

Osseo Evangelical Lutheran Church Council
Wednesday, April 12, 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 – Pastor Terry
3. Secretary's minutes presented for review & approval
4. Topics of the Day –
 - a. The Lorenz Family medical coverage through Portico
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/Ministry Updates
 - a. Property – John H.
 - i. Parsonage remodel updates
 - ii. Window Fundraiser – Betty
 - iii. Basement flooring
 - b. Stewardship/Finance
 - i. Thrivent Workshop – Sunday, April 30 – Noon
 - ii. Stewardship/Finance meeting May 21 (other committees)
 - c. Personnel
 - d. Kingdom Kids Christian Preschool
 - e. Other
7. New Business
 - a. Change May Council Meeting date – May 17 at 7:00 PM
 - b. Northwest Synod of WI – Bold Generosity Program
 - c. 1 year review of IGNITE
 - d. Other
8. Old Business
 - a. Church Mutual
 - b. Building Use & Fee Schedule
 - c. Remote/automated heating controls for Sunday School wing
 - d. Easter Crosses
 - e. Other
9. DEVOTIONS NEXT TIME – Erin Everson
10. Adjournment with Lord's Prayer

Next regular meeting: ??? May 17, 2017 ~ 7:00 PM