



Council Minutes Agenda March 10, 2022

Call the Meeting to Order by President's Barb Schneider & Kevin Harvot

Present: Hayden Christensen, Kevin Harvot, Maryla Karl, Megan Hafenbreadl (secretary, non-voting), Barb Schneider, Jerri Schmidt (non-voting, consultant), Sue Hall

Opening Devotion/Prayer Barb Schneider

Secretary's Report – Feb 10, 2022

- motion: Hayden
- second: Maryla
- all in favor

Financial Reports – Feb 2022

- **CLC**
- giving around \$4500
- total revenue \$7,950.96
- total expenses \$8,797.46
- operating expenses \$9,347.46
- loss \$1,396.50
- ytd \$3600
- **OSLC**
- giving \$12,609.04
- total expenses \$22,077.18
- loss \$8,628.14
- ytd loss \$12,383.56
- motion: Maryla
- second: Sue
- all in favor

Pastor Report – Feb 2022

- will get next month
- wants to set the date for council retreat
- April 24th council blessing

Old Business: **(45 minutes)**

- Newsletter for April
 1. Newsletter almost done, waiting on a few articles
- AV Project Status
 - talk about next month
- Offering Envelopes Boxes
 - Council needs to deliver with slips. If you take box, please take a slip
- Our Savior's Collaboration
 - Education classes, Confirmation, and In-Door Worship
 - suspended Sunday school until the end of the school year
 - Confirmation/In-door worship is doing well
 - Education Team needed
 - Mutual Ministry – Should start from scratch Linda T

- Bible Study – how is it going
 - Bible Study going well
- Consolidation Team next meeting April 4 6 pm (Barb) (attached worksheet)
 - Optional Mask
- Financial
 - Status of all Accounts / purpose who can use for what
 - Stewardship Pledge Cards
 - Status Power Church Megan has and Scott D installed program on Jerri's laptop
 - Kevin to check into problems
 - Endowment Committee – need to set up now we know amount John H Don W Ron L Jerri
 - Scott Dorman a few more items for new finance computer
- OSLC Building
 - Building & Grounds next mtg March 17 6 pm
 - Electrical Lighting need to get electrician in to verify ballasts before proceeding with lights
- Membership Outreach
 - Report on outreach efforts and findings
- Pastor's Ministry Goals
 - next meeting
- Refugee Relief update
 - assignments have gone out
- Lent /Holy Week / Easter Breakfast
 - continental breakfast at 8am

New: (25 minutes)

- A/V additional quote for pre- wiring and laptop (quote attached)
 - motion: Hayden
 - second: Sue
 - all in favor
- Birdie's Box
 - need for new box (ask Mark Arend)
- Pastor Out March 12-25 (Pastor Karen Jewell backup)
- Confirmation Date May 8th
- Weekend April 2nd 3rd busy need help

Lord's Prayer

Adjournment

Next Meeting: April 21st 5:30 pm