



Council Meeting Minutes
July 14, 2022

Call the Meeting to Order by Presidents Kevin Harvot & Barb Schneider

In attendance: Barb S., Hayden C., Ron K., Pat K., Maryla K., Nancy S., Shelley R., Pastor, Jerri (non-voting), Megan (Secretary), Kevin H

Opening Devotion/Prayer Pastor

Shelley Rasmussen

- Powerchurch update
- New Version 14
- Shelley is willing to pay for the costs if we decide to still use PC

Secretary's Report – June 9, 2022, Special Meetings

- stand approved as corrected for July 5th

Financial Reports – June 2022

CLC

- June Revenue \$8,187.18
- Total expense in June \$11,830.38
- Loss for June \$3,643.20
- ytd profit \$1,206.28
- cash on hand \$20,376.12

OSLC

- June Revenue \$21,123.02
- Total expense in June \$16,724.18
- Excess income for June \$4,398.84
- ytd loss \$33,419.22
- cash on hand \$18,025.65

Pastor Report – June 2022

- Oshkosh Conference with Bishop Anne
- All churches struggling right now
- Synod talking about mission sights

Old Business: **(45 minutes)**

- AV Project Status (phone, computer, budget, equipment, etc)
 - Still figuring it out
- Education Classes, team updates, Bible Study
 - Education team sending out letter soon to families
 - Rally Day September 18th
- COVID Updates/Projections
 - still in the green
- Mutual Ministry
- Consolidation Team, next meeting August 1 2022 at 6 pm
 - a. important upcoming dates
- 1. Sun Sept 18th: Vote on name
- 2. Sun Oct 2nd: Congregation Mtg
- Financial updates from Mary Jo/Jerri
 - Concerns about roles on who sees financials
 - PowerChurch budget for OSLC is not correct. This is why we use excel.
- Endowment Committee update
 - John H said he would like to take over

- Mission Plans
 - Going into week 2 of mission worship
- Building & Grounds Report
 - a. cordless phone for front office (Hayden to do)
 - b. phone line to back office needs to be fixed
 - giving out only Our Savior's phone number for both offices
- Worship Updates
 - outdoor worship in Aug 21st with cookout
 - music wants some pews taken out so we are not taking away from worship space
- Refugee Relief update
 - Zoom meeting soon from World Relief
- Youth Ideas
 - Youth Painting Party soon
- Library Review (ask Barb Shew, Mark A, Debbie Gall)
- Newsletter for August
 - Almost done. Need articles before the 21st.
- Offering Envelopes for 2023
- Retreat Aug 27th – Where?
 - no ideas to where yet, maybe another church, Senior Center

New: (25 minutes)

- Pastor update
 - How are you? Pastor needs help with teams that need to be in place
- Power church/possible new system for consolidation
 - look at Aplos, ShelbySystems, and Powerchurch
- Matching Funds Fundraiser
 - Because Of You logo
 - 100% leadership participation from both congregations
- What's going on with sidewalks, a/c, etc
 - still waiting on Oshkosh Heating and Air for the tubing, sidewalks are coming soon, lights being fixed in September
- Feeding Hungry Kids (responsibility/finance)
 - Need a new person to do the books for FHK
 - Is there an appropriate place to change to an Our Savior's account? Outreach?
 - Jerri will donate her time to be the liaison for financials, Ron and Eileen to be the middle person between Deb and Jerri, running it as own savings account
- Personnel change
 - Hayden's last day is June 26th.
- Sustainability study
- Rekey offices soon

Lord's Prayer

Adjournment

Next Meeting: August 11, 2022 5:30 pm