

Osseo Evangelical Lutheran Church Council
Wednesday, February 13, 2019
7:00 PM

I The REGULAR MEETING OF THE OELC COUNCIL WAS CALLED TO ORDER by President Eric Rogness at 7:00 PM on Wednesday, February 13, 2019. Members present: Frans Carlstrom, Erin Everson, Linda Heiman, Patty Hoffman, Denny Lindell, Brent McCune and Thea Vojtik. Church Staff present were: Deanna Klindworth, Molly Vold

II DEVOTIONS were led by Eric Rogness

III Topic of the Day

A. Devotion Sign up

- Eric Passed around devotion sign up sheet

B. Committee Assignment

- Christian Education: Jared Kuehn
- Endowment: Eric Rogness
- Harvest Supper: Linda Heiman
- Evangelism: Erin Everson
- Property: Frans Carlstrom
- Special Gifts: Patty Hoffman
- Staff Support/Personnel: Maggie Luallen, Traci Loonstra
- Stewardship/Finance: Denny Lindell
- Worship: Brent McCune
- Youth: Frans Carlstrom, Wyatt McCune
- Vision: All Council Members

IV SECRETARY'S REPORT:

A. Minutes from the January 9, 2019 Council meeting were reviewed.

- *****Motion** was made by Denny Lindell and seconded by Brent McCune to approve the January 9, 2019 council minutes. **Motion Carried**

B. Minutes from the January 13, 2019 Special Congregation Meeting were reviewed

- *****Motion** was made by Erin Everson and seconded by Frans Carlstrom to approve the minutes. **Motion carried.**

C. Minutes from the OELC Council meeting Sunday, January 27, 2019 were reviewed

- *****Motion** made by Frans Carlstrom and seconded by Denny Lindell to approve the minutes. **Motion carried.**

V 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 Denny Lindell and seconded by Linda Heiman to accept the financial report. **Motion carried.**

D. Pastors Report: Pastor Terry Lorenz

- Discussion of budgeted amount for NW Synod financial support
 - At the 11th hour we changed the amount budgeted for the NW Synod by adding an amount to the proposed budget that we could commit to paying in full. Could we send payment quarterly?
 - *****Motion** was made by Denny Lindell to pay quarterly payments to the NW Synod of WI along with fulfilling all the other accounts from Missions as budgeted. Patty Hoffman seconded. **Motion carried.**
- We have begun to clean house
 - All Kingdom Kids items have been removed from the back boiler room and discarded if unusable or stored in trailer out back until spring thrift sale
 - Pastor has parked his locked, enclosed trailer out back of the church for storage of items as we continue to clean out other areas.
 - Maggie Luallen has volunteered to help organize the thrift sale
- Signage at entrances to church and for west side.
 - South Entrance: Church office, Fellowship Hall, Sanctuary, Gym
 - North Entrance: Library, Chapel, Sunday School, Sanctuary
 - Sign on south side of church: Additional Parking, Gym, Youth Room,
- Confirmation for the 8th Grade
 - Faith Statements have been assigned, interviews will take place Wednesdays during the season of Lent.
 - We're on track to confirm 25 young members Sunday, May 5 2019 at 10:45 worship service.
- Home School Group
 - Church Mutual has advised that the group must have their own insurance. If they do, our insurance premiums will not be affected.

VI COMMITTEE REPORTS/MINISTRY UPDATES

A. Stewardship: Denny Lindell

- Made \$380 at Stewardship Breakfast
- Next breakfast March 10th

B. Youth: Frans Carlstrom

- Pizza making went well

- ASP wants to get kids to Greet/Usher then have a meeting after 10:45 service February 24.
- C. Property: Frans Carlstrom
 - Should we shovel the roof
- D. Organ: Denny Lindell
 - Meeting in March to discuss the findings/

VII. OLD BUSINESS

- A. Home School group proposal
 - *****Motion** made by Denny Lindell and seconded by Frans Carlstrom to allow the Home School group to use the facility as long as they provide their own Insurance. **Motion Carried.**
 - Will discuss fees for use at March meeting.
- B. Temple Talks
 - Eric asked that council be present and interactive at upcoming and future Temple talks.
- C. Call Process
 - Pastor Randy Olson will be at next council meeting to help with our call process.

VII. NEW BUSINESS

- A. Duties of Congregational Council
 - Eric passed out a summary of the Duties of the Congregation Council: C12.04 Constitution, Bylaws and Resolutions
 - Asked council to review and know what is asked of us as a council member.
- B. Flagship Worship Team
 - Rich and Cyndi Lund will be leading our new worship team.
 - They will do worship on last Sunday of each Month and both serviced
 - *****Motion** made by Denny Lindell and seconded by Erin Everson to approve the recommendation of personnel committee to approve Rick and Cyndi Lund as Flagship Worship Team. **Motion Carried.**
- C. Memorial for Pastor Thompson
 - Two Benches out front of church are in memory of Pastor Thompson
- D. Role & Responsibility of Student Church Council Rep.
 - How can we get the Student Rep to feel more involved?

VIII. *Motion** made to adjourn without any objection was made by Thea Vojtik. **Motion carried.**

Next council meeting: March 13, 2019 at 7p.m.