

Osseo Evangelical Lutheran Church Council
Wednesday, September 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, September 12, 2018.

Members present were: Frans Carlstom, Carol Dodge, Erin Everson, Mary Jo Halverson, 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 Frans Carlstom

III TOPIC OF THE DAY

A. Youth and Family Session Review

- Traci Presented the gathered data from each group to council
- Council will present findings at next Temple Talk, Sunday, September 23, 2018

IV SECRETARY'S REPORT:

A. Minutes from the August 15th Council meeting were reviewed.

B. *****Motion** was made by Maggie Luallen and seconded by Eric Rogness 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 Carol Dodge and seconded by Eric Rogness to accept the financial report. **Motion carried.**

C. Pastors Report: Pastor Terry Lorenz

- Custodian position update

- One candidate who cannot start for 5 weeks due to another commitment
 - Will come back in and interview at that time
 - a. Nikki Barnhardt and volunteers will cover in the meantime
- Baptismal font location
 - How to explore the possibility of making it mobile so as to be moved out in the middle of the church and then back when not in use
 - Seems to be attached to the floor
- Gift given by Anderson Family, Memorials, and from the Family Trust
 - About \$2800 has been given for
 - Planting trees on the west side of the church property
 - Developing a campfire ring with landscaped patio area for benches that Nicholas Barks made to be incorporated
 - Excess to be placed in fund for future landscaping needs around church
- LSS Sunday, November 4, 2018 (ALL Saints Sunday)
 - Pastor Jim Holmberg to help lead worship and preach
 - Envelopes have been requested
- Stewardship Sunday, December 2, 2018.
 - Synod Staff to preach
 - Stewardship emphasis by Rev. Ern Nelson, newly installed assistant to the bishop
- AA meeting lead by Jeremy Whittier
 - Jeremy asked if the could hold meetings at OELC
 - Quilting Room??
- Confirmation Orientation held tonight
 - 9 seventh Grade students
 - 24 Eighth grade students
- Continuing ED Weeks
 - 9-18-18 to 9-21-18 and on the week of 10-8-18 to 10-12-18
 - Pastor will be here for Ignite and Sunday morning services
 - Also be available for emergencies

VI COMMITTEE REPORTS/MINISTRY UPDATES

A. Special Gifts: Maggie Luallen

- Group met August 30th
 - Donation was made by Les Peterson to go towards the remodeling of Molly's office
 - Suggested we start a Wish List for anyone wanted to give but not sure to what
 - Next meeting October 3rd

B. KKCP- Carol Dodge

- KKCP board made a recommendation to disband
 - KKCP has been in financial trouble since 2016
 - Insurance had been suspended
- *****Motion** made by Carol Dodge and 2nd by Maggie Luallen to accept the recommendation of the KKCP Board to disband KKCP. All equipment will become the property of OELC as stated in the KKCP Policies and Procedures Document. Monies left in the KKCP account, will go into the General Fun. Council Regrettably accepted the recommendation. **Motion Carried.**

C. Harvest Supper: Eric Rogness

- New dates for making lefsa this year to try and get more new people to come and help
 - Friday, October 5th and Saturday, October 6th

D. C-YA: Frans Carlstrom & Traci Loonstra

- Registration needs to be September 17th
 - First choice: June 16-22
 - Second choice: June 9-15
 - State Preference: Kentucky or West Virginia
- THINK they should have 5 work groups
- Tentative plan is to register for 25 youth, 10 adults and 2 floaters
- Scheduled the following dates for CYA activities

- September 30th Human Foosball/info meeting
- October 20th ASP sign up Night
- October 21st Rakes and Shakes
- November 11th Sleep in Heavenly Peace
- December 9th Random Acts of Kindness
- Discussed possible fundraisers- Pizzas and Steak Fry
 - Still considering other options

E. Organ Restoration: Denny Lindell

- Committee members calling organ vendors to get bids/opinions

F. Worship Committee: Dave Lundberg

- Asked if noisy offering from September to December could go to OF Weekend food Program aka Backpack Program. *****Motion made** by Maggie Luallen and 2nd by Carol Dodge to designate noisy offering from September to December to go to O-F Weekend food Program. **Motion carried.**

G. Evangelism: Erin Everson

- Blessings of the backpacks will be September 16th at both services
 - Luggage tags were purchased to put “God’s Got Your Back” tags in

H. Property: Frans Carlstom

- Pastor’s Parsonage
 - Council discussed the sidewalk, walk way and steps at the parsonage and that they need to be fixed

VII. OLD BUSINESS

A. Chapel update

- Carpet replaced throughout
 - Could church share the cost ?
 1. Seeking \$2500 in shared cost as carpet runs down hall by Sunday school rooms.

B. 125th Anniversary Planning- Maggie Luallen

- Pastor Roger Benrud will preach, visiting 20 years to the day that he retired from OELC
- Bishop Laurie Skow-Anderson will be joining us for worship but cannot stay for the program.

C. Leah Reynolds

- *****Motion made** by Frans Carlstrom and 2nd by Erick Rogness to accept Leah's proposal for her Girl Scout Gold Award. **Motion carried.**

D. Temple Talk

- September 23

E. Donation offer to reconfigure office area

- *****Motion made** by Maggie Luallen and 2nd by Frans Carlstrom to reconfigure office space for Molly's office. Bids for \$1500. **Motion carried.**

F. Thank you

- From Les Munnik for the gift card for his retirement
- From Tommy and Trevor Fischer for their scholarship monies.

VIII. NEW BUSINESS

A. Sweatshirt Sunday

- October 21st

B. Endowment Restore

- Open discussion was had on Endowment Restore Fund
 - Council will further discuss at next meeting.

C. Other: Dave Lundberg

- Pickle Ball will be offered between confirmation and IGNITE services Wednesdays

IX. *****Motion** made to adjourn without any objection was made my Bella Nicolia. **Motion carried.**

