

**OUR SAVIOR LUTHERAN CHURCH
FULL COUNCIL MEETING
JANUARY 23, 2019
APPROVED**

MEETING CALLED TO ORDER: 6:30 pm. by chairman Adam Breault. Devotion based on Luke 3:15-17 & 21-22

QUORUM :established . Present: Adam Breault Mike Schultz, Tyler Schlitzkus, Roger Peck, Sandy Berg, Cheri Snow, Iris Woodbury, Kim Scott. Charlene Lee, Pastor Krach, and Paula Wyse.

AGENDA:

Addition by Kim Scott: Discussion about Adam and Eve Room under new business:

Motion to accept agenda with addition by Mike Schultz .Supported by Roger Peck. Motion passed.

VISITOR'S COMMUNICATION: none

CONGREGATION REPRESENTATIVE AT LARGE:

- Would like to see a new church directory: Discussion with directory companies has began and will be firmed up by next meeting by Paula Wyse. Food
- Food and drink in the Sanctuary: Discussion as to what should or should not be taken into Sanctuary further discussion wanted from other members

MINUTES FROM LAST MEETING: November 28, 2018. Motion to approve by Mike Schultz supported by Roger Peck . Motion approved.

TREASURER'S REPORT:

- a. Through November we are spending at a rate of 1% under budget.
- b. Full report to be included in approved minutes

Motion to accept the Treasurer's Report by Mike Schultz, supported by Paula Wyse. Motion approved.

PASTOR'S REPORT: New Bible study and sermon series to start; "Joining Jesus on His Mission", by Greg Finke. Seder meal on April 16, 2019 with Arron Black. Arron is the same gentleman that presented 2 years ago when we hosted.

D.C.E. REPORT: Christmas Pageant went well, Thursday Troope and McTuesdays are have good attendance and relationships being built. National Youth Gathering group will be selling Subs for Super Bowl Sunday and other fund-raisers to follow. Releasing Adventure Seekers after Kid's Time on Sunday's has been well received by parents and numbers are up and there are more leaders. Youth sledding was held at Sugar Springs Chalet a good time was had! Planning a Valentine's gathering during Adventure Seeker's time in Joshua Hall. Everyone is welcome.

OLD BUSINESS:

COMMUNITY MEAL: November and December well received with gifts of take home Turkey and meal for November and take home Ham and meal in December. January will be done by Outreach serving 3 different kinds of soup, also there will be green salad, corn bread muffins and deserts.

CARE MINISTRY: Cheryl Mielke has agreed to take over lead of these Ministries

SANTURARY WINDOW PROJECT: Project will take place in Spring of 2019 by Egar Painting

SOLAR CROSS: The Zoning Board of Appeals denied our request for variance to the current ordinance. The only way we could move forward with the project is to stay under the 4 foot maximum height. No further action has taken place. Looking for input and/or suggestions how to proceed.

CHURCH RELATED COMMITTEE MEETINGS:Mike Schultz motioned: It is Church Council's recommendation that all these types of meetings be conducted after the standard work day (IE. after 5pm) and not on Sundays. Supported by Roger Peck. Motion passes. Formally implemented and reminder that; Committees and groups should follow the Gladwin School cancellation policy when it comes to holding meetings or events.

NEW BUSINESS

Annual Health Department license fee to be paid out of the General Fund. Motioned by Mike Schultz and supported by Paula Wyse. Motion accepted.

2019 OSLC PROJECTS: Council would like to create a list that members would like to see done/completed in 2019. Some suggestions where: the flooring, continue and complete LED lighting throughout the church.

ADAM AND EVE ROOM: Kim Scott questioned why the room was being rearranged for Adventure Seekers. Explanation given.

MINISTRY MOMENTS:

- **Youth: Attendance at:** McTuesday's 8, Sunday night Bible Study 19, Thursday Troupe 43
- **Budget and Nomination Committee:** committees needs to be formed for upcoming fiscal year
- **Treasurer:** W-2 have increased from 14 to 20. (2) W-2's going out. Visiting Pastor and Snow plowing.
- **Care-Prayer Shawl:** 108 prayer shawls made in 2018 total to date is 705.
- **Ladies Aid:** They have sponsored Sausage and Sauerkraut Dinner, Cookie Walk, delivered 18-20 Baskets to shut-in's for Christmas. Almost to third \$1,000 check from Spartan. Introduction of new co-chairs- Iris Woodbury and Cheri Snow,
- **Fellowship:** Euchre this coming Friday and has been going well.
- **Outreach:** foster care Christmas dinner program went well. Only half of the number of children came that was planned for.

NEXT MEETING: Executive Council, February 26, 2019 6:30 PM

ADJOURNMENT: Motion to adjourn made by Mike Schultz, supported by Roger Peck. Motion Approved.

Respectfully Submitted,

Paula Wyse, Church Council Secretary