

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

MEETING CALLED TO ORDER: 6:30 pm. by chairman Adam Breault. Devotion: "Why Does God Allow Suffering?" based from 1 Peter 4:12-19. Prayer by Pastor Krach.

QUORUM: established. Present: Adam Breault, Roger Peck, Don Hetherington for Dave Ehle, Paula Wyse, Sandra Berg, Dave Dawley, Cheryl Mielke, Dawn Ehle, Kim Scott, Pastor Krach, and Tyler Schlitzkus.
Absent: Mike Schultz, Shawn Rogers, Amy Flury, Iris Woodbury, Cheri Snow, and Donna Cameron

AGENDA: No additions. Motion to accept agenda by Paula Wyse supported by Roger Peck. Motion approved.

VISITOR'S COMMUNICATION: None

CONGREGATIONAL REP-AT-LARGE: (Comments from congregational member's to Rep.)

- Live-streaming of Sunday's services and other events to mute sound until the start of service/event. Tyler said he could take care of it.
- Thrivent Dollars that are being set aside for Tyler Schlitzkus to attend Seminary to return to the church if he is not going to attend Seminary. Tyler said that would be fine.

MINUTES FROM LAST MEETING: June 25, 2019 Electronic Executive Meeting. Motion to approve as amended by Roger Peck supported by Cheryl Mielke. Motion approved.

TREASURER'S REPORT: Church finances are running within the budget. Motion to accept the Treasurer's Report by Sandy Berg, supported by Dave Dawley. Motion approved.

PASTOR'S REPORT: There have been three funerals, a wedding, and a vow renewal this month. Gone on vacation the whole month of August.

DYYF REPORT: VBS Roar from Group Publishing was a big hit and got to see the program through "Dad's eyes". Average attendance was around 60. Up from last year by 20% which is atypical of other VBS programs around town. Next year's VBS, the 3rd week in July after the Gladwin Co. Fair called Rocky Railway. National Youth Gathering attended July 10th to 16th in Minneapolis, Minnesota was an overwhelming experience. 22,000 LCMS attendees, entertained by To-byMac, I Am They. Attended a session that was led by Sam Decker. Stayed outside of town and had to take metro train back and forth daily. Slide show for congregation on Sunday. August 8th and 9th Global Leadership at Messiah Lutheran Church, Midland. On vacation the week of August 12th.

OLD /UNFINISHED BUSINESS:

COMMUNITY MEAL: Continues to feed people of the community and new people attending. Looking for monthly leaders.

CHURCH OFFICE ADMIN: Susan Zelt-Church Secretary 3 days-20 hours a week and Paula Wyse-Church Financial Secretary- 2 days-8 hours a week.

SOLAR CROSS: Tabled

FUTURE OSLC PROJECTS:

Flooring: ongoing, a sample suggestion shown. Sanctuary Window Project: Edgar Painting's men will not climb scaffolding so cannot do the job, need to get other bids. LED lighting: Current lighting retrofitted to T3 lighting. Master Electric will be donating the cost. Discussion about replacing or adding a tankless water heater to further help with utility cost. Floor cleaning/polishing: gathering quotes.

NEW BUSINESS

A/C Water Leak: Cleanup progressing

Tithing Envelopes: Approximately one hundred envelopes left over. Roger Peck motioned to use remaining envelopes for next year, not ordering new ones and reassign envelope numbers to congregants. Discussion took place. Motion seconded by Sandy Berg.

Church Property Use: Motion by Cheryl Mielke that no tables, no folding chairs (other than the chairs currently in the church garage), and the current bounce house will not be loaned out. Second to motion by Roger Peck. Motion approved.

Electronic Tithing: Motion by Sandy Berg to switch from Subsplash to CEF/Kindrid electronic giving in September 2019. Dawn Ehle seconded motion, motion approved.

MINISTRY TWEETS:

CARE/PRAYER SHAWL: doing Community Meal in September. 15 shawls left in cupboard.

LADIES AID: Rummage sale in August proceeds to go towards Kyrex Prison Ministry and Joshua House.

Bake sale proceeds to Seminary student Kurt Laskwosky. September 14th LWML retreat at Bambi Lake.

ADVENTURE SEEKERS: Cleaning of AS rooms and setting back up after Rummage Sale. Trying a different weekly lesson program. Will be starting up a Bible verse memory program for the kids, it will be age/grade level based and when a level is completed, they will get a gift certificate for a fast food restaurant.

FELLOWSHIP: Euchre starts up in September.

OUTREACH: absent

NEXT MEETING: Executive Council, August 27, 2019 @ 6:30

ADJOURNMENT: Motion to adjourn at 8:35 made by Roger Peck, supported by Dave Dawley. Motion approved.

Respectfully Submitted,

Paula L. Wyse-Church Council Secretary