

**OUR SAVIOR LUTHERAN CHURCH
EXECUTIVE COUNCIL E-MEETING
NOVEMBER 28, 2018
APPROVED**

MEETING CALLED TO ORDER: 8:24 a.m. electronically by chairman Adam Breault. Devotion attachment, "God's word in our life".

QUORUM: Established electronically. Present: Adam Breault Mike Schultz, Tyler Schlitzkus, Roger Peck, Pastor Krach, Ken Wagner and Paula Wyse.

AGENDA: Submitted electronically. Motion to accept agenda by Roger Peck . Supported by Mike Schultz. Motion passed.

VISITOR'S COMMUNICATION: None

MINUTES FROM LAST MEETING: October 23, 2018. Motion to approve by Mike Schultz supported by Paula Wyse. Motion approved.

TREASURER'S REPORT:

- a. Through October we are spending at a rate of 1% over budget. That is because insurance, PLI costs and visiting pastors cost has been dis-proportionally spent in the first 4 months of our fiscal year. I think we will go back in line as the fiscal year goes on.
 - b. We need a 7.52% increase from last fiscal year's collections to fund this year's approved budget. Through October we have collected 1.70% or \$1,656.96 less than last fiscal year.
 - c. Our electronic tithing for October was \$740.00. That is \$700.00 less than last fiscal year in October.
- Motion to accept the Treasurer's Report by Mike Schultz, supported by Paula Wyse. Motion approved.

PASTOR'S REPORT: No report

D.C.E. REPORT: No report

OLD BUSINESS:

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. Donor, Corkie Mitchell, is not interested in pursuing the Solar Cross project with a 4 foot high cross. Tyler suggested starting a conversation of an electronic sign to replace the existing one and possibly have the donor designate the monies toward that. Mike agreed the need for conversation regarding signage. Maybe get us into the 21st century with a programmable/digital message sign. Tabled until next meeting.

NEW BUSINESS:

Mike Schultz motioned:

1. Recommendation by Council that all Church Committee meetings take place after working hours (i.e. after 5 PM) and to avoid meetings between services on Sundays. Supported by Roger Peck. Motion passes.
2. Cancel regular Dec & Jan meetings and reschedule to Jan 15, 2019. Supported by Roger Peck. Motion passes.

NEXT MEETING: Full Council, January 15, 2019, 6:30 PM

ADJOURNMENT: Motion to adjourn made by Mike Schultz, supported by Roger Peck. Motion Approved. E-Meeting adjourned Nov 29, 2018 at 3:30 pm.

Respectfully Submitted,

Paula Wyse, Church Council Secretary