



## Council Meeting Minutes February 10, 2022

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

In attendance: Ron Kuehl, Hayden Christensen, Kevin Harvot, Pastor Connie, Jerri Schmidt (non-voting, consultant) Megan Hafenbreadl (secretary, non-voting) Pat Krohn, Sue Hall, Barb Schneider, Nancy Schwartz, Toby Kamark

Opening Devotion/Prayer/ Goals by Pastor Connie

Secretary's Report – Jan 13, 2022

- motion with correction: Ron
- second: Sue
- all in favor

Financial Reports – Jan 2022

- **OSLC**
- total income: \$13,380.98
- total expenses \$17,136.54
- loss (\$3,755.56)
- **CLC**
- revenue \$8,476.30
- total expenses \$10,707.04
- loss \$2,230.74
- motion to accept: Sue
- second: Pat
- all in favor

Pastor's Report – Jan 2022

- received notice of Maria's resignation
- presided over one wedding
- some funerals (CLC-Sue Andre) 3 non-members
- weekly staff meetings
- hosted 2 Good neighbor meetings
- hosted 5 Pastor's text study
- 9 new members
- motion: Sue
- second: Hayden
- all in favor

Old Business: **(45 minutes)**

Newsletter for March

- lent theme
- consolidation

AV Project Status (Toby)

- Toby signed purchase agreement
- ordering equipment now

Offering Envelopes Boxes

- need council to get boxes to houses

## Our Savior's Collaboration

- Education classes, Confirmation, and In-Door Worship
  - meeting with parents soon
  - revamping confirmation
- Education Team needed
  - need support
- Mutual Ministry – Should start from scratch Linda T
  - Kevin has not contacted Linda yet
- Bible Study – how is it going
  - going good
  - hybrid model
- Now Consolidation Team next meeting March 7th 6 pm (Barb)
  - Continue Masks
- Financial
  - Status of all Accounts / purpose who can use for what
    - Vanguard youth funds use for sending to camp (confirmation camp, National Gathering considered, etc)
  - Stewardship Pledge Cards
  - Status Power Church Megan has and Scott D installed program on Jerri's laptop
  - Endowment Committee – need to set up now we know amount
    - Ask John H Don W Ron L Jerri to be on team
    - April target
  - Scott Dorman getting new finance computer
- OSLC Building
  - Building & Grounds next mtg March 17 6 pm
    - new lights in the sanctuary, got funds from a donor
  - Furnace- donation for quilters done
- Membership Outreach
  - Report on outreach efforts and findings
  - getting people envelopes with notes
- Pastor's Ministry Goals
- Refugee Relief Jan 24<sup>th</sup>

## New: (20 minutes)

- **Lenten Theme**
- **We need to be mindful that we (Council) honor boundaries that Jerri S. has with her commitments to First English Congregation Church and their Council. Jerri is a paid subcontractor to both our Congregations to offer/supply Financials and Financial advice.**

Lord's Prayer

Adjournment

**Next Meeting: March 10 5:30 pm**