

**OUR SAVIOR LUTHERAN CHURCH  
EXECUTIVE COUNCIL MEETING  
AUGUST 27, 2019  
APPROVED**

**MEETING CALLED TO ORDER:** 6:30 pm. by Chairman Adam Breault. Devotion: "Personal Questions" based from Luke 13: 23-27. Prayer by Pastor Krach.

**QUORUM:** established. Present: Adam Breault, Roger Peck, Dave Ehle, Paula Wyse, Sandra Berg, Pastor Krach and Tyler Schlitzkus. Absent- Mike Schultz

**AGENDA:** Addition to Agenda: New Business C: Future Projects F: Electronic Tithing. Motion to accept agenda change by Roger Peck supported by Sandy Burg. Motion approved.

**VISITOR'S COMMUNICATION:** None

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

- Lighted Yard Cross: on going project waiting to present proper letter to Gladwin City Zoning Board
- Drinks and food in Sanctuary. Will put a note in the refrigerator news for all to be careful/mindful of taking food and drinks into the Sanctuary.

**MINUTES FROM LAST MEETING:** July 2019 Full Council Meeting. Motion to approve as amended by Roger Peck supported by Sandy Burg. Motion approved

**TREASURER'S REPORT:** Church finances are running within the budget. Collections are down! Motion to accept the Treasurer's Report by Paula Wyse, supported by Adam Breault. Motion approved.

**PASTOR'S REPORT:** There has been a funeral, and two upcoming weddings: one that will take place at the Gladwin ball field.

**DYF REPORT:** Adventure Seeker's kick off Sept. 8<sup>th</sup>, Thursday Troupe Sept. 5<sup>th</sup>, Oct.4-5 Arcadia Confirmation Retreat, Packing college student care packages, Nov. 1-3 High School Concordia Retreat. Ordered Student Apologetic Bibles for students.

**OLD /UNFINISHED BUSIINESS:**

**COMMUNITY MEAL:** Served 89 meals this month

**Solar Cross:** On going. Finalizing letter to present to Gladwin City Zoning Board

**FUTURE OSLC PROJECTS:**

**Flooring:** on going, a sample suggestion shown.

**Sanctuary Window Project:** Waiting on new bids.

**LED lighting:** Waiting for Master Electric to schedule

**Floor cleaning/polishing:** Quote received from Jim Gee for \$1,000 and well below other bids. His bid included moving all furnishing, stripping, re-wax and replacing all furnishings; OSLC will supply all the chemicals and wax products. Motion by Paula Wyse to accept Jim Gee's flooring bid supported by Roger Peck. Motion approved.

**Electronic Tithing:** Will be two training classes on the new CEF/Kindrid program on Sept. 8<sup>th</sup> and 22<sup>nd</sup> during Bible Study time.

**NEW BUSINESS**

**Undesignated Memorial Funds:** Roger Peck motioned to have all undesignated Memorial monies to go into the Miscellaneous Church accounting fund motion supported by Paula Wyse. Motion approved.

**NEXT MEETING:** Executive Council, September 24, 2019@ 6:30

**ADJOURNMENT:** Motion to adjourn at 8:35 made by Roger Peck, supported by Dave Dawley. Motion approved. Closed with Lord's Prayer.

Respectfully Submitted, Paula L. Wyse-Church Council Secretary