

Our Savior's Lutheran Church
Individual Special Meeting - Minutes
October 2, 2022

Called to order: Pastor Connie Weiss
Barb Schneider officiated meeting starting with a prayer
Attendance: 30

QUESTIONS:

1. Addressing any special concerns and questions from members: there were none initially.
2. Motion by the OSLC council to disband OSLC congregation effective 11:59 pm on 12/31/2022, 2nd by Shari Englund.

DISCUSSION:

John H. asked if we have enough people to constitute a quorum. We were assured we were in compliance with the constitution that says the number of people present should constitute a quorum.

Diane S. asked what happens to items of the churches i.e. 150 banner etc. Possessions will be retained and displayed together to blend congregations. Those that don't need to be displayed will be removed-stored. Items displayed will include the combined history and no history at all. Both/and or either/or.

VOTE - Yes unanimous to disband.

3. Motion to consolidate congregations OSLC & CLC effective 12:00 am on 1/1/2023, 2nd by Pat Krohn.

DISCUSSION:

John H. asked and assumed that all legal work to accomplish this is being completed to create our new entity. John and members were assured we are covering all the legal issues with ELCA guidance.

Dave A. asked what the synod leaders think of this. We were assured the synod is pleased that we have found a solution to our issues. We are being watched as there may be more ELCA congregations combining in the future.

VOTE - Yes unanimous to consolidate.