

Osseo Evangelical Lutheran Church Council  
Wednesday, March 11, 2020  
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—Frans Carlstrom; Curt Skoyen Treat & Coffee Kick-off—Pastor Terry
3. Topics of the Day:
  - a. Molly, new additional role as Parish Administrator. Progress you would like to share! Challenges you are facing. Feedback for us as Council? What can we/Council act on or do to help support you?
4. Secretary's minutes presented for review & approval
  - a. February 12, 2020 Meeting Minutes
  - b. February 18, 2020 Special Email approving Line of Credit Vote
  - c. February 27, 2020 Special Email Vote minutes approving Molly Vold and Dennis Lindell as OELC signers for the line of credit borrowing
5. Staff Reports
  - a. Administrator, Molly
    - i. Bills to be paid
    - ii. Finances, Debt balances
    - iii. Lifetouch—Photo Directory—May 19th
  - b. Pastor's Report – Pastor Terry
6. Committee Reports/Ministry Updates
  - a. C-YA/Youth Activities & Property-Frans
  - b. Endowment-Eric
  - c. Worship-Brent
  - d. WELCA & Personnel-Maggie
  - e. Stewardship & Finance-Denny L.
  - f. Special Gifts-Patty
  - g. Harvest Dinner-Linda
  - h. Food Pantry-Sheila
  - i. Christian Ed.-Emily
  - j. Evangelism—Denny B.
  - k. Need Council Rep.:  
Social Concerns
7. Old Business
  - a. Update of Church Constitution—Feedback from Mr. Schermetzler
  - b. Church Security—Usher Meeting established
  - c. Church Audit—Denny
  - d. Other
8. New Business
  - a. OELC Deferred Maintenance Expenses (HVAC Repairs/Upgrades)-Pastor Terry
  - b. Worship—One Service—Eric
  - c. 1st Quarter Temple Talk—April 19th? 26th?
  - d. Other
9. DEVOTIONS NEXT TIME—Pastor Terry; Treats—Linda
10. Adjournment with Lord's Prayer

**Next meeting: April 8, 2020 – 7:00 PM**