

Osseo Evangelical Lutheran Church Council  
Wednesday, October 9, 2019  
7:00 PM

1. Meeting called to order by President Eric Rogness at 7:00 PM
  - a. Secretary in place
  - b. Quorum present
2. Devotions—Linda
3. Topic of the Day—Strong Bones, Strong Bodies Class—Jenny Mazur, Mayo
4. Secretary's minutes presented for review & approval
  - a. September 11th Meeting Minutes
  - b. Email Vote 9/12—Audio Visual Equipment
  - c. Email Vote 9/17—Organ Restore
5. Staff Reports
  - a. Administrator, Molly
    - i. Bills to be paid
  - b. Assistant Administrator, Deanna
    - i. Finances, Debt balances
  - c. Pastor's Report – Pastor Terry
6. Committee Reports/Ministry Updates
  - a. All Committees—Report—quick run through; Harvest Supper-Linda; Christian Ed.-Jered; WELCA-Maggie; Youth-Frans; Property-Frans; Evangelism-Erin; Special Gifts-Patty; Stewardship-Denny; Worship-Brent; Personnel-Maggie (see new business); Endowment-Eric
  - b. Other
7. Old Business
  - a. Roof Collapse Update—Frans, Eric & Pastor Terry  
Break ground when???
  - b. Organ Restoration Committee Resolution—Denny
  - c. Call Committee Progress—Eric & Pastor Terry
  - d. Council Nominating Committee—Erin, Mary Jo & Thea
  - e. Evangelism—Eric
  - f. Other
8. New Business
  - a. Personnel Request—Choir Accompanist
  - b. Personnel—Impending vacant Asst. Parish Admin. Position
  - c. Other
9. DEVOTIONS NEXT TIME—Denny Lindell
10. Adjournment with Lord's Prayer

Next regular meeting: November 13, 2019 – 7:00 PM