

**OUR SAVIOR LUTHERAN CHURCH
FULL COUNCIL MEETING
OCTOBER 23, 2018
UNAPPROVED**

MEETING CALLED TO ORDER: 6:30 pm by chairman Adam Breault and opened with a devotional based on Psalm 126 Pastor Krach followed with an opening prayer.

QUORUM: Established. Present: Adam Breault Mike Schultz, Tyler Schlitzkus, Julie Zahm (by phone), Roger Peck, Pastor Krach, Sandy Berg, Kathy Rountree, Kim Scott, Shawn Rogers, and Paula Wyse.

VISITOR'S COMMUNICATION: None.

MINUTES FROM LAST MEETING: July 24,2018. Motion to approve by Mike Schultz supported by Roger Peck. Motion approved.

TREASURER'S REPORT: Budget spending at this point should be at 25% anything above was explained and discussed if necessary. Nothing out of line. Motion to accept the Treasurer's Report by Mike Schultz, supported by Dave Dawley. Motion approved.

PASTOR'S REPORT: Pastor reported several visits to the sick, shut-ins and distribution of communion. Preparing worship services and sermons/sermon series.

D.C.E. REPORT: 2019 VBS ROAR from Group Publishing will take place the last week in June. October 5-7 Jr. High students attended a Confirmation Retreat at Camp Arcadia. High School students will be going October 26-28 for closing cleanup at Camp Arcadia. 63 visits have taken place with various students and during lunch at schools. Students to serve at Sauerkraut and Sausage dinner. High School student will hold a bake sale during dinner. Thursday Troupe numbers have be pretty consistent around 40 students. Pre K -K and Troupe rooms have been painted. Liturgical dance was well performed and received looking to do at Christmas Program.

UNFINISHED/OLD BUSINESS

FREE COMMUNITY MEAL: Has continued to be successful. Numbers vary but consistently new people each month.

CARE MINISTRY POSITION: Remains vacant.

GYM LIGHT PROJECT: Has been completed and donated by Master Electric. A rebate check has been received from Consumers Power of \$896.00.

SMP UPDATE: The District has turned down the Church's request with no chance of requesting for the program again.

SANCTUARY WINDOW PROJECT: The project is scheduled for Spring 2019.

CHURCH VAN: New tires and oil change done. Payment made from Church Van Fund.

NEW BUSINESS

SOLAR CROSS: Board of Appeals meeting at City of Gladwin on Nov. 9th to review request.

GO TELL MISSION FUND REQUEST: \$1,000.00 to help pay deposit for 2019 National Youth Gathering requested by Tyler Schlitzkus. Motion to approve request for \$1,000.00 to help pay deposit for 2019 National Youth Gathering made by Mike Schultz and supported by Shawn Rogers. Motion approved.

LIABILITY RELEASE FORM: To use when a person or organization is using the kitchen to serve food at Our Savior Lutheran Church-Gladwin. Motion to approve LIABILITY RELEASE FORM by Mike Schultz supported by Roger Peck. Motion approved.

CHAMBER OF COMMERCE DIRECTORY ADVERTISEMENT: 1/8th page cost \$225.00. Motion by Mike Schultz to approve insertion and payment of 1/8th page in the Chamber of Commerce Directory for one year at the cost of \$225.00 supported by Roger Peck. Motion approved.

CHURCH WOODEN FOLDING TABLES: From the Church's garage that were being loaned out had gotten to such a condition that they were not safe to be used. The tables have been sold by Adam Breault Auction and proceeds will be given to the Church.

MINISTRY TWEETS

WORSHIP: Julie Zahm reported that Bell Choir will be holding a Community Christmas Concert the first Sunday in December. Working on getting Daily Bread pamphlets in to the Gladwin County Jail.

REP-AT-LARGE: Sandy Berg re-reported about kitchen cleaning: Ladies Aid would like other groups to help with cleaning, the kitchen is frequently used by others. Congregants also reported to Sandy the need of a good cleaning in the Sanctuary. The women that are now cleaning are unable to climb and do heavy cleaning.

LADIES AID: Kathy Rountree reported the Ladies Aid "Woman of the Year" is Sue Alexander. MOSH received \$1,000 from Family Fare receipts.

TRUSTEE: Received a price on repairing the parking lot from Kawkawlin Asphalt. Weather too cold now will revisit in Spring 2019.

FELLOWSHIP: Euchre is going well averaging about 5 tables.

OUTREACH: Friendship Sunday went well. Newsletter needs information and articles, Tish Anderson is having difficulties filling pages. Trunk-or-Treat preparations going well. Sponsoring Community Meal this month. Tacos and Mexican food to be served. Foster Care dinner to take place on December 19th.

CHILD AND FAMILY: Children's Christmas Program is December 23rd. As a church we need to make ministry conducive to younger families. Pray for everyone at church.

NEXT MEETING: Executive Council, November 27, 2018, 6:30 PM

ADJOURNMENT: Motion to adjourn made by Mike Schultz, supported by Roger Peck. Motion Approved. Meeting adjourned at 7:30 p.m. Closed with Lord's Prayer

Respectfully Submitted,
Paula Wyse
Secretary