Osseo Evangelical Lutheran Church Council Wednesday, September 13, 2023

1. Meeting called to order by President Ryan Olson at 7:00pm

Roll call- Ryan Olson, Jill Welke, Pastor Dave Hoadley, Deb Gregory, Mark Hoffman, Marv McCune, Michael Scheller, Don Erickson, Molly Vold, Orion Prudlick, Carissa Apland, Shannon Hasz- if you were there and I missed you so sorry- I did not write names down

- 2. Devotions & Treats- Ryan Olson- Wait til you get to the corner- Don't make haste with your time and decisions
- 3. Topics of the day:
- 4. Secretary's minutes presented August 9, 2023-
 - Motion made by Carissa to accept minutes as read. 2nd by Michael. Motion passed.
- 5. Staff reports
 - Administrator, Molly
 - Bills paid
 - Financial report
 - Costco- wants to set up a tent to sign up memberships-

Motion made by Don to accept reports. 2nd by Shannon. Motion passed.

• Pastor's report-

• Associate Pastor report

-Confirmation Orientation report: Classes start next Wednesday

- Wednesday Night Worship has started. A band featuring OELC's own Orion and Michael, plus Shawn Green and a guitarist/vocalist named Ryan Owens provided music the first night and have committed to do so regularly through the year. There's no single format; the music and worship style will vary from week to week and will involve other youth

- Youth Kick-off for grades 6-12 this Sunday from 6:00 to 8:00. Outdoor fun games and food

- ASP Supporter Dinner Sunday, September 24 at 6:00pm in Fellowship Hall

- Empty-Nest Dinner Tuesday, October 17 in Fellowship Hall. Pastor Diane House, Director of Evangelical Mission for the synod will be presenter. Allyson Barka is helping think of dinner ideas, and volunteers to help serve are needed. This will be offered to the whole community/area

- ASP kick-off-event Wednesday, October 18 after Wednesday Night Worship. Next summer's dates are being requested this Friday morning, looking for the same week as last year, June 23-29 (leave the 21 st , back the 30 th)

- Adopt-A-Highway event Saturday, October 14 at 10:00, open to all over age 11. Pizza and pop in Fellowship Hall afterward

- Jessica Berg (Elk Creek) and I have met to discuss doing some combined mission outreach events throughout the school year, more details as they are set. She's aware of ASP and may have interested youth

- I have a working draft of a tri-fold brochure to have available to promote the church. The printing could be done in-house, making this a reasonably priced opportunity. Comments, ideas, and thoughts of places they could be used besides here are welcome

Committee reports/Ministry Update

- Committee appointments
 - a. Christian education- Youth and Adult Carissa
 - b. Endowment- Ryan
 - c. Harvest supper- Deb- Clean-up crew needed. Sign-ups coming soon.
 - d. Evangelism- Michael & Shannon
 - e. Property- Mark H.-chair, Ryan, Don
 - -snow removal bids

Motion made by Deb. 2nd by Michael to contract Sanford Services to do the snowplowing for the winter season. Motion passed. -Heating system-

Motion made by Don. 2nd by Deb to accept Hovland's bid to replace fluids. And ask Endowment fund to cover the cost. Motion passed.

- f. Special gifts- Jill
- g. Staff support/personnel- Shannon
- h. Stewardship/finance- Michael, Shannon
- i. Worship- Donna, Terry, Dave
- j. Youth- Dave, Orion
- k. Food Pantry- Deb
- I. Vision- All- Ryan- Has a vision of quarterly church events- Summermusic, Fall-dinner, Winter-fest, Spring-?
- 6. Old business:
 - Central Lutheran in Mondovi needs assistance-

Motion made by Don. 2nd by Michael to assist as needed. Motion passed.

- 7. New business:
 - Ryan- Cub scout request to use facilities for gatherings 1st Tuesday of the month.
 Motion made by Don. 2nd by Deb to allow them to use gym wing. Motion passed.
 Don did volunteer to clean up after their meetings.
- 8. Devotions & treats for September- Jill Welke
- 9. Orion adjourned meeting at 8:10

10. Adjourned meeting with the Lord's Prayer

Next meeting Wednesday, October 11, 2023, at 7:00pm

Respectfully submitted, Jill Welke, Secretary