

Our Saviours Lutheran Church

Council Meeting Minutes August 11th, 2018

Present: Tristan Abbott, Sydney Abbott, Pastor Barbara, Carla McDowell, Marion Lennberg, Austin McDowell, Dave Mulder, John Hanks, Bob Ricci, Chris Entzel

Absent: Bizzi Drinkaus, Dan Barell

The OSLC Council meeting was called to order by John Hanks at 11:13 A.M. Pastor Barbara provided an opening devotional and prayer.

❖ **Approval of Minutes:**

- The July minutes had been approved via email.

❖ **Ministry Reports:**

- Pastor Barbara report
 - Pastor Barbara reported on the transition team, and its progress. The first cottage meeting occurred last week. Pastor Barbara gave the Council an overview of what questions were asked at the meeting (attached), and what responses were received.
 - A second cottage meeting will be held at OSLC on Sunday, August 26th.
 - OSLC will be hosting the Bishop's conference on November 11th at 4pm. Bishop Gonia will be present. Congregational representation needed. It will be in the South Wing.
- Finance/Treasure Report
 - Bob presented the July financial report. Marion moved to approve the report, and Chris seconded. The report was unanimously approved by the council.
- Other Ministry Reports
 - The scholarship committee, as requested by the Council, reviewed other investment options and rolled monies into an ELCA fund with a better return rate than their previous account.

❖ **New Business:**

- Staff Consolidation Update
 - Steve Johnson provided an update on OSLC staff, and presented the draft job posing for the Parish Administrative Assistant.

- Marion moved to approve the job posting for a pay range of \$15.50-\$17.00. Sydney seconded the motion. The motion was unanimously approved by the Council.
 - Marion and Sydney will be a part of the 'Hiring Committee' that will help screen applicants along with the Personnel committee. This team will make a recommendation to the Council based on the applicants.
- Training on Vouchers
 - Debi informed the Council of the proper procedures for how vouchers should be filled out.
 - New Water Lines
 - The main water line was leaking. Dan and John fixed the line.

Chris moved that we adjourn the meeting and Carla seconded the motion, which was unanimously approved by the Council.

The August 2018 OSLC Council meeting adjourned at 12:56 PM with The Lord's Prayer.

The next Council meeting will be on September 16th at 11: AM

Minutes dutifully submitted by Tristan Abbott, OSLC Council Secretary.