

# OSSEO EVANGELICAL LUTHERAN CHURCH COUNCIL

Thursday, April 10, 2014

6:00 PM

1. Meeting called to order by President Stacy Smith at 6:00 PM
  - a. Secretary in place
2. Secretary's minutes presented for approval
3. Staff Reports
  - a. Administrator, Val Bergeman
    - i. Financial statements
    - ii. Finances and Bills to be paid: Debt balances: Demand notes \$6000.00, 5% on demand; Building Loan \$532,414.28 (as of 3/14/14) 4.625% due 2/1/2031; interest adjustment 2022; 7/1/12 amount refinanced \$575,053.88; \$5,000.00 line of credit United Bank (\$5,000 Line of credit, 4.75% interest - General Fund)
  - b. Parish Nurse, Jackie Tiller
  - c. Intern Pastor David
  - d. Pastor Thompson
4. Committee reports
  - a. Youth: Cody and Pastor Les
  - b. Christian Education
  - c. Evangelism/Outreach
  - d. Finance /Stewardship
  - e. Internship
  - f. Preschool
  - g. Property
  - h. Special Gifts
  - i. Worship
5. Old Business
  - a. Vacation Bible School
6. New Business
  - a. Security Team
  - b. Other
7. Adjournment with Lord's Prayer

NEXT REGULAR MEETING:     MAY 7, 2014 @ 7:00 PM

OSSEO EVANGELICAL LUTHERAN CHURCH  
CHURCH COUNCIL MEETING  
MARCH 12, 2014

The regular meeting of the OELC Council was called to order by President Stacy Smith at 7:00 PM on Wednesday, March 12, 2014. Members present included: Naomi Bodway, Stacy Smith, Vern Larson, Dionne Anderson, Tom Peterson, Cody Carlstrom. Shannon Hasz, Kim Kubishak  
Members Absent:, Allyson Barka, Tali Kempf, Tom Twesme  
Staff present: Pastor Thompson, Val Bergeman, Parish Nurse Jackie Tiller, Youth & Family Ministry Director Pastor Les Munnik

Devotions: Lenten worship.

Secretary's Report:

- ▶ Minutes from the February 12, 2014 were discussed. Jackie T. requested a revision/correction to a portion of her report to read as follows "She mentioned that as congregants require more care outside their homes, she helps with support and resources transitioning. Many members have had to seek that care outside our community, which is a challenge for families." Motion made by Naomi, seconded by Shannon to accept minutes as corrected. Motion carried.

Staff Reports:

- ▶ Parish Administrator: Val Bergeman
  - \* Val provided detailed report on the current status of the 2014 budget as well as the outstanding bills for the month. A discussion ensued on the Family Ministry budget line item as a separate program from the budget for OELC. Pastor Les explained that he desires a more detailed record than what the other programs offer in order to track all of the activities that are included in Family Ministry. Council agreed to continue the current practice and review/discuss it in 4-5 months.
  - \* A discussion regarding the projected costs for the sound system focused on whether this project can be broken into phases versus having to be contracted in its entirety. Council took no action as a result of this discussion.
- ▶ Parish Nurse: Jackie Tiller

Jackie stated she has the best job! She shared that she is extremely busy as there continues to be lots of needs. She recently met with a retired Pastor from Hope Lutheran in Eau Claire concerning the "Adult Visiting Partnering Program" that is in Eau Claire and other communities.
- ▶ Pastor's Report: Lewis Thompson
  - \* Shared that the past month has been fun for him, the fellowship hall has received a lot of use and Intern David recently attended a spiritual retreat. He is very pleased with the attendance at the Ash Wednesday service as well as the 1<sup>st</sup> Lenten service.
  - \* He recently attended a joint meeting with UCC to debrief on the working relationship with Pastor Les and feels there is a great working relationship between OELC and UCC.
  - \* He has completed over one half of the individual confirmand meetings.
  - \* He has received word that Wartburg has assigned interns for the coming year, however OELC has not been notified of their assigned person.
  - \* A banner for former Intern, Donna Runge, has been made by Mary Jo Halvorson to mark her upcoming graduation. It will be displayed here for sending to Wartburg Theological Seminary.
  - \* Pastor has had comments on the T-Coil, sharing that several have stated how well it works, so it must be working. Perhaps for those it does not work with, the problem might be in their hearing aids.
  - \* Pastor shared the upcoming "Walking Together" event scheduled for Saturday, June 7, prior to the

opening of the Synod Assembly. Each Congregation is encouraged to bring a group to participate. Registration begins at 7:00 AM and concludes at 3:30 PM, which includes lunch. Registrations must be sent in by 3/31/14 to receive discount.

### Committee Reports

- ▶ Youth – Cody Carlstrom shared that approximately 1000 pizzas were made March 8 & 9. The group has been meeting Sundays after play practice.
  - ✦ Pastor Les shared that for the first time he had to turn volunteer help away during pizza making weekend. Although there is limited time for youth meetings, 1.5 hours, they still have 30 youth attending. At an upcoming meeting they will be discussing Heaven, and have recently had discussions on suicide and Self Esteem.
  - ✦ TGIF is gaining momentum.
  - ✦ ASP is having a porkchop sale Friday, 3/21, at Osseo Hometown Market.
  - ✦ He has purchased a new photo printer and will be putting back into use “the door” to display photos of all of the youth activities.
  - ✦ Council members shared that there is energy, excitement and inter-generational benefits as a result of Pastor Les’ leadership in Youth and Family.
- ▶ Evangelism – Vern shared information for this summer’s Express baseball schedule as a possible outing and potluck opportunity. Discussion followed with the idea of just having a potluck at the church and possibly attending an Osseo Merchants game in conjunction with it.
- ▶ Property – Vern shared that the sanctuary roof shingles will need replacing however it is not an immediate need. Discussion followed about the cost (last time it was replaced it was ~ \$35K). It was decided to have a contractor come and give an estimate of the life of the roof. Current needs include caulking around the windows in the gym area.
  - ✦ Jackie recently saw Vern crawling around on the roof and thanked him for his inspection efforts, as not many are willing to climb up there.
- ▶ Worship – Tom P. shared his plans to have both a Worship committee meeting to focus on scheduling music for the summer season and an Usher Captain’s meeting to discuss the roles of their responsibly as captains.

### Old Business

- ▶ Val has procured the contract for VBS with Luther Park. There is still a need for a person from the congregation to serve as coordinator for the 3 days. Housing for 2 of the counselors has been secured. The session will either begin on Sunday, 6/29 @ 5:00 PM or 9:00 AM 6/30 and conclude on 7/2, no later than 5:00 PM.

### New Business

- ▶ Naomi shared she had seen a recent facebook post from Whitehall’s quilt blessing service and Council was reminded of this annual practice at OELC with the quilts being displayed on the communion rail.
- ▶ April Council meeting is changed to Thursday, April 10<sup>th</sup> @ 6:00 PM.
- ▶ Motion made by Cody, seconded by Vern, to adjourn the meeting. Meeting adjourned @ 8:20 PM.

Respectively submitted,

Tom Peterson, Secretary

## BILLS TO BE PAID as of 4/8/14 ...

### GENERAL ~

Board of Pensions	6109.98
Pastor Thompson	171.92
<small>307 March miles</small>	
David Tielbar	127.34
<small>227.4 March miles</small>	
Jackie Tiller	231.24
<small>190 March miles; Walmart 18.44</small>	
Val Bergeman	60.77
<small>64 March miles; Gordy's 24.93</small>	
Osseo Hometown Market	203.30
VISA	954.63
<small>Office Max 115.00; Living Grace 141.67; The Loft 53.77; USPS 98.57</small>	
United Bank	5,020.45
OneLicense.net	250.00
Sam's Club	131.06
Vanco Services	21.05
ACS <small>software support</small>	141.50
TCC	54.44
*CenturyLink	153.49
*We Energies <small>est</small>	2,100.00
*Xcel Energy	900.11
*City of Osseo <small>est</small>	150.00
Salaries <small>(Est)</small>	9,135.00
IRS <small>(Est)</small>	1,600.00
Wis Dept of Revenue <small>(Est)</small>	237.00
✓CenturyLink	67.57
✓We Energies <small>est</small>	300.00
✓Xcel Energy	214.66
✓City of Osseo <small>est</small>	120.00

### PAST DUE:

Augsburg Fortress 492.79

### May pymt:

Acuity Insurance (May) 2,483.25

### DEBT RETIREMENT -

Thrivent Financial Mortgage 3,849.00

Total \$ 3,849.00

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### Mission Fund

Malawi Pastor's Academy 500.00

### Special Funds

Jackie Tiller 59.88

USPS .91; Michaels 8.97; gas card \$50

Lorna Peterson 55.09

JoAnn's yarn

### Endowment Fund

Organ maintenance 2,500.00

Salary & Taxes 1,493.00

### Youth - Family Ministry

VISA - Office Max 119.14