

Osseo Evangelical Lutheran Church Council

Wednesday, May 15, 2019

7:00p.m.

I THE REGULAR MEETING OF THE OELC COUNCIL WAS CALLED TO ORDER by President Eric Rogness at 7:00 PM on Wednesday, May 15, 2019. Members present were: Frans Carlstrom, Maggie Luallen, Patty Hoffman, Linda Heiman, Denny Lindell, Mary Jo Halverson

Church staff present: Pastor Terry Lorenz, Molly Vold, and Deanna Klindworth

II DEVOTIONS were led by Frans Carlstrom.

III SECRETARY'S REPORT

A. April Meeting Minutes

- *****Motion** was made by Frans and seconded by Patty to approve the from the April 10, 2019 council minutes. **Motion carried**

IV STAFF REPORTS

A. Administrator's Report: Molly Vold

- Molly reviewed the bills paid and bills that need to be paid.
 - 3 items: General repair for lawnmower from Fairchild Auto bill from Osseo Rural Fire Dept. for the roof collapse \$3,500.00. The bill was sent into insurance and will be paid upon insurance paying.
 - Waiting on window for Molly's office to be complete.
 - John Haugen donated all his time for this project.
 - Special gifts purchased a new printer for Molly.

B. Assistant Administrator: Deanna Klindworth

- Deanna presented the monthly financial report.
 - Special gifts: A 13 month CD was purchased for \$20,000.00 at CCF Bank with a 2.33% with a 2.35 APY %. Eric took care of all of this and sent a thank you for the business.
 - *****Motion** was made by Denny and seconded by Frans to approve the finances, debt balances. **Motion carried**

C. Pastor's Report: Pastor Terry Lorenz

- Country Kids Child Care Center purchased many items pre- thrift sale.
- Jamie Fremstad, as owner of the daycare, asked if they could use the churches gym facilities during the winter months. Pastor called to inquire about insurance and the daycare must provide their own own insurance.
- Pastor will be doing continuing education next week and will be off from May 20th – 27th.
- Flagship Worship will do the service on May 26th. There will be no communion.
- Historical items – does anyone have any suggestions for a place to display the items. Eric suggested maybe a room where we display everything. There are no

rooms available. Another possibility is an area at the back center of the fellowship hall. Pastor will talk to Betty and Shirley.

- 4 wheeler has been driving on church property. Pastor wanted to know if the church could intervene. Maggie suggested notifying the police as they are trying to work on this problem.
- Architects Lien & Peterson came to measure and answer questions about windows and outlets.
- Snowplowing - Carl is going to buy a snow plow for his truck and would like a chance at plowing churches parking lot. There is no contract with Patrick and he is still interested in doing the plowing. Deanna would like to pull data when Joe Thurow did the plowing. Carl would charge \$40.00 an hour. Patrick charges flat rate of \$100.00 per visit.
- Nikki will be having surgery at the end of the month and will be off for 6-8 weeks. Pastor is looking for someone to cover that time.
- A request from the Edmonton Sabres Marching Band to possibly stay at our church one night, sometime between July 9th – 14th. They will not require showers but kitchen use would be nice. There will be 29 kids and 13 adults. Ages for kids are 6-15. Talk of maybe the band doing a performance in the parking lot. Maybe we could provide a meal. Rooms would be needed for the girls, boys, and chaperones. *****Motion** made by Frans and seconded by Maggie to approve the stay at OELC. **Motion carried.**

V COMMITTEE REPORTS

A. Ministry Site Update: Tracy Loonstra

- Pastor and call committee have met 4 or 5 times. Trends are big. Need to follow 5 yr. guidelines. Living arrangement – give Associate Pastor choice of small parsonage or finding housing on their own. Housing must be in city of Osseo. References for folks to call about candidates are Vern Larson, Marty Kempf, and non-member Matt Korger. Pastor Kermit Solem is the clergy reference. There will be a congregation meeting on June 5th with Pastor Randy Olson in attendance.

B. Social Concerns:

- Mary Jo Halvorson reported Spring Fling was a success. Received thank you from Peggy Lundberg for help with the Food Pantry.

C. Property: Frans

- Pressure test of heating system from remainder of what is left in Sunday School area.
- There are some roof leaks which will be looked into.
- Estimated cost for the shingles on the garage is \$1200. Maybe some youth could help.

D. Endowment: Eric Rogness

- May 20th 5 students from our congregation will receive scholarship awards totaling \$13,000.
- E. WELCA is purchasing a dishwasher for the parsonage. Saw as a necessity not a request from Pastor.
- F. Youth: Frans
- Construction project on May 19th for ASP. They will be making beds for “Sleep in Heavenly Peace”.
 - June 2nd will be a commissioning service for ASP at the 9:00a.m. church service.
 - June 14th ASP participants will be leaving at 7:30a.m. from the church parking lot. They will be returning on June 23rd.
 - Frans is requesting help for cleaning the vans once they return.
 - June 30th will be a slide show at the 9:00a.m. church service with the Flagship Worship Team performing.

VI. OLD BUSINESS

- A. Roof Collapse
- We must add another door to the outside. Work in progress.
- B. 1st quarter Temple Talk was well attended.
- C. Council/Staff Outing
- Discussed about maybe having it at Garber’s Retreat. Did not come up with a date.

VII NEW BUSINESS

- A. Temporary custodian. *****Motion** made by Frans and seconded by Maggie to approve a wage of \$10.00 an hour. Work requires about 6-8 hours a week. **Motion carried.**

VIII DEVOTIONS next month – Mary Jo Halvorson

XI ADJOURNMENT with Lord’s Prayer. *****Motion** made to adjourn without any objection by Erin Everson. **Motion Carried.**

Next regular meeting is June 12, 2019 - 7:00p.m.