

Osseo Evangelical Lutheran Church

Special Congregational Meeting

Sunday, January 13, 2019

I. CALL TO ORDER

The Osseo Evangelical Lutheran Church Special Congregational Meeting began at 9:34 with a Declaration of Quorum established and a Secretary in Place. The purpose of this meeting was to inform, discuss, and vote whether or not to approve moving forward with the process to call an Associate Pastor for OELC.

II. REVIEW OF RECOMMENDATIONS

- A. President Loonstra presented an informational power point which included highlights **from Listening Sessions**. The Listening Sessions were conducted with:
- High School & Middle School Student & Parents
 - Sunday School Teachers
 - Grandparents and OELC Adults 50+ Years of Age
 - School Leaders
 - Other Area Churches
 - Other Area Church Leaders
- B. Highlights **from the Holy Cow and the CMR (Comprehensive Ministry Review) Reports**
- C. Summary of **What Are We Looking For?** From the compilation of the Ministry Site Profile, in general, we are looking for:
- Someone who proclaims the Gospel
 - Someone who has a strong passion for ministry
 - Someone who has a love for our youth
 - Someone who is interested in being a team teacher for all generations.
- D. **Financial Overview**
- The 2018 Budgeted Plan for a Youth & Family Director and a Worship & Music Director was a total of \$86,019. The financial Proposal for an Associate Pastor and a Praise Team Director is within a range of \$78,000-\$95,000.

III. QUESTION AND ANSWER TIME

Question was brought up about selling the Little Parsonage. The Little Parsonage will be brought up as we go through the process and will be a part of the conversation.

IV. VOTE TO CALL AN ASSOCIATE PASTOR

+++Motion was made by Kirk Gunderson to approve moving forward with hiring an Associate Pastor for OELC. Lonnie Solberg seconded the motion. **Motion carried** with 83 YES VOTES and 10 NO VOTES.

- V. ***** MOTION** TO ADJOURN was made by Stacy Holden and seconded by Dan Newman. **Motion carried.**

Respectfully submitted by Carol Dodge, Acting Council Secretary