

Osseo Evangelical Lutheran Church Council
Wednesday, February 10, 2016
7:00 PM

1. Meeting called to order by President Tom Peterson
 - a. Secretary in place
2. Devotions
3. Secretary's minutes presented for approval
4. Staff Reports
 - a. Administrator, Molly Vold
 - i. While I'm out...Fridays, newsletter, etc.
 - b. Deanna
 - i. Finances and Bills to be paid: Debt balances: Demand notes \$3000.00, 5% on demand
 - c. Pastor Les – Youth
 - d. Interim Pastors – John Hosmann & Tom Bryan
5. Committee reports
 - a. Endowment – see new business
 - b. Evangelism – report on REALM
 - c. Property
 - i. mailbox
 - ii. chimes
 - d. Other
6. Old Business
 - a. Malawi Famine Relief Fundraising
 - b. CAT Survey & Transition Team
 - c. Retreat follow-up, committees, focus statements
 - d. Small parsonage – renters moving out at end of March
 - e. Copy machine
 - f. Other
7. New Business
 - a. Endowment Fund Committee proposal to change scholarship criteria – decision required.
 - b. Special Congregational meeting date(s) for Holy Cow CAT Analysis presentation and Sound System proposal – decision required.
 - c. Other
8. Adjournment with Lord's Prayer – DEVOTIONS NEXT TIME?

Next regular meeting: March 9, 2016 ~ 7:00 PM