

# Osseo Evangelical Lutheran Church Council

Wednesday, June 10, 2020

7:00 PM

**I. The REGULAR MEETING OF THE OELC COUNCIL WAS CALLED TO ORDER** by President Eric Rogness at 7:00 PM on Wednesday, June 10, 2020.

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

Members absent: Denny Lindell, Rose Bohlinger

Church staff present: Pastor Terry Lorenz, Molly Vold

**II. DEVOTIONS** were led by Dennis Barka

## **III. SECRETARY'S REPORT**

A. May 13, 2020 Meeting Minutes

**\*\*Motion** was made by Frans and seconded by Patty to approve the May 13, 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 Sheila and seconded by Maggie to approve the financial report.  
**Motion carried**

B. Pastor's Report:

- No response from Knutson Roofing
  - I've called him several times requesting a bid for flat roof over oldest part of the building, cost for patching, and assessment of hail damage – we've received nothing.
    - Note: leaking in back hallway last evening (June 9, 2020)
- Chapel Rebuild
  - Walk through taken care of. One place where carpet needed to be redone. Jurowski has taken care of that.
  - All expenses turned in to Church Mutual

- Jim Camacho, acct. rep., says they are being processed
- Heating System information sent out with council packets
  - Details on phases 2 & 3 of upgrading our current system.
  - If council approves making a recommendation, we'll need to figure out how to have a congregational meeting w/current restrictions.
- Worship, 10 or less w/live streaming since Sunday, May 31, 2020.
  - Have had only families for baptisms present so far
  - This Sunday, June 14th we start with worship team
  - how long do we go on? Wisconsin stats had been declining but shot up a bit Tuesday, June 9<sup>th</sup>
- Live Streaming
  - Molly is working on setting up new equipment. In the meantime, we've been using her phone to stream to Facebook
    - Sunday, June 7, 2020 – 1.1 thousand views
    - Sunday, June 14, 2020 – 444 views
- Baptisms
  - We've done 4 since resuming restricted Sunday Services
    - I will continue to offer to do them Sunday morning with just the family present (10 or so). I will also offer to conduct baptisms on week nights or other times if the family can make it work
      - Just trying to honor requests and not get too far behind.
- North Doors under carport
  - one door was shattered by rock thrown.
  - John Becker has given an estimate of \$395 to replace and install.
    - Insurance deductible is \$1000

**\*\*Motion** was made by Frans and seconded by Tony to pay John Becker to replace glass on door and not turn in to insurance. **Motion carried**

- Carl & Nikki
  - Church's lawnmower is about 15 years old
    - Value Imp. no longer sells Cub Cadet so they've been going to Farm & Fleet to get parts.
    - Perhaps look at selling old mower (and equipment below) and getting new lawn tractor in 2021
  - Church has old snow blower and push mower that aren't used any longer and don't run.

- They are wondering if they could be sold and the money applied to purchase of new riding mower

**\*\*Motion** was made by Maggie and seconded by Sheila to look into upgrading lawn mower and sell old equipment. Tony volunteered to try and get the old equipment working. **Motion carried**

- Vacation
  - I'll be gone the week of July 12<sup>th</sup> and back on the 19<sup>th</sup> to lead worship
    - Vern Larson will lead on July 12<sup>th</sup>

## **V. COMMITTEE REPORTS/MINISTRY UPDATES**

### A. Endowment- Eric

- Approved Phase I of HVAC and Church Security System
- Scholarships were given to:
  - Leah Reynolds \$3,000
  - Ashley Skoyen \$2,000
  - Cierra Hansen \$2,000
  - Natalie Walsh \$2,000
  - Makayla Steinke \$2,000
  - Wyatt McCune \$1,000

**\*\*Motion** was made by Maggie and seconded by Linda to approve scholarships as listed. **Motion carried**

### B. Worship-no report

### C. C-YA/Youth Activities- Frans

- Having Zoom meetings
- Still interest in doing activities, hoping to do something this fall

## **VI. OLD BUSINESS**

### A. HVAC System & Proposal Phase 2 & 3

- Property Committee recommends doing Phase 2 & 3 this summer.
  - Projected savings per year with updates is \$2,835
- Council members would like roof estimate before scheduling a congregational meeting for approval of expenditures
- Should we try to sell parsonage to make money available for expenses? Eric will follow up

### B. Live Streaming of Worship

- Getting better each week.

- Will be on YouTube and a link on our website.
- Got a new camera.

C. Cares Act/PPP Funds- Eric reported there was an extension from 8 to 24 weeks to use the funding.

## **VII. NEW BUSINESS**

A. 2021 Council Nominating Committee: Denny L., Frans, Maggie, Eric

B. July Temple Talk-Virtual or Live?- no action taken

## **VIII. DEVOTIONS NEXT TIME** Emily

## **IX. ADJOURNMENT WITH LORD'S PRAYER**

**\*\*Motion** was made by Patty and seconded by Brent to adjourn at 8:29 PM. **Motion carried.**

**Next regular council meeting: July 8, 2020 at 7:00 PM**