| C:\Users\owner\Desktop\Final Mission Statement.010120.JPG | **OSLC & CLC**  **Council Meeting**  **Date: September 9, 2021**  **Time: 5:30 pm**  **Location: Church Fellowship Hall** | | |
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| **Meeting called by:** | Council Team | **Facilitator:** | Toby & Kevin |
| **Type of meeting:** | Monthly | **Note taker:** | Megan H. |
|  | | | |
| **Attendees:** | Dual Councils | | |

------- Meeting Topics---------

| * Welcome | Toby |
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| * + Devotion and Prayer | Pastor Connie |
| **OSLC COUNCIL MEETING**  1) Inform/Updates for OSLC council meeting   * Approve minutes from last meeting * first motion: Ron * second motion: Kevin   A Ron Kuehl: update on courtyard changes   * progression on courtyard 80-85% done * looking for table and chairs, holiday decorations * hosting get together for those that worked on courtyard * assistance in cleanup * $1146 spent   B. Finance report  CLC   * transfer another $10000 from savings to general checking * cash on hand $21000 * expenses $9135.13 * first motion: Sue Hall * second: Barb Schneider   Our Saviors   * new accounts not in right place yet * $13500 total revenue for August * salaries and payroll going up * stewardship misc $6000 Toby authorized moved to vanguard to repay * Total expenses $17886.704 * Loss $6,878.12 * Jerri did do audit of feeding hungry children books and they are in perfect shape from the past four years, missing one month only (statement), good people leading * Jerri thinks all invoices should be coming directly to church * Jerri needs new access to computers * Ask Scott Doreman to see if can help with powerschurch * Look for powerchurch files/call Shelly Rasmussen * Farmer’s Market stuff not right * Oni glass bill not paid * first motion: Pat * second motion: Barb   C. Task Force Update, Covid Updates and our Protocols, plans for full worship   * Next Monday's meeting move to 7? * services outdoor * trying to get everyone to wear masks indoors * talk about how many people we want in the building * go with the flow on upcoming events * BE flexible * Cantata: still taking names for sign-up but unsure if its going to happen * Practices on zoom? suggest zoom music software * Outside to inside with maks on Sunday’s * Confirmation spaced out and masks   D. Council Retreat – available dates for late summer (Oct) Cancelled   * Cancelled but looking for end of year * maybe when we start fresh   E. Look for new Council   * how? Sue has had no luck * new members? * in need of VP and secretary and another few members * still need annual meeting but with merge we might have full council * reformation of church and using that as talking point * try to get young people in high school to serve as position (anyone confirmed is eligible) * make obligation not so heavy   F. Mutual ministry   * support pastor, revive mutual ministry * critical in merge * need this group in place * need people from both churches * Toby to call previous * monitor heartbeat of congregation * keeping healthy relationship between pastor and congregation | Toby  Ron  Jerri, Maryjo  Pastor, Kevin  Pastor  Pastor |
| 2) Discussions   1. Search for Council members, Secretary, VP and 2 general counsel  * newsletter article  1. Air conditioning Narthex, front office areas Unit # 2, see bids, get other quotes  * 3 bids have been sent out to everyone: least expensive is $9240 but warranty is short, $10500 with much better warranty, highest is $11,140 two don't have items in stock * wait or do it in spring? donations? * If the furnace goes out, plan b to replace furnace * work into budget for next year * Building and grounds to vote on Oshkosh heating and repair  1. Direct bookkeeping to move $6k from general fund back to the bible camp endowment 2. Form a new Endowment Committee, find parishioner volunteers  * no chance to deal with Endowment committee | Toby  Toby  Toby  Toby, Pastor Kevin |
| **PASTOR’S REPORT**   * AUGUST HAPPENED! * Fill the gap. $1200 in account | Pastor |
| **CLC COUNCIL MEETING**   1. Inform/Updates for (CLC) council meeting CLC Minutes/Updates 2. CLC Financial Report 3. Member Outreach/Call Sheet  * find team to go through directory * change wording on Oshkosh Spectrum channel 2 question  1. Need members for Stephen Ministry  * Mark Arrand, Kary Highet, Maryla Karl, Cary Jo (community person) * last night they met and had a good meeting * 6pm Wednesdays in Grace Place * new members | Kevin  Barbara  Jerri  Pastor  Pastor |
| **JOINT MEETING**   1. Inform/Updates 2. Synod discuss on moving forward towards Merger  * when we hear from them  1. Covenant and other documents 2. Legal issues and steps 3. Vision and mission 4. Building reassessment 5. Building and Grounds 6. Next meeting Sept 16th 6 pm 7. Roof Update  * fixed and patched for now * before cold with insulation * look at tiles | Kevin & Toby  Pastor  Kevin  Toby  Pastor |
| 1. Discussion 2. New Website 3. Giving to synod and Oshkosh Conference  * Budget $750 and $300 (CLC) * first motion: Barb * second motion: Sue * Vote 11/11 * $1-$2 per member * one-time yearly gift * Budget (Our Savior’s) * need to find out where things are going in financial’s * under review  1. Newcomers Class  * People found us online to rejoin * Find out when they can all meet * Find representatives to figure out logistics * WELS vs ELCA * Service for new members after worship? * Reach out to people who maybe want to join but don’t want to be members * Mentorship? Contact Amy.  1. Power Church – Getting it to Megan 2. Zoom Accounts  * CLC Pastor pays for Zoom account * Official zoom in budget? * need for two accounts  1. Meeting Bid Audio/Video update  * prepared quotes for phases and options * meet at discretion * emails need to be sent to team  1. Confirmation Class  * starting wednesday * one a week * stay fluid with schedule  1. Sunday School  * maria did not have successful zoom * u-shape for sitting in fellowship hall with video, prayer, touch base with maria and class  1. Pastor’s Vacation in October and Leading Well Update  * Gone for Oct. 25th-27th and 21st-24th * Nov for continuing ed * look for pre-planning when Pastor is gone * Leading well payment * tables from Kevin’s storage * motion to close: Sue Hall | Pastor  Pastor  Pastor  Pastor  Pastor  Toby  Pastor  Pastor  Pastor |
| 1. Lord’s Prayer and Adjourn |  |

**Next Council Meeting (1st Dual meeting?) Thursday October 14,2021**

**Next Executive Committee Meeting Tuesday October 12, 2021**

**----- Meeting Minutes -----**

***TERM STATUS effective January 2021:***

**Dan:**completing the second year of second 2-year term **second term ending year end 2021**.

**Toby:**    completing the second year of second 2-year term **second term ending year end 2021**.

**Pat Krohn:** completing the second year of first 2-year term **first term ending year end 2021.**

**Lisa Trepanier:**completing the second year of first 2-year term **first term ending year end 2021.**

**Ben Trepanier**: completing the second year of first 2-year term **first term ending year end 2021.**

**Barb Schneider:**completing the second year of first 2-year term **first term ending year end 2021.**

**Ron Kuehl:** completing the first year of first 2-year term **first term ending year end 2022**.1,