

Osseo Evangelical Lutheran Church Council  
Wednesday, December 12, 2018  
7:00 PM

1. Meeting called to order by President Traci Loonstra at 7:00 PM
  - a. Secretary in place
  - b. Quorum present
2. Devotions—Maggie
3. Secretary's minutes presented for review & approval
  - a. November Meeting Minutes
4. Staff Reports
  - a. Administrator, Molly
    - i. Bills to be paid
  - b. Assistant Administrator, Deanna
    - i. Finances, Debt balances
  - c. Pastor's Report – Pastor Terry
5. Committee Reports/Ministry Updates
  - a. Youth-CYA
  - b. Property—Little Parsonage
  - c. Endowment
  - d. Personnel—Custodian
  - e. Stewardship/Finance
  - f. Nominating Committee
  - g. Other
6. Old Business
  - a. Harvest Supper Designation
  - b. 2019 Budget—Missional Budget—Stewardship
  - c. IGNITE Discussion
  - d. Other
7. New Business
  - a. Kwik Trip Gift Cards
  - b. Annual Meeting—January 26, 2019
  - c. Staff Discussion
  - d. Other
8. DEVOTIONS NEXT TIME—???????
9. Adjournment with Lord's Prayer

Next regular meeting: January 9, 2019 – 7:00 PM