

Osseo Evangelical Lutheran Church Council
Wednesday, December 12, 2018
7:00 PM

I The REGULAR MEETING OF THE OELC COUNCIL WAS CALLED TO ORDER by President Traci Loonstra at 7:00 PM on Wednesday, December 12, 2018.

Members present were: Frans Carlstrom, Carol Dodge, Erin Everson, John Haugen, Denny Lindell, Maggie Luallen, David Lundberg, Bella Nicolai, Eric Rogness and Thea Vojtik. Church Staff present were: Deanna Klindworth, Pastor Terry Lorenz, Molly Vold

II DEVOTIONS were led by Maggie Luallen

III SECRETARY'S REPORT:

- A. Minutes from the November Council meeting were reviewed.
 - IGNITE Resumes January 9th not the 8th
- B. *****Motion** was made by Maggie Luallen and seconded by Erin Everson to approve the minutes as so noted above. **Motion carried.**

IV STAFF REPORTS

- A. Administrator's Report: Molly Vold
 - Molly Reviewed the "Bills to be Paid" portion of the monthly financial report.

- B. Assistant Parish Administrator's Report: Deanna Klindworth
 - Deanna reported on the Finances.
 - *****Motion** was made by Eric Rogness and seconded by Frans Carlstrom to accept the financial report. **Motion carried.**
 - *****Motion** was made by Eric Rogness and seconded by Carol Dodge to approve the audit committee of John Vold, Tia Gunderson, Lorna Peterson and sub Collette Olson. **Motion carried.**

- C. Pastors Report: Pastor Terry Lorenz
 - Building Use Fee Schedule
 - Chapel Fees
 - *****Motion** made by Frans Carlstrom and seconded by Maggie Luallen to amend the building policy to utilize chapel space to \$50 for non-members and \$50 for custodial regardless of member or non-member.

- Area Ministry Strategy Meeting
 - January 24, 2019 from 6-8 p.m. at OELC
 - Opportunity for Dairyland conference churches to discuss the possibility of shared ministries.
 - 3-5 members plus pastor are invited to attend
- Parsonage
 - Gutter guards need to be cleaned
 - Shower head, faucet, etc. need replacing
- Dairyland Conference Meeting
 - Hosted at OELC Thursday, January 17, 2019
- Constitution update
 - From Minutes of 2018 Annual Meeting: Model Constitution for Congregations: Arnie Rongstad reported on the changes that have been made to the Model Constitution for Congregations. Additions and Deletions to the Constitution are highlighted in the AMENDMENTS TO THE MODEL CONSTITUTION FOR CONGREGATIONS DOCUMENT which is printed on pages 21-29 in this Annual Report. Additions are also underlined, and Deletions are struck through in the text. Motion was made by Arnie Rongstad and seconded by Jim Newman to accept the changes to the Model Constitution for Congregations. Motion carried.
 1. Pastor reached out to Pastor Lowell Bolstad to have him advise us on the next step. He'll get back to Pastor Terry when time allows.
- Plumbing issues at church
 - Men's bathroom by boiler room
 - Coffee maker in Kitchen
 - Sink in sacristy
 - Bathroom in Sunday School area
- Heating concerns
 - Certified called to look at radiators under windows in main hallway, across from office. No heat will come to units.
- Book Reading Q & A and Sale for "Awake Sleeping Giant"
 - Rev. Omar Nelson & Gary Johnson wrote this book
 - They will come sometime in January 2019

V COMMITTEE REPORTS/MINISTRY UPDATES

A. Youth-CYA : Frans Carlstrom

- Met 2-3 weeks ago
 - December was random acts of kindness
 1. Kids made up bags for police officers, rescue workers to hand out to kids in time on need.
 2. Also walked around and handed out gift cards/money to random strangers.
 - January will be pizza making
 - February will be open to the kids
 - March will be interfaith discussion
- The Beds that were made in November have all been spoken for.

B. Property- Little Parsonage

- Molly has 2 applications

C. Endowment: Eric Rogness

- 2 vacancy that will need to be filled for Joe Tietjens and Kay Vold
 - *****Motion** was made by Eric Rogness and seconded by Erin Everson to approve Jody Groell and Steward Dodge as the next Endowment committee members. **Motion Carried.**

D. Personnel- Custodian

- Molly will repost

E. Nominating Committee

- Still looking for nominations

VI. OLD BUSINESS

A. Harvest Supper Designation: Eric Rogness

- *****Motion** made by Eric Rogness and seconded by Denny Lindell to give \$500 to harvest supper committee to cover miscellaneous expenses and \$500 to be put in a special gifts account for harvest committee to use as needed. **Motion Carried.**

B. 2019 Budget- Missional Budget- Stewardship

- Deanna went over

C. IGNITE Discussion was tabled

VII. NEW BUSINESS

A. Kwik Trip Cards

- *****Motion** was made by Erin Everson and seconded by Maggie Luallen that Council will take on Kwik Trip card sales in the amount of \$500 with the funds going into the youth fund. **Motion Carried.**

B. Annual Meeting

- January 26, 2019

C. Staff Discussion

- *****Motion** was made by Denny Lindell and seconded by Eric Rogness to recommend to call a congregation meeting to approve beginning the call process for an associate pastor on January 13, 2019. **Motion Carried.**
- *****Motion** was made by Frans Carlstom and seconded by Maggie Luallen to make a praise team position that will cover accompanist for IGNITE for a rate of \$31,050.00. **Motion Carried.**

VIII. *****Motion** made to adjourn without any objection was made my Bella Nicolai. **Motion carried.**

Next council meeting: January 9, 2019 at 7p.m.