

Osseo Evangelical Lutheran Church Council

Wednesday, March 11, 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, March 11, 2020.

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

Members absent: Dennis Barka, Brent McCune, Denny Lindell

Church staff present: Pastor Terry Lorenz

II. DEVOTIONS were led by Pastor Terry Lorenz

III. TOPICS OF THE DAY

A. Molly was absent, will discuss her Parish Administrator role next month.

IV. SECRETARY'S REPORT

A. February 12, 2020 Meeting Minutes:

****Motion** was made by Linda and seconded by Sheila to approve the February 12, 2020 council minutes. **Motion carried**

B. February 18, 2020 Special E-Mail Minutes

****Motion** was made by Frans and seconded by Tony to approve the February 18, 2020 council minutes. **Motion carried**

C. February 27, 2020 Special E-Mail Minutes

****Motion** was made by Patty and seconded by Linda to approve the February 27, 2020 council minutes. **Motion carried**

V. STAFF REPORTS

A. Administrator's Report: Molly Vold

- Molly was absent. Eric recommended to review financial reports at the April meeting.

****Motion** was made by Frans and seconded by Sheila to approve the financial report at the April meeting. **Motion carried**

B. Pastor's Report:

- Metal folding chairs and old tables
 - I have checked with WELCA, quilters, custodians, Molly V., Harvest Supper and I haven't found a group that couldn't get by without them. In most cases, with a little planning chairs can be borrowed from other places throughout the building. The consensus regarding the older table was to not use them anymore and replace any needed with new plastic tables
 - Looking for direction from the council with what to do next.

****Motion** was made by Linda and seconded by Sheila to try to sell chairs and tables online for \$1/chair and \$10/table. **Motion carried**

- Piano in Fellowship Hall
 - Frans Carlstrom has found a taker and is working on arrangements to get it to them.
- Lights in Chapel have been completed per the architect's print
 - Will Smith will hook up 2 additional outlets in the hallways by the library as a donation to the church.
- Lutheran Social Services made a request to come to OELC the weekend of May 16th & 17th.
 - President of LSS may wish to speak/preach at Sunday service
 - I will follow up to see if this will work out on that weekend.
- List of 8th Grade students who will be confirmed Sunday, May 3, 2020 at the 10:45 a.m. worship service.
 - Lucas Frase, Brayden Hooker-Alleman, Brogan Korger, Karmen Paulus, Mason Scheffer, Hayden Smith, Benji Tietjens, Devyn Vojtik, Brian Zimmerman & Hanna Giacomino
- Update on new altar for chapel
 - top is done and here at the church
 - legs made by Global Finishing and painted by Electric Cleaner Company. Altar will be assembled here at church this weekend.
I will send letter of thanks to both businesses
- Tony Bohlinger and Pastor Terry will be hanging the new TV and blinds throughout the chapel this Saturday.

- Boundary Waters Canoe Trip July 12 to 17th is full
 - High School students: Bo Prudlick, Dayne Vojtik, Kayden Moseley, Jesse Groell, Wyatt Olson, Cayden Guntner
 - Adults: Terry Lorenz, Bill Prudlick & Steve Guntner
- Tree in boulevard
 - Carl & Nikki will cut up and haul to brush drop off when it opens this spring.
- Corona Virus update with services-Communion at Easter will have no intinction, no sharing the peace. Extra hand sanitizer will be made available.

Items for Property Committee

- Bid from Trane to replace 4 controllers for heating system for both boiler rooms.
 - \$8600
- A/C for main sanctuary
 - late last summer we had 2 of 3 units for the northside repaired
 - one condenser needs to be replaced
 - we still should have the units on the southside of sanctuary checked
- Dead Elm Tree in yard at parsonage
 - will bring to attention of Property Committee

Chapel update as of 3-11-20:

Jurowski notified that roof has leaks. They came and shoveled off to see where it is leaking. Waiting for new roofer to come and redo roof.

VI. COMMITTEE REPORTS/MINISTRY UPDATES

A. C-YA/Youth Activities- Frans

- Focus on mission work
- Will visit Hope Gospel and work
- Upcoming Steak Fry- 4/19/2020 2:00pm to 8:00pm OELC
 - Ticket sales
 - Auction Ideas
- Trip June 20-27

B. Property-Frans

- Security system research by Denny
- Organ restoration
- Tony will assist Pastor with HVAC

- Roof repairs
- Evaluate 2nd parsonage

C. Endowment-Eric

- Eric encouraged the distribution of 8% in 2020

D. Personnel-Frans

- Housing allowance may help to draw prospective Associate Pastor

VII. OLD BUSINESS

A. Church Constitution- no update

B. Church Security- Eric discussed being proactive on security and it will be a work in progress. A bid for a security system will be sought, the west side will be locked when services begin and the back of the sanctuary will be closed and locked. Narthex doors will also be closed. Severe weather and medical plans will be updated too.

VIII. NEW BUSINESS

A. OELC Deferred Maintenance Expenses in Pastor's Report

B. Eric handed out some older information regarding switching to one service. No action is necessary, just encouraging council to feel free to come up with ideas at any time.

C. Temple Talk- April 19, 9:30-10:15

D. Other-Sleep in Heavenly Peace is looking for new leadership in Trempealeau and Jackson counties, talk to Frans if you know of someone.

IX. DEVOTIONS NEXT TIME: Pastor Terry **TREATS:** Linda

X. ADJOURNMENT WITH LORD'S PRAYER

****Motion** was made to adjourn without any objection by Rose at 8:09 PM. **Motion carried.**

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