

APPROVED Council Meeting Minutes

Wednesday, April 8th, 2020

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

Member Excused:

Members Absent:

Guests present:

The meeting was called to order by Council President, Nancy Arnold
Dinner was provided by Jim Jerylo. Virtual (At our homes due to COVID-19)
Devotions provided by Jim Jerylo. MATTHEW 21: 12-13 Worshipping differently.

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 March 2020 Council Meeting Minutes, they were reviewed. **Motion was made to "APPROVE Meeting Minutes as written". MOTION CARRIED.**

Team Reports

- ✚ **Chapel/Cemetery/Columbarium:** *Fund has been repaid of balance of \$9000 (owed because MIF cashed in wrong CD by mistake). Will reinvest this with other investments. Have a 12 month CD that will be reinvested when it comes due in July, value of \$6000. Not necessary for council action.*
- ✚ **Children's Ministry:** *Kate has KidShine activity on Tuesdays. Have approximately 50 Sunday School kids (Pre-K thru 3rd grade) that attend virtually on Sundays. Discussed decision to cancel Vacation Bible School due to pandemic. Will use the materials next year, as much planning has been done.*
- ✚ **Constitution:** *No updates.*
- ✚ **Endowment:** *Meeting soon.*
- ✚ **Finance:** *Meeting will be next week.*
- ✚ **Human Resources:** *Meeting was held last night – more details covered in Agenda items*
- ✚ **IT Steering Team:** *Team not part of live stream worship services. Staff is able to do this on their own.*
- ✚ **Outreach (Global, Social, Local):**
 - **Welcoming All Neighbors:** *\$6000 has been donated to LSS to support a family in need of rent and also other refugee programs*
- ✚ **Preschool:** *Teachers are in touch with the kids. Pastoral staff & Jennifer have been doing recorded monthly chapel time for the kids.*
- ✚ **Property/ Building/ERT/Security:**
 - *Pathway: Management of the Sr Building across the street is interested in the pathway*
 - *Hard Hats: Had a meeting today (9 attended). No donuts. Snow fence is down. No other updates.*
 - *ERT: Things are going well.*
- ✚ **Stewardship:** *Continue discussion. Planning to have a lunch on Consecration Sunday. At this time, approximately 30% are giving online.*
- ✚ **Visioning Team:** *Decision has been made to place this team ON HOLD until the new senior pastor is in place..*
- ✚ **Worship & Music:** *Live streaming worship, and Music nights on Monday and Thursday evenings.*
- ✚ **Youth & Confirmation Ministry:** *No updates.*

Old Business

1) **Call Committee:**

- a. Meeting to be scheduled with John Hulden (Synod Office) after April 14th.
- 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. **Ministry Site Profile (MSP): Motion made to accept the MSP as written and the Executive Team will fill in the blanks for Compensation. MOTION CARRIED.**
 1. Motion was also made for the Executive Team to negotiate compensation & benefits with the Sr Pastor candidate. MOTION CARRIED.

2) **Chapel Foundation:**

→ Nancy Arnold will send out an email to the Chapel / Cemetery Committee and to those Hard Hats that have been doing research for answers on the foundation of the Chapel. This email will include an invite to a meeting to discuss the process of working on this project.

Celebration Moments

New Business

1) **COVID-19:**

- a. Offerings are at \$18,704 this week. Two individuals gave very generous gifts.
- b. CARE ACT: Had a Zoom call on Saturday to look into the Paycheck protection for 2 ½ months. Required to retain staff and spend 75% on payroll.
 - i. Application has been filed with Village Bank. Then we need patience to wait for it to be approved. We will know more about it once we hear back from the bank.
- c. **Motion made: In light of the current pandemic's impact on OSLC's financial offerings, be it resolved that OSLC use the December 2019 undesignated gift received from the Irene Anderson estate to support the general fund as long as possible before any substantial staffing cutbacks are implemented. MOTION CARRIED.**
- d. Live Streaming – This is the way our ministry will be carried out for now and things could change.
→ Laura Welciek will create a tutorial showing congregational members how to get to the LIVE STREAMING service on Facebook without having to have a Facebook account.

2) **Report any sale of stock:** No sale of stocks this month.

3) **Mail Bag:** No mail.

Treasurer's Report: Jason Moehring reported that the March report will be ready next week. Reviewed offering trends we are seeing during COVID-19.

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

NEXT MEETING: May 14th, 2020 at 6:30 PM

Devotions: Peder Sannerud

Dinner: Peder Sannerud

Respectfully Submitted,
Karen Mickelson, Council Secretary