

Osseo Evangelical Lutheran Church Council
Wednesday, June 14, 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 – Carol Dodge
3. Secretary's minutes presented for review & approval
4. Topics of the Day –
 - a. OELC Building Use Fee Schedule- Terry (Jody & Erin)
 - b. Personnel Policy
5. Staff Reports
 - a. Administrator, Molly - gone on ASP
 - b. Assistant Administrator, Deanna
 - i. Finances and Bills to be paid, Debt balances
 - c. Pastor's Report – Pastor Terry
 - d. Youth & Family Ministry, Les - gone on ASP
6. Committee Reports/Ministry Updates
 - a. Property – John H.
 - b. Stewardship – Greeters - Carol
 - c. Social Concerns – Food Pantry
 - d. Others
7. New Business
 - a. Pastor Terry Mileage review/Garbage Pick-up @ Parsonage
 - b. Little Parsonage Update - Rental Fees?
 - c. Landscaping Proposal – Parsonage- Pastor Terry
 - d. Potential Gifts to OELC – Pastor Terry & Dan
 - e. Executive Board Meeting with Pastor Terry – July
 - f. Council Meeting Packets - Carol
8. Old Business
 - a. Bold Generosity
 - b. Parsonage Window Fundraiser
 - c. Heating – Sunday School Wing
 - d. Online Giving – Betty (Molly will report next month)
 - e. Other – Church Mutual, Luther Park & Thrivent - Betty
9. DEVOTIONS NEXT TIME – ?
10. Adjournment with Lord's Prayer

Next regular meeting: July 12, 2017 – 7:00 PM