

Osseo Evangelical Lutheran Church Council

Wednesday, July 8, 2020

7:00 PM

I. The REGULAR MEETING OF THE OELC COUNCIL WAS CALLED TO ORDER by President Eric Rogness at 7:01 PM on Wednesday, July 8, 2020.

Members present: Dennis Barka, Tony Bohlinger, Frans Carlstrom, Linda Heiman, Patty Hoffman, Denny Lindell, Maggie Luallen, Sheila Nelson and Emily Wilkinson.

Members absent: Brent McCune, Rose Bohlinger

Church staff present: Pastor Terry Lorenz, Molly Vold

II. DEVOTIONS were led by Emily Wilkinson

III. SECRETARY'S REPORT

A. June 10, 2020 Meeting Minutes

****Motion** was made by Frans and seconded by Tony to approve the June 10, 2020 council minutes. **Motion carried**

B. June 17, 2020 E-Mail Meeting Minutes

****Motion** was made by Frans and seconded by Patty to approve the June 17, 2020 council minutes. **Motion carried**

IV. STAFF REPORTS

A. Administrator's Report: Molly Vold

- Molly presented the monthly review of the bills paid and financial reports.

****Motion** was made by Maggie and seconded by Frans to approve the financial report.
Motion carried

B. Pastor's Report:

- Thanks to Tom & Rosemary Twesme for their work on the landscaping around the chapel
 - Also to Bill, Bo and Orion Prudlick and Kaden Moseley for their help in removing rock and plastic
- Upcoming Vacation

- Gone the week of July 12 to 18
 - Vern to do service, Pastor Ahles to cover pastoral emergencies.
- Gone the week of July 20th
 - I will be here to do service on July 26th
- Senior Recognition and presentation of quillows and crosses
 - Sunday Worship, August 2nd 9 a.m.
- Visitation restrictions remain in effect for hospitals, nursing homes, assisting living, hospice, etc.
 - Making phone calls and visits where folks are comfortable with it.
- Roof situation
 - Rep from RTS Roofing has inspected roof and is working on a proposal.
 - Says roof over narthex is not original and that it is not in that bad of shape.
 - Proposal given to Property Committee.
- Proposal to wrap up confirmation for 2020 class
 - I'll send out the assignments via email
 - Students will read assigned material and write a reflection paper on the remaining 2 lessons
 - I will conduct remaining interviews via telephone
 - Hope we can host Confirmation on Reformation Sunday, October 25, 2020 at the 8:15 service
- North entrance update
 - Glass has been ordered and we're waiting for John Becker to come and install it.

V. COMMITTEE REPORTS/MINISTRY UPDATES

A. Church Properties & Management-Frans & Tony

- Property Committee recommends the following repairs:
 - General roof repair \$ 6,209
 - Parsonage roof \$ 5,400
 - Mansard (new) \$ 7,600
 - Fascia \$ 2,300
 - Outside light \$ 500
 - Phase 2 & 3 Thermostat updates \$49,040
- There is also insurance money available for some roof repairs.

B. Endowment

- Eric reported there is approximately \$50-\$55,000 of Endowment funds still available.

****Motion** was made by Frans and seconded by Tony to request Endowment to reserve the remaining balance of funds for capital building improvements. **Motion carried**

C. C-YA/Youth Activities

- Frans reported that money was returned from Youthworks.
- Trying to schedule a camping trip

VI. OLD BUSINESS

- A. HVAC System & Proposal Phase 2 & 3
- Needs to be approved by church members.
- B. Parsonage 2
- Council has discussed possibly selling.

****Motion** was made by Frans and seconded by Denny L. to have Cindy Hong assess the value of Parsonage 2 and consider the marketability and sale of the property.
Motion carried

- C. Cares Act/PPP Funds
- Waiting for more clarification from bank regarding loan forgiveness.
- D. Nominating Committee-Denny L., Frans, Maggie, Eric
- Will be looking for new council members to take over when their terms expire.
- E. Temple Talk
- Target date of August 9-virtual or at church?

VII. NEW BUSINESS

- A. There was discussion on whether or not to establish a lease for the pre-school space to an interested party or to keep the space for an intended youth group room. Council would like to keep for a youth room.
- B. Eternity Candle can be changed to flameless with an LED light.

****Motion** was made by Maggie and seconded by Sheila to switch to flameless light. **Motion carried**

VIII. DEVOTIONS NEXT TIME: Linda; **TREATS:** Maggie

IX. ADJOURNMENT WITH LORD'S PRAYER

****Meeting was adjourned at 8:19 PM.**

Next regular council meeting: August 12, 2020 at 7:00 PM