

Osseo Evangelical Lutheran Church Council  
Wednesday, November 11, 2015  
6:00 PM

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

Order of the Day – Peggy Lundberg-Food Pantry Committee

4. Staff Reports
  - a. Pastors John & Tom
  - b. Jim
  - c. Molly
    - i. Annual Meeting Date
    - ii. AED training
    - iii. Committee reports due December 1<sup>st</sup>
  - d. Deanna
    - i. Finances and Bills to be paid: Debt balances: Demand notes \$3000.00,  
5% on demand
    - ii. Thrivent money
5. Committee reports
  - a. Youth
  - b. Evangelism
  - c. Stewardship/Finance
    - i. 2016 Proposed Budget
    - ii. Audio/Visual Fund Raiser
  - d. Worship
  - e. Other
6. Old Business
  - a. Malawi Famine Relief
  - b. Church Consultants
  - c. Harvest Supper Report
  - d. Organist
  - e. Other
7. New Business
  - a. Other
8. Adjournment with Lord's Prayer – DEVOTIONS NEXT TIME?

Next regular meeting: December 9 @ 7:00 PM