

## APPROVED Council Meeting Minutes

Thursday, March 12<sup>th</sup>, 2020

**Members Present:** Pastor Bruce Arnevik, Nancy Arnold, Karen Mickelson, Jason Moehring, Kathy Neuberger, Tom Olson, Deacon Glenndy Ose, Pastor Maria Pederson, Peder Sannerud, Mike Voegle, Laura Welciek

**Member Excused:** Jim Jerylo, Karen Schrecongost

**Members Absent:**

**Guests present:**

The meeting was called to order by Council President, Nancy Arnold

Dinner was provided by Nancy Arnold. Thank you Nancy.

Devotions provided by Nancy Arnold. John 1: The Word was with God, and word was God. Light shines in the darkness.

Nancy, great interpretation of the various Bible writings. Thank you Nancy.

**Standing Rules Reminder:** Nancy highlighted the Standing Rules on the Agenda.

**Council Agenda Review:** No changes to the Agenda.

**Secretary's Report:** Karen Mickelson shared the February 2020 Council Meeting Minutes, they were reviewed. Motion was made to "APPROVE Meeting Minutes as written". MOTION CARRIED.

### Team Reports

✚ **Chapel/Cemetery/Columbarium:** *No updates*

✚ **Children's Ministry:** *No updates*

✚ **Constitution:** *No updates.*

✚ **Endowment:**

✚ **Finance:** *No meeting this month.*

✚ **Human Resources:** *No updates.*

✚ **IT Steering Team:** *No updates.*

✚ **Outreach (Global, Social, Local):**

- **Welcoming All Neighbors:** *Next meeting is in April.*

- *Question has been asked about Rent Support for a family.*

- **Local:** *On Palm Sunday some volunteers from OSLC (10 teams of 4-5 ) will be delivering postcards in East Bethel, Ham Lake, and Oak Grove to new homes, inviting them to join us for Easter Services.*

✚ **Preschool:** *Counts for preschool are down. Many of the 2018-2019 kids aged out to go to Kindergarten.*

✚ **Property/ Building/ERT/Security:**

- *Pathway: Mike Gabrick is estimating the cost for a potential future walking path to be approximately \$7-10,000, including handicap access to the south entrance of the church building. (See Old Business # 3.)*
- *Security: Contract has been signed to do the items for Phase I of the Security upgrade.*
- *Lighting: All lights have been converted to LED. Work continues on the emergency lighting.*

✚ **Stewardship:** *Dave Eberhardt is chairing this team. He has created a manual for the team and ready to get this team going.*

✚ **Visioning Team:** *Decision has been made to place this team ON HOLD until the new senior pastor is in place..*

✚ **Worship & Music:** *Next meeting on Sunday, March 15<sup>th</sup>.*

✚ **Youth & Confirmation Ministry:** *Over 1000 toys were collected for Andrew's Bravery Box Ministry. Through this ministry, they were donated to local Children's Hospitals.*

## Old Business

### 1) Transition Team Update:

- a. *The Team is in the editing process for their final report right now. They have a meeting scheduled for next Monday.*

### 2) Call Committee:

- a. *Council decided they wanted to have 7-8 people on this team.*
- b. *The following are appointed members for the Call Committee:*
  1. *Dave Anderson (Transition Team)*
  2. *Laura Welciek (Council Liaison)*
  3. *Matt Wolff*
  4. *Tracey Dalve*
  5. *Mark Boyum*
  6. *Tom Costello*
  7. *Justine Zeik*
  8. *Nicole Hendricks*
- c. **MOTION WAS MADE TO APPOINT THE SENIOR PASTOR CALL COMMITTEE MEMBERS LISTED ABOVE. MOTION CARRIED.**

### 3) Pathway from Senior Housing to OSLC:

- a. *Mike Gabrick is asking for cautionary approval permission to go to Cedar Creek (Sr Housing) to discuss the possibility of working together to create a walking path. No plan has been formalized. Any plan will go through Council for discussion and approval. Council will consider many factors, including materials, price, and seasonal use..*
  1. **MOTION was made: Move to give Mike Gabrick cautionary permission to talk with Cedar Creek about future possibility of a walking path. MOTION CARRIED.**
  2. **→ Glendy will take this information to Mike Gabrick.**

### 4) Archiving Committee:

- a. **From February Council Meeting:**
  1. *Mike Gabrick shared with the council that work is being done to reduce 13 storage containers of archived documents and pictures. These storage containers would be stored in the new building on the south end of the church (The Lagringshus).*
  2. *Mike is working with Paul Daniels at Luther Seminary for help with archiving and researching with the synod what is to be kept and what to get rid of.*
  3. *Mike would like to start a committee to go through the photos.*
    - a. *Funding is needed to start this committee in order to safely store the pictures.*
- b. **Jan Green is working with Mike Gabrick and gathering people for this task.**

### 5) Anniversary Committee:

- a. **From February Council Meeting:**
  1. *Photo Committee is not urgent, however would like to go through these photos prior to the 2022 OSLC Anniversary Celebration*
    - a. **→ Need to create an Anniversary Committee**
- b. **Decision was made to create a team in the fall of 2020 to start planning for the Anniversary.**
  1. **Val Johnson is working on the Anniversary with Glen Cary Lutheran Church.**

### 6) Columbarium Funds:

- a. **The Executive Team has decided to gather more information on this subject. Therefore, it will be tabled for this meeting.**

### 7) Chapel Foundation:

- a. **Handicap Ramp has been moved. However handicap individuals are unable to use it because all doors, etc are not handicap accessible.**
- b. **Have heard the bow in the floor is bigger now than it was last fall.**
- c. **Have names of companies that have told us it will cost \$60-70,000 to do the foundation.**

- d. *Have talked with four different companies, they have told us they won't touch it.*
- e. *There is the possibility of getting a \$10,000 grant from the MN Historical Society. However, it only applies if the project is going forward.*
- f. *Discussion has agreed that this work needs to be done by professionals.*
- g. *Research other options.*

## **Celebration Moments**

### **New Business**

- 1) **Report any sale of stock:** *No sale of stocks this month.*
- 2) **Mail Bag:**
  - a. *A Thank You note was received from the North Suburban Music Club, thanking OSLC for allowing them to hold a music festival at the church.*
- 3) **Coronavirus (COVID-19):**
  - a. *Decision at this meeting about COVID-19 is to*
    - i. *Not panic*
    - ii. *Be calm*
    - iii. *Be responsible*

**SPECIAL MEETING with Transition Team & Call Committee: April 2<sup>nd</sup> at 6:30 PM at OSLC  
– No meal provided.**

**Treasurer's Report:** *Jason Moehring reviewed the report.*

- a. *MOTION was made to accept the Treasurer's Report as presented. MOTION CARRIED.*

**Adjourn:** *MOTION was made to adjourn the meeting. MOTION CARRIED and was followed by the Lord's Prayer.*

**NEXT MEETING:** April 8<sup>th</sup>, 2020 at 6:30 PM (Wednesday because of Maundy Thursday).

**Devotions:** Jim Jerylo

**Dinner:** Jim Jerylo

Respectfully Submitted,  
Karen Mickelson, Council Secretary