

Osseo Evangelical Lutheran Church Council  
Wednesday, January 10, 2018  
7:00 PM

1. Meeting called to order by President Betty Ward at 7:00 PM
  - a. Secretary in place
  - b. Quorum present
2. Devotions – Maria Paulus
3. Secretary's minutes presented for review & approval
4. Staff Reports
  - a. Administrator, Molly
    - i. Bills to be paid
  - b. Assistant Administrator, Deanna
    - i. Finances, Debt balances
    - ii. Internal Audit Committee
  - c. Pastor's Report – Pastor Terry
  - d. Youth & Family Ministry – Les
5. Committee Reports/Ministry Updates
  - a. Nominating Committee – Betty
  - b. Personnel – Tracy
  - c. Property - John
  - d. Other
6. New Business
  - a. Painting of Fellowship Hall
  - b. Annual Meeting – Jan. 28 – Council Servers
  - c. Other
7. Old Business
  - a. Nick Barka Eagle Scout Project
  - b. Dance Group
  - c. January Stewardship/Finance Brunch
  - d. Pickleball
  - e. Lifetouch Pictures – February 26, 2-9PM
  - f. IGNITE Budget
  - g. Other
8. DEVOTIONS NEXT TIME – ????
9. Adjournment with Lord's Prayer

Next regular meeting: February 14, 2018 – 7:00 PM ??? – Ash Wednesday