

Osseo Evangelical Lutheran Church Council
Wednesday, January 8, 2020
7:00 PM

1. Meeting called to order by President Eric Rogness at 7:00 PM
 - a. Secretary in place
 - b. Quorum present
2. Devotions—Pastor Terry
3. Secretary's minutes presented for review & approval
 - a. December 11, 2019 Meeting Minutes
4. Staff Reports
 - a. Administrator, Molly
 - i. Bills to be paid
 - ii. Finances, Debt balances
 - b. Pastor's Report – Pastor Terry
5. Committee Reports/Ministry Updates
 - a. Property-Frans—Update on Chapel & Wrapping of Fascia on sanctuary
 - b. Endowment-Eric—Need motion, 2nd & Vote to add Deb Gregory to 3 yr. term
 - c. Other
6. Old Business
 - a. Annual Meeting—January 26, 2020 between services
 - b. Call Committee Progress for Associate Pastor-Eric
 - c. Council Nominating Committee- (Erin, Mary Jo, Thea, Jered): Dennis Barka, Tony Bollinger, Sheila Nelson, Emily Wilkinson?
 - d. Other
7. New Business
 - a. Annual Meeting Agenda—Draft
 - b. Thanks to Council & Staff for Year 2019!
 - c. 2019 President Report Summary
 - d. Other
8. DEVOTIONS NEXT TIME—
9. Adjournment with Lord's Prayer

Next Meeting: January 26 at 9:30 (meet after to elect officers)
Next regular meeting: February 12, 2020 – 7:00 PM