

Osseo Evangelical Lutheran Church Council
Wednesday, February 14, 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 – Pastor Terry
3. Topics of the Day – Committees & Devotions
4. Secretary's minutes presented for review & approval
5. Staff Reports
 - a. Administrator, Molly
 - i. Bills to be paid
 - b. Assistant Administrator, Deanna
 - i. Finances, Debt balances
 - c. Pastor's Report – Pastor Terry
 - d. Youth & Family Ministry – Les
6. Committee Reports/Ministry Updates
 - a. Personnel
 - b. Property
 - c. Worship
 - d. Other
6. New Business
 - a. OELC Financial Accounts - Eric
 - b. Communication – Temple Talk
 - c. Other
7. Old Business
 - a. Dance Lessons
 - b. Stewardship/Finance Breakfast – Feb. was \$491 before expenses.
Next breakfast is March 4th
 - c. Lifetouch Pictures – Feb. 26 from 2-9pm
 - d. IGNITE budget – clarification on budget line item vs special gift fund
 - e. Use of Pew Booklets for communion registration
 - d. Health Leaders serving Healthier Congregations Retreats
 - e. Other
8. DEVOTIONS NEXT TIME – ????
9. Adjournment with Lord's Prayer

Next regular meeting: March 14, 2018 – 7:00 PM