



## Council Meeting Minutes June 9, 2022

Call the Meeting to Order by Presidents Kevin Harvot & Barb Schneider  
Hayden C, Kevin Harvot, Pastor, Jerri (non-voting), Sue H, Maryla K, Megan H (secretary, non-voting),  
Pat K, Joanne C.

### Opening Devotion/Prayer

- Pastor

### Secretary's Report – May 12, May 26 & May 29, 2022

- May 12th
- motion: Maryla
- second: Sue
- all in favor
- May 26th
- motion: Sue
- second: Hayden
- all in favor
- May 29th
- motion: Joanne
- second: Ron
- all in favor

### Financial Reports – May, 2022

- OSLC
- current period revenue: 14,321.03
- loss: 909.40
- see Megan if you want the financial reports
- CLC
- current period revenue: 16,614.83
- profit: 7,742.04
- see Megan if you want the financial reports
- motion: Sue
- second: Joanne
- all in favor

### Pastor Report – May, 2022

- normal month
- talks with synod
- 1 baptism, 1 wedding meeting

### Old Business: **(45 minutes)**

- AV Project Status
  - Fund Balance & Installation Update

1. Call Toby about the donor
- Our Savior's/Christ Collaboration
    - Education Classes, Confirmation, Worship, Bible Study – How is it going?
      1. Another education meeting soon
      2. 1 less confirmation student possible, not confirmed
      3. vbs collaboration with Peace, and St Andrews
    - Education Team – We have a team, will meet again 6/26
    - COVID Updates/Projections
      1. monitoring
    - Mutual Ministry
      1. need to get going (Kevin)
  - Consolidation Team next meeting July 11, 6 pm
    1. mission statement going over soon
    2. Even though it summer, we have to get going on some things
  - Financial
    - Endowment Committee – need to set up (John H, Don W, Ron L, Jerri suggested members)
    - Meeting w Jim S at Gabriel's Villa
  - Mission Plans – Value cards, coffee hour
  - Building & Grounds Report
    - Building Use Form
    - Duck & Squirrel Update
  - Worship Updates
  - Refugee Relief Update
  - Youth Ideas
    1. need to work on youth room
  - Library Review
    1. ask Barb Shew, Mark A, Debbie Gall
  - Council Roles
    1. Barb (Worship)
    2. Pat (Quilting)
    3. Hayden (Buildings)

**New: (25 minutes)**

- Special Meeting w/ 7 OSLC Members
- Stewardship Progress
  1. Jerri is a paid consultant (outside contractor). She does not go on Church Mutual workers comp stuff.

Lord's Prayer

Adjournment

**Next Meeting: July 14, 5:30 pm**