl has offered to Donate up to \$25,000 in memory of her parents.

D. Other

- Denny Lindell and Frans Carlstrom have a couple calls into people to form a committee for the organ restoration.
- Denny Lindell addressed the council with regards to a decision made in 2017 seeking cost sharing from groups or individuals using the church to host “for profit” events. Discussion was held regarding the possibility of exempting employees of OELC from the policy. After further discussion Jim Newman stated that he did not wish to see the policy changed.

## VII. NEW BUSINESS

A. May Council meeting will be moved to May 16<sup>th</sup> due to conflict. Pastor Terry and Val will host it at the parsonage.

B. Carol Dodge talked about Synod assembly offering

- Should the church be doing something for an offering for the upcoming assembly?
  - Pastor Terry will ask the congregation for an offering May 27<sup>th</sup> to be given at the Synod assembly.

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