

OSSEO EVANGELICAL LUTHERAN CHURCH COUNCIL

Wednesday, June 11, 2014

6:00 PM

1. Meeting called to order by President Stacy Smith at 6:00 PM
 - a. Secretary in place
2. Devotions - Pastor Les
- * * Order of Day * * Shel Satter, Endowment Chair
 - i. Special Congregational meeting called by Pastor / wording / date
3. Secretary's minutes presented for approval
4. Staff Reports
 - a. Administrator, Val Bergeman
 - i. Finances and Bills to be paid: Debt balances: Demand notes \$6000.00, 5% on demand; Building Loan \$528,813.38 (as of 5/14/14) 4.625% due 2/1/2031; interest adjustment 2022; 7/1/12 amount refinanced \$575,053.88; \$9,500.00 line of credit United Bank (4.75% interest - General Fund)
 - b. Parish Nurse, Jackie Tiller
 - c. Intern Pastor David
5. Committee reports
 - a. Youth: Cody and Pastor Les
 - b. Christian Education
 - i. Sunday School Coordinator
 - ii. 7th Grade Confirmation teacher
 - c. Finance /Stewardship
 - d. Preschool
 - e. Property
 - i. Security Team
 - ii. Roof warranty
 - f. Others
6. Old Business
 - a. Young adult council member - 18-30 years of age - Any suggestions???
7. New Business
 - a. Food for the Poor
 - b. July meeting
 - c. Other
8. Adjournment with Lord's Prayer

NEXT REGULAR MEETING: _____

OSSEO EVANGELICAL LUTHERAN CHURCH
CHURCH COUNCIL MEETING
MAY 7, 2014

The regular meeting of the OELC Council was called to order by President Stacy Smith at 6:00 PM on Wednesday, May 7, 2014. Members present were: Stacy Smith, Naomi Bodway, Vern Larson, Tom Peterson, Tom Twesme, Dionne Anderson, Allyson Barka, Shannon Hasz, Cody Carlstrom.

Members absent were: Tali Kempf, Kim Kubishak.

Church Staff present were: Pastor Thompson, Val Bergeman, Youth and Family Ministry Director Pastor Les Munnik and Intern David Tielbar.

Pastor Les opened the meeting with prayer.

Secretary's Report:

- ▶ Minutes from the April 10, 2014 meeting were reviewed. Motion made by Naomi B. and seconded by Tom T. to approve the minutes. Motion carried.

Staff Reports:

- ▶ Parish Administrator: Val Bergeman
 - ✦ Val presented the current financial picture showing a negative general balance as of May 7, 2014. Val has borrowed from the line of credit and Pastor Thompson indicated that this is earlier than in previous years that this has had to be done. A discussion followed on how best to address this current situation. Pastor Thompson shared an upcoming synod seminar on "Giving" to be held at Central Lutheran in Chippewa Falls on May 31st. Several Council members will attend along with Pastor Thompson. Additionally, Tom T. will speak at both services on May 11, 2014 to bring to the congregation's attention the current situations.
 - ✦ Val shared that a new insurance quote has been received for a policy that is more encompassing. The quote is approximately \$2500 more with a higher deductible. A more up to date rating of the buildings will be completed in June in hopes that this will reduce the proposed rates.
 - ✦ Motion by Vern L. and seconded by Shannon H. to accept the financial report. Motion carried.
- ▶ Parish Nurse, Jackie Tiller (written report)
 - ✦ Jackie's report was given by Intern Pastor David Tielbar. She, along with Lorna Peterson, attended a workshop May 2-4 at Mt. Carmel with the theme focusing on the Holy Spirit.
 - ✦ There will be a Visiting Pastoral Partnering Ministry meeting in the near future.
 - ✦ There are several events scheduled around the prayer shawl ministry this summer. Regular meeting in June, a blessing of prayer shawls service July 20th followed by a coffee hour with all proceeds going to the ministry and likely a 2nd Community Prayer Shawl meeting in October.
- ▶ Intern Pastor's Report: David Tielbar
 - ✦ Intern David shared that events and services around Easter and Confirmation were great experiences for him. He has also received the approval paperwork from Wartburg for his Senior Essay that is required to be completed prior to ordination.
- ▶ Pastor's Report: Lewis Thompson
 - ✦ Pastor recapped the events of the past month that included; nursing home services, 1st communion for 6th graders, confirmation rehearsal (a highlight) and the confirmation service, completion of the work to tune/fix the organ and a check of the church sound system by Speed of Sound.
 - ✦ Upcoming items include, Baccalaureate Service at OELC May 14, and a Dairyland Conference meeting. Pastor also mentioned that possibly there will be a need in the upcoming year for a new leader for VBS, Sunday School, and a music person for Sunday School. There will need to be a discussion/decision on

how to proceed with 7th grade confirmation since OELC is without an Intern for the 2014/2015 year. Names were offered as possibilities, and to be contacted by Chairperson of Christian Education

Committee Reports

- ▶ Youth: Pastor Les Munnik & Cody Carlstrom
 - ✦ Cody C. recapped recent and upcoming CYA events. The brat fry at Hometown Market brought in a record amount, approximately \$1000. The steak dinner is at OELC on Thursday, May 15. ASP has a picnic table building workshop scheduled for May 17 and a team building workshop at UCC on Sunday June 1st. Youth Sunday at both UCC and OELC is Sunday May 18th.
 - ✦ Pastor Les Munnik shared the upcoming Junior High Youth lock-in is set for May 9 and 10 with 25 signed up to attend.
 - ✦ He reiterated that fund raising for ASP is going well. Also, selling stock certificates for \$20 for ASP will continue for a few more weeks.
 - ✦ The announcement for the 2 C-YA scholarships will occur the week of May 12th with the 2 winners being invited to attend the Youth services on May 18th.
 - ✦ A total of 17 junior high youth will be attending Luther Park this year. Each attendee will receive \$100 toward their camp fee.
- ▶ Endowment: Stacy S. provided an update on the Endowment Fund. The committee had previously approved funds for the organ maintenance/repair, sound system and continued payment of the 2013 scholarships. They are currently reviewing the 2014 scholarship list.
 - ✦ There was a recent meeting with ELCA representatives to discuss alternative investment options.
 - ✦ The committee requested the Council to consider sponsoring all or a portion of Karen Ressel's final year at Wartburg Seminary. Following discussion of this request it was agreed to have Stacy go back to the committee and inquire as to the availability of funds.
 - ✦ A discussion also focused on funding ASP from the Endowment Fund. A motion was made by Naomi B., seconded by Dionne A. to support \$2000 from the fund for ASP in 2014 pending the availability determination. Motion carried.
 - ✦ It was also agreed by the Council to invite Endowment Fund Chair to the June Council meeting.
- ▶ Property: It was reported that Tali K. has scheduled a Security Team meeting for May 20th.
- ▶ Evangelism: Vern L. shared that there is an upcoming meeting for this committee. He reiterated that Youth work is going very well.
- ▶ Preschool: Allyson B. stated there is a meeting scheduled for May 14th and the bake sale is this Sunday, May 11th.
- ▶ Worship: Meeting for Usher team captains will be May 18th following the 9:00 AM service.

Old Business

- ▶ No old business.

New Business

- ▶ No new business.
- ▶ Motion to adjourn made by Cody C. Meeting adjourn at 8:00 PM. Next meeting of OELC council will be June 11th @ 6:00 PM.

Respectively submitted,

Tom Peterson, Secretary