

Osseo Evangelical Lutheran Church Council
Wednesday, May 6, 2015
6:00 PM

1. Meeting called to order by President Vern Larson
 - a. Secretary in place
2. Devotions
3. Secretary's minutes presented for approval

Order of the Day: Pastor Daniel Hoy – Sabbatical Coverage for Pastor Thompson

Order of the Day: Jim Newman – Vision/Staff Position

4. Staff Reports
 - a. Administrator
 - b. Assistant Administrator
 - i. Finances and Bills to be paid: Debt balances: Demand notes \$3000.00, 5% on demand;
 - ii. Audit
5. Committee reports
 - a. Youth
 - b. Property - wash road signs
 - c. Other
6. Old Business
 - a. Other
7. New Business
 - a. VBS – Melissa Jensen
 - b. Staff Needs
 - c. Renting the kitchen
8. Adjournment with Lord's Prayer

Next regular meeting: June 10th @ 6:00 PM

BILLS TO BE PAID AS OF 05/6/15...

GENERAL FUND

Board of Pensions	3770.15
Pastor Thompson 123.05 mileage, text st, organ lunch	149.73
Acuity- Insurance	2693.00
Colby Florist	30.00
Colby Florist -Easter Liliew	453.25
Vanco Services- Simply Giving	17.20
Gordy's County Market	
J& R Services	80.00
Waste Management	89.94
Augsburg Fortress -offering envelopes	160.26
Augsburg Fortress- Bulletins, Certificates	76.82
ACS software support	164.00
TCC-	54.44
Naier- office supplies	54.00
Menards-	
*CenturyLink	173.00
*We Energies	424.45
*Xcel Energy	717.06
*City of Osseo (Est.)	60.00
Salaries (Est.)	
IRS (Est.)	
WI Dept. of Revenue (Est.)	
✓CenturyLink	30.34
✓We Energies (Est.) 32.00 Parsonage #2	77.95
Xcel Energy 59.07 Parsonage #2	169.27
✓City of Osseo (Est.) 30 Pars #2	
Office Depot -Envelopes, staples	61.27
Hurlburt Heating & Plumbing	226.98
Communication Resources -newsletter seals	100.75
Edward Copeland Pipe Organ Services	456.16
Northwest Synod of WI -delegates	720.00
Betty Ward-Kitchen Supplies, Coffee Hour	36.78
Deanna Klindworth-Postage 941, audit	3.51
United States Postmaster-Newsletter	75.00
Visa-Postage, Viking Electric outlets, Soup Supper	470.97
Sam's Club- church supplies.	26.10

* - church

✓ - parsonages

SPECIAL FUNDS

Visa- Credit Visiting Partners Bottles (19.95)

ENDOWMENT FUND

OELC 16500-1000-2000 = 13500
 (\$50,000 pledged: \$17,500.00 paid GF,
 \$10,000 Wartburg Seminary; \$6000.00
 ELCA Fund 1000.00 pd GF 12/17/14 2000.00pd 2/12/15
 Scholarships information 8375.00
 Salary & Taxes (2 pay periods) 1520.36

YOUTH & FAMILY MINISTRY

Visa-Palm Sunday Breakfast Supplies 85.13