

Meeting called to order by President Osseo Evangelical Lutheran Church Council  
Wednesday, October 12, 2022

1. Dennis Barka at 7:00 pm.

Roll call- Molly Vold, Sheila Nelson, Ryan Olson, Nolan Olson, Don Erickson, Dennis Barka, Jill Welke, Pastor Terry Lorenz, Pastor Dave Hoadley, Deb Gregory, Donna Fonner, Tony Bohlinger, Shannon Hasz

2. Donna Fonner led devotions- Be Patient- God has a plan for us and shared treats

3. Topics of the day:

4. Secretary's minutes presented

August 10, 2022-

- **Motion made by Ryan to accept minutes as read. 2<sup>nd</sup> by Donna. Motion passed.**

September 14, 2022

- **Motion made by Ryan to accept minutes as read. 2<sup>nd</sup> by Shannon. Motion passed.**

5. Staff reports

- Administrator, Molly

- Bills paid
- Financial report- September 2022
- Camperships- Molly will check out past responses and report to council through email to come to a decision.

**Motion made by Ryan to accept reports. 2<sup>nd</sup> by Sheila. Motion passed.**

- Pastor's report

- Midweek Advent Services begin Wednesday, November 30<sup>th</sup>  
Services to be held in main sanctuary at 6 p.m.  
I'm working on a theme  
Wednesday Worship services will be suspended until Wednesday, January 4<sup>th</sup>.
- Signs made for parking lot  
I requested quote from Redline but never heard anything back so I'm moving on to the fellow in Augusta, Corey Bautch. He quoted around \$20 - 25 per sign. Put in wooden posts with sign on each side for main lot. 1 sign in back lot.
- Sunday School wing estimate for roof replacement (from carport roof to west end of wing)  
Estimate is in your packet  
There is no immediate need but we should begin planning for this repair to happen in the next few years.
- Trim pieces that had worked themselves loose have been re-attached by RTS Roofing.
- Sign along Hwy 10 as you come into town from the east side of Osseo  
We have received permission from property owners to place a sign  
Checking into regulations that might apply
- Lighting update  
Dustin has indicated that he will be here the week of Oct. 24<sup>th</sup>

- Associate Pastor report
  - Adopt-A-Highway last Sunday- 14 people; 5 adults, 8 youth, both middle and high schoolers with 1 alumnus. Next clean-up likely to be Saturday before Mother's Day 2023.
  - ASP supporter dinner Sunday, September 25 at 7:00- fed 40 people in thanks. Spaghetti-
  - Youth room painting is completed. Window treatments TBD.
    - Old curtains sold at bazaar
    - Old beanbags given away at bazaar
    - TV and refrigerator purchased with \$1000 donation.
  - ASP 2023 info meeting Wednesday, October 19 at 6:00pm.
    - Requested week leaving June 23 and returning July 2
    - Adult request to leave on Friday and have 2 nights on the road.
    - Initial registration is for 15 youth and 7 adults (3 work crews and a floater adult)
    - Avoids both Lake Martha Days and Independence Day
    - Plans for more team building and prep sessions
  - TGIF event October 23- pumpkin carving, frequency and future events TBA, letters/emails sent to other churches
    - Looking for pumpkins...
      - Looking to gather some adults to collaborate on future events for C-YA

Donna asked about services outside the church- request made for pastors to report on visits.

#### 6. Committee reports/Ministry Report

- Committees need to start preparing for Annual Meeting- last Sunday in January the 29<sup>th</sup>
  - Personnel committee- need to meet
  - Financial committee- need to meet
- Property
  - 2 boilers are not working- seals are out- pump seal kit is \$106/ boiler. Boiler water was checked okay by Hovlands.
- Harvest Dinner- October 26 starting at 4:30 \$12/ meal- drive through- planning for 1000 meals. Volunteers needed.
- Other-50<sup>th</sup> Anniversary celebration went well. Thanks to all that contributed.

7. Old business:

8. New business:

9. Devotions & treats for November- Deb Gregory

10. Nolan adjourned with no objections at 8:15.

11. Adjourned meeting with the Lord's Prayer

Next meeting Wednesday, November 9, 2022 at 7:00pm

Respectfully submitted,  
Jill Welke, Secretary