

Osseo Evangelical Lutheran Church Council
Wednesday, July 12, 2017
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 – Pastor Terry
3. Secretary's minutes presented for review & approval
4. Topic of the Day
 - a. Nick Barka – Eagle Scout Project
5. Staff Reports
 - a. Administrator, Molly
 - b. Assistant Administrator, Deanna
 - i. Finances and Bills to be paid, Debt balances
 - c. Pastor's Report – Pastor Terry
 - d. Youth & Family Ministry – Les
6. Committee Reports/Ministry Updates
 - a. Property – John H.
 - b. Social Concerns – Jody G.
 - c. Stewardship/Finance Committee will meet in August
 - d. Executive Committee will meet with Terry on July 19th at 5:00 PM
 - e. Other
7. New Business
 - a. Les Munnik – Synodically Authorized Minister at OELC
 - b. Sunday School Envelopes
 - c. Other
8. Old Business
 - a. Personnel Policy – Traci L.
 - b. Online Giving – Molly V.
 - c. Bold Generosity
 - d. Fellowship Hall – Sound System
 - e. Church Fee Schedule – Pastor Terry
 - f. Heating – Sunday School Wing
 - g. Other
9. DEVOTIONS NEXT TIME – Traci Loonstra
10. Adjournment with Lord's Prayer

Next regular meeting: August 9, 2017 – 7:00 PM