

Our Saviour's Lutheran Church of East Bethel  
19001 Jackson Street NE, East Bethel, MN 55011

**Council Meeting Draft Minutes**  
Thursday, February 12, 2019

**Members Present:** Ryan Sanborn, Jan Berqual, Jim Jerylo, Terry Kolodjski, Pastor Dan Nordin, Deacon Glenndy Ose, Peder Sannerud, Tony Roettger, Karen Schrecongost, Jason Moehring.

**Members Excused:** Karen Mikelson, Pastor Maria Pederson

**Members Absent:**

**Guests present:** Cindy Delmonico, Kim Fread

The meeting was called to order by President Ryan Sanborn.

Dinner was provided by Jan Berqual.

Deacon Glenndy Ose began with devotions.

**Standing Rules Reminder:** Ryan read the Standing Rules

**Council Agenda Review:** Ryan eliminated # 7 in New Business, added a new #3, bumping current # 3 to #4 and down the line thru #7.

**Executive Committee Report:** Ryan Sanborn – Executive Committee met with nothing to report other than change to agenda items.

**Secretary's Report:** January 2019 draft minutes were moved by Jason Moehring and seconded by Glenndy. Vote on and accepted as written.

**Treasurer's Report:** Jason presented the January 2019 Council Report. Glenndy reported on the thermometer to keep everyone in tune with the current state of offerings, and Bills, and expected offerings (using a 3 year average expected offering), will be displayed throughout the year. Kim Freed recommended we post the financial report for members to see, without having to request it. Was moved by Peder Sannerud, and seconded by Terry Kolodjski. Was voted on and passed.

**Team Report**

**Human Resources:** Pastor Dan reported Lissa Clair was hired as a Preschool Director with a start date of March 1, 2019. No additional cost to the budget.

**Council Member Introductions.**

**Old Business**

1. **Stewardship Update:** Glenndy, provides additional info on the thermometer. And mentioned a sermon on Stewardship.

2. **Property Sale Update:** Our Saviours signed off on the seller side of the transaction (signed by Ryan Sanborn, President and Terry Kolodjski, Vice President), with the buyers to complete their signing scheduled Friday 2/15. Sale Price \$375,000, net proceeds will be \$363,490.50.
3. **Celebration of our 150<sup>th</sup> Anniversary with Glen Cary:** Pastor Dan provided an update on the Wednesday night joint services at the Old Church. Still looking to find 3<sup>rd</sup> person to serve on joint team.
4. **Update – Preschool Director:** See HR Team Report.
5. **2019 Hard Hat Building Plan –** Hard Hats are looking for approval to start planning a 2020 outbuilding. It was decided that council will need to review this plan alongside the new Playground plan. Terry will request the Hard Hats pull this plan together with Leisha Tays and present both at an upcoming council meeting. Pastor Dan also had an idea if this could be factored into the phase 2 building plan? Glenndy provided some additional background on the Playground Grant, and the need to provide a place to gather for older kids, etc.

## Celebration Moments

### New Business

1. **Report any sale of stock:** none
2. **Mail Bag:** none
3. **Created a trusted and open dialog in the council meetings.** Discussion about what has worked or not worked in the past and what new members would like to see.
4. **Council Liaison Assignments:** Sheet was circulated to get peoples first, send and third preferences. Peder had a question regarding if he is liaison for the cemetery, can he still vote as a member of the cemetery team if he is also on the council. Cindy found this referenced in the constitution (Page 32, C-13.41.12), and it is allowed.
5. **Conference Assembly, February 23<sup>rd</sup>, 9-11:00am**
  - a. St. Stephans Lutheran, 8400 France Ave. S., Bloomington 55413
    - i. 9:00am OSLC – ERT will be doing a presentation
    - ii. 11:20am – time with Bishop Ann
    - iii. 12:00pm – Conference Assembly
6. **Council President Ryan Sanborn Goals for 2019:**
  - a. Resurfacing parking lot.
  - b. Land Purpose – Have some goals for future use, so if the opportunity arises.
  - c. Capital Funds Appeal for phase 2. First step to firm up current budgets.

- d. Columbarium – Will be finished up this year.
- e. Add a check signer.
- f. Share policies and constitution with council.
- g. Formation of IT committee to oversee new church reporting system.
- h. How to deal with the current IT support contractor retiring.
- i. Finances – provide visibility.
- j. Find ways to engage and activate young families. Glenndy mentioned some ways her team is discussing ways to improve family involvement on Wednesday nights, and would like ideas from the council to improve this process.

7. **Welcome All Neighbors:** Glenndy has been part of a group called LSS, thru a Distant Model Partnerships that has been supporting a Somali family and a Burmese Family in St. Paul. She proposed this as a supported outreach ministry thru the welcoming all neighbors ministry. There is a \$4000 commitment for the Somali family for 2019, and \$1500 in the budget, so \$2500 will need to be fund raised. Was voted on and approved. Was called by Pedar and Seconded by Jason. Motion was passed.

**Next Meeting** – March 14, 2019 -

Devotions:

Goodies:

Respectfully Submitted,  
Terry Kolodjski, Vice President/Recording Secretary