

Osseo Evangelical Lutheran Church Council  
Wednesday, October 11, 2017  
7:00 PM

1. Meeting called to order by President Betty Ward at 7:00 PM
  - a. Secretary in place
  - b. Quorum present
2. Devotions – Maria Paulus
3. Secretary's minutes presented for review & approval
4. Topic of the Day
  - a. Larea Diehl-Holmgreen - Pickleball
5. Staff Reports
  - a. Administrator, Molly
  - b. Assistant Administrator, Deanna
    - i. Finances and Bills to be paid, Debt balances
  - c. Pastor's Report – Pastor Terry
  - d. Youth & Family Ministry – Les
6. Committee Reports/Ministry Updates
  - a. Property – Little Parsonage furnace filter question
  - b. Worship – Dave L.
  - c. Stewardship/Finance
  - d. Harvest Supper – October 25
  - e. Personnel - Traci
  - f. Other
7. New Business
  - a. New Member Sunday – October 22nd
  - b. Update Photo Director
  - c. Other
8. Old Business
  - a. Little parsonage taxes
  - b. Gift – sound system
  - c. Heating in Sunday School wing
  - d. N.E. sidewalk
  - e. Charlie Amundson Display
  - f. Designating Funds – council approval question
  - g. Constitution Update
  - h. Air conditioning in sanctuary fixed
  - i. Other
9. DEVOTIONS NEXT TIME – John Haugen
10. Adjournment with Lord's Prayer

Next regular meeting: November 8, 2017 – 7:00 PM