

Osseo Evangelical Lutheran Church Council
Wednesday, March 8, 2017
8:00 PM

1. Meeting called to order by President Betty Ward at 8:00 PM
 - a. Secretary in place
 - b. Quorum present
2. Devotions – Jody Groell
3. Secretary's minutes presented for review & approval
4. Topics of the Day –
 - Joe Tietjens – Endowment Committee
 - Steve Loos – Church Mutual – Insurance Proposal
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 - Parsonage Remodel Updates – John H.
 - i. Window Fundraiser - Betty
 - b. Update Committee Descriptions
 - c. Written committee reports at council meeting
 - d. Thrivent – Stewardship/Finance
 - e. Other
7. New Business
 - a. Other
8. Old Business
 - a. Easter Crosses
 - b. Organ Restoration
 - c. Automated heating controls for Sunday School wing
 - d. Building Use Policy
 - e. Other
9. DEVOTIONS NEXT TIME – Pastor Terry
10. Adjournment with Lord's Prayer

Next regular meeting: April 12, 2017 ~ 7:00 PM