



Council Meeting Minutes April 21, 2022

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

Present: Megan Hafenbreadl (non-voting), Jerri Schmidt (non-voting), Maryla Karl, Hayden C., Kevin Harvot, Pastor Connie, Barb S, Nancy S., Pat K

Opening Devotion/Prayer Pastor

Secretary's Report – March 10, 2022

- motion: with correction of Mark's name and add Nancy Maryla K
- second: Pat K
- all in favor

Financial Reports – March 2022

- CLC
- Revenue: 10,067.56
- operating expenses: 9,365.31
- loss for year 2,924.99
- OSLC
- revenue 10,328.62
- operating expenses: 16,337.23
- loss for year: 18,986.12
- motion: Ron K
- second: Hayden
- all in favor

Pastor Report – March 2022

- Holy Land Trip

Old Business: **(45 minutes)**

- Newsletter for May
 - need help to fold
 - need submissions soon
- AV Project Status
 - paid the first down payment
 - some concerns for bells and where mics should be
 - contact TOby about getting tax back for first payment
 - Need to review with them for music quality – issue as of late FB live
- Our Savior's Collaboration
 - Education classes, Confirmation, and In-Door Worship, Bible Study – how is it going
 - Education Team – We have a Team
 - Mutual Ministry – Should start from scratch Linda T
- Consolidation Team next meeting May 2 @ 6 pm (Barb)
 - mission to be talked about soon with coffee hour time
- Financial
 - Status of all Accounts / purpose who can use for what
 - Status Power Church

- need to update, need Mary Jo's NEW computer ASAP
- o Endowment Committee – need to set up now we know amount John H Don W Ron L Jerri
- o Scott Dorman - a few more items for new finance computer
- OSLC Building
 - o Building & Grounds next mtg May 10 6 pm Electrical Lighting still main focus
 - o need to check out what the problem is with the lights
- Membership Outreach
 - o Report on outreach efforts and findings
 - o Maybe we want a welcome gift for new members?
- Refugee Relief update
 - Ron, Shari, and Susie helping family get into their new life
- Review Lent /Holy Week / Easter Breakfast
 - long week for staff, but hard work paid off
 - thanks to all those who have helped set up breakfast, etc.
- **Birdie Box**
- Council Blessing April 24th can all attend?
- Confirmation May 1st

New: (25 minutes)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- Need Youth in building – How to do?
 - themed nights?
- Coffee Hour – Hybrid
- Mission – What is our Mission? Do over coffee hour
- Library needs review

Lord's Prayer

Adjournment

Next Meeting: May 12 5:30 pm