

Osseo Evangelical Lutheran Church Council
Wednesday, July 10, 2019
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. Topic of the Day—ASP Trip Report (Frans & Molly)
4. Secretary's minutes presented for review & approval
 - a. June Meeting Minutes
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
6. Committee Reports/Ministry Updates
 - a. Worship—Brent & Pastor Terry
 - b. Special Gifts—Patty
 - c. Organ Committee—Denny
 - d. Other
7. Old Business
 - a. Roof Collapse Update—Frans, Eric & Pastor Terry
 - b. 2nd Quarter Teample Talk—August 4th after worship service
 - c. CCF Bank Changes—Deanna
 - d. Free Community Meal Ad—Eric
 - e. OELC Key Metrics/Goals Dashboard Report—Eric & Deanna
 - f. Council Nominating Committee 2020—Erin, Mary Jo & Thea
 - g. Call Committee Progress—Eric & Pastor Terry
 - h. Other
8. New Business
 - a. Present Budget Challenge ideas
 - b. Rally Sunday—Maggie
 - c. Other
9. DEVOTIONS NEXT TIME—????
10. Adjournment with Lord's Prayer

Next regular meeting: August 14, 2019 – 7:00 PM