

Our Savior's Lutheran Church Council Minutes

Tuesday, May 14, 2019 - 6:00 PM

Meeting Location: The Living Room

OUR MISSION: Inspired by God's grace, we open our hearts to all in faith, prayer, fellowship, and service through Jesus Christ.

1. The meeting was called to order by Pastor Stephan Sandness who opened with a prayer, and council members then shared a meal. Members present were Pastor Stephan Sandness, Laura Campbell, Tom Baloun, Rod Custer, Gary Dettman, Mark Harding, Dillon Haug, Troy Hight, Michelle Keil, Deb Kimbell, Cindy Koppinger, Helen Merriman, and Dawn Wood.

2. Each council member shared "What's On Top" in their lives.

3. Pastor Stephan shared a devotion based on John 13 about Jesus's new commandment to "love one another as I have loved you." Pastor went on to discuss what that commandment meant by giving examples of what it did **not** mean.

4. Cindy Koppinger moved to approve the agenda; Michelle Keil seconded; motion carried.

5. The council nominated and voted on the following officers:

President – Rod Custer

Vice President – Gary Dettman

Secretary – Cindy Koppinger

Treasurer – Mark Harding

6. The council members chose the committees on which they would be most interested to serve after a brief description was given of each committee.

Education/Youth – Deb Kimbell and Dillon Haug

Lutheran Campus Ministry – Dawn Wood

Communications – Michelle Keil, Helen Merriman, and
Kari Webb (continuing member)

Mission – Cindy Koppinger and Dawn Wood

Property – Gary Dettman and Troy Hight

Senior Ministry – Helen Merriman

Stewardship - Gary Dettman and Kari Webb (Pastor Stephan's suggestion)

Worship and Arts – Tom Baloun and Rod Custer

7. Council members must volunteer to serve on either the Finance Committee or the Personnel Committee. They volunteered as follows:

Finance – Rod Custer, Mark Harding, Dillon Haug, Deb Kimbell, Gary Dettman, and Kari Webb

Personnel – Dawn Wood, Helen Merriman, Tom Baloun, Michelle Keil, Troy Hight, and Cindy Koppinger

8. President Rod Custer called for the approval of the April Council Meeting minutes. Dawn Wood moved to approve the minutes; Deb Kimbell seconded; motion carried. The minutes for the Annual Meeting were not available and will be reviewed in June.

9. Pastor Stephan gave a brief lesson on how to read the Treasurer's Report. Two items to look at include the Actual YTD column and Total Income line on page one, and the Actual YTD column and Total Expense line on page four to see how well the budget is doing at this moment in time. Tom Baloun moved to approve the Treasurer's Report; Gary Dettman seconded; motion carried.

Also as part of the discussion of finances was information about money in a CD that had matured, and since the money was not needed at this time, it was rolled over at a new rate.

10. Several committees reported the following information.

Communication – Michelle Keil reported that the updated OSLC website will be going live on May 15. This reflects a year and a half's worth of work to reach this moment.

Mission – Clothe-A-Kid will be sharing information about the mission and asking for support from the congregation in July.

Education – Confirmation and the Graduation Breakfast were recently completed. VBS will see the first campers go June 9. The theme for KidZone next year is "To Mars and Beyond."

Fix It Crew – The signs for handicapped parking have been put up.

Senior Ministry is looking for new volunteer drivers to chauffeur people to and from Sunday services.

Prayer Ministers are not always available during communion, which is a concern.

11. New council members were informed about their mail boxes, their help in organizing the offering after the service, their worship and meeting attendance, and their ways of showing leadership. All were advised to pay attention to the monthly church calendar for the various meetings that they could attend.

12. Cindy Koppinger moved to adjourn the meeting; Dawn Wood seconded; motion carried. The meeting ended with the Lord's Prayer.

13. The next meeting will be held on Tuesday, June 11, 2019 at 6:30 PM in the Conference Room.

Respectfully submitted,
Cindy Koppinger