

APPROVED Council Meeting Minutes

Thursday, June 11th, 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, Mike Voegele, Laura Welciek

Member Excused: Karen Schrecongost

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

Dinner was provided by Mike Voegele. Virtual dinner (At our homes due to COVID-19) The Salad was delicious Mike!
Devotions provided by Mike Voegele. Romans 5:1-5 "Relentless Hope" written by Mike Voegele

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

Team Reports

- ✚ **Chapel/Cemetery/Columbarium:** *Part of Agenda*
- ✚ **Children's Ministry:** *Due to Karen Schrecongost being absent, there were no updates. Deacon Glenndy shared they are planning various scenarios for this fall, since we don't know if we will be virtual or in the building. This includes Leisha's program area as well on Wednesday night IGNITE worship for the fall.*
- ✚ **Constitution:** *No updates.*
- ✚ **Endowment:** *Nancy Arnold shared the team met a few weeks back. They received 9-10 applications for scholarships. Endowment Team awarded five (5) scholarships.*
- ✚ **Finance:** *Meeting for this month will be next week. Have a preliminary Treasurer's Report.*
- ✚ **Human Resources:** *Pr Bruce shared an email from Michele Kolodjski announcing her resignation and last day will be Friday, June 19th. A gift from Council will be given to Michele on behalf of the congregation in thanks for her many years of service.*
- ✚ **IT Steering Team:** *No updates.*
- ✚ **Outreach (Global, Social, Local):**
 - *Team has been challenged by Kim Etter to do something for people in Minneapolis – Calvary Lutheran on 39th and Chicago Avenue (they have too much food). A plan was then to collect food and did so for 3 hours and bring to Gethsemane Lutheran Church. There were 12 members of OSLC went down today with what was donated. What do we do next week? Good Experience, will collect food on Wednesday and deliver on Thursday.*
- ✚ **Preschool:** *No updates. Lissa is cleaning up things for fall school start (in case it can start).*
- ✚ **Property/ Building/ERT/Security:**
 - **Security:** *No updates at this time.*
 - **ERT:** *All are safe.*
 - **Property:** *Hard Hats have been busy mowing, weed whipping, moving lime at bell tower, moving Christmas decorations in to the new shed. Could be painting one wall in Preschool area for Lissa.*
 - **Chapel:** *Will be working on repairs of the ramp and painting it.*
- ✚ **Stewardship:** *No updates. No meeting this month. August will ramp up for October for Consecration Sunday.*
- ✚ **Visioning Team:** *ON HOLD TEMPORARILY.*
- ✚ **Worship & Music:** *Working on a video project with the choir. Will have a music series at the Chapel over the summer. Exploring future worship options.*
- ✚ **Youth & Confirmation Ministry:**
 - **Confirmation Large Group:** *No updates.*
 - **Small Group:** *No updates.*

- Youth: No updates.
- Graduates: No updates.

Old Business

- 1) **Call Committee:**
 - a. *Laura Welciek shared the committee will be starting interviews on Monday, June 15th. First round will be completed by end of June.*
- 2) **Chapel Foundation:**
 - a. **Chapel/Cemetery/Columbarium Team:** *Planning to move forward with Classic Construction to correct the issue with the south columbarium tower. Pavers to be ordered and Hard Hats will install them. Karen Mickelson gave an update on research gathered so far for the chapel foundation repair.*
- 3) **COVID-19:**
 - a. **Church Opening:** *Have read the email from ELCA Bishop Anne regarding "opening up" our churches. ELCA is suggesting that we NOT reopen at this time. Changes could be coming in July. COVID is lasting longer than anticipated. Pr Maria is working on options/ questions to be answered' viable ideas/first steps. If we are going to have services outdoors, we need to obtain sound equipment (either rent or purchase). Pr Bruce will update the congregation in the Friday email and in the announcements on Sunday's online service.*
 1. *Peder Sannerud volunteered to take part on our team for research and development of the plans for reopening OSLC.*
 - b. **Mortgage:** *With the Mission Investment Fund we are able to have a 3 month deferral. If dollars are leftover from the PPP, it can also be used for interest on the mortgage.*

Celebration Moments

New Business

- 1) **Chapel/Cemetery/Columbarium Team:**
*Peder Sannerud resigned from this team. His term is scheduled to end in January 2021. A new member is required to fill his position. Gary Larson accepted the request to be on this team. **Motion was made to appoint Gary Larson to fill the position vacated by Peder Sannerud on the Chapel/Cemetery/Columbarium Team until January 2021. MOTION CARRIED.***
- 2) **Liaison for Chapel/ Cemetery/Columbarium Team:** *Executive Team chose to appoint Tom Olson as the new Liaison for the Chapel/Cemetery/Columbarium Team. Peder Sannerud was appointed to be new Liaison for the Preschool Team.*
→ **Glenn Ose will make introductions of Peder and Lissa.**
- 3) **Report any sale of stock:** *No updates.*
- 4) **Mail Bag:** *No mail.*

Treasurer's Report: *Jason Moehring presented the May report. Jason saw a couple things on the report that weren't quite right. Will get it corrected and sent out to council.*

- a. **MOTION was made to authorize the Treasurer and Finance Team to determine July/August/September mortgage payment deferrals based on cash flow. MOTION CARRIED.**
- b. **MOTION was made to approve 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: July 9th, 2020 at 6:30 PM

Devotions: Kathy Neuberger

Dinner: Kathy Neuberger

Respectfully Submitted,
Karen Mickelson, Council Secretary
Page 2