

Osseo Evangelical Lutheran Church Council
Wednesday, December 14, 2016
7:00 PM

1. Meeting called to order by President Tom Peterson
 - a. Secretary in place
2. Devotions – Les Munnik
3. Secretary's minutes presented for review & approval
4. Topics of the Day –
 - Draft 2017 OELC Proposed Budget – Stewardship/Finance Committee
 - 2017 Council Nominations – Nominating Committee
5. Staff Reports
 - a. Administrator, Molly
 - i. Usher Teams
 - ii. Push Pay
 - 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. 2016 Audit Committee Approval – Deanna K.
 - b. Parsonage Updates – John H.
 - c. Personnel Committee-custodian hiring – Traci L.
 - d. Others
7. New Business
 - a. Thrivent Dollars – Betty W., Deanna K.
 - b. WELCA Support for KKCP – Betty W.
 - c. Other
8. Old Business
 - a. Harvest Supper, final disbursement of funds – Betty W.
 - b. Other
9. DEVOTIONS NEXT TIME?
10. Adjournment with Lord's Prayer

Next regular meeting: January 11, 2017 ~ 7:00 PM

The worship committee met on December 6 with Pastor Terry, Tammy Dahl, David Lundberg, Dan and Jim Newman present.

We discussed designating the noisy offering. We didn't make a specific designation but think the first ones should go to youth.

We discussed Lenten services. Ash Wednesday is March 1

We talked about going to one service. We feel we shouldn't make any changes in the middle of the Sunday School year. Any changes will need to be addressed this summer.

David Lundberg