

**OUR SAVIOR LUTHERAN CHURCH  
EXECUTIVE COUNCIL MEETING  
NOVEMBER and DECEMBER 17, 2019  
APPROVED**

**MEETING CALLED TO ORDER:** 6:20 pm. by Vice Chairman Mike Schultz. Prayer by Pastor Krach.

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

**AGENDA:** Addition to agenda: New Business G: Mass calling (Robo Calling) Motion to approve agenda and change by Paula Wyse, supported by Sandy Berg. Motion approved.

**VISITOR'S COMMUNICATION:** None

**CONGREGATIONAL REP-AT-LARGE:** (Comments from congregational member's to Rep.) None

**MINUTES FROM LAST MEETING:** October 2019 Full Council Meeting. Minutes lost need to reconstruct. Approval moved to next meeting. No meeting in November.

**TREASURER'S REPORT:** Church finances are running within the budget at 39%. Collections are not supporting the budget. Collections have improved but still under to support budget. Motion to accept the Treasurer's Report by Sandy Berg, supported by Roger Peck. Motion approved.

**PASTOR'S REPORT:** Pastor Hensler's wife Sharon has passed away. Motion by Paula Wyse to send a \$100 memorial gift in Sharon Hensler's name to St. Paul-Flint and funds to come out of Guest Speaker fund. Motion supported by Sandy Burg; motion approved.

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|--|-----------------------------|
| ❖ Wednesdays-Advent services @6:30   | ❖ Christmas Day: No service |
| ❖ Christmas Eve services: 5:00 family service and 7:00 candlelight service | ❖ Confirmation going well   |

**DYYF REPORT:** Advent Dinners served by youth at 5:30 next one is Baked Potato Bar.

- ❖ 3rd-5<sup>th</sup> grade student received Bibles with their names in them and blessed by Pastor on Sunday. Students were overly excited about them!
- ❖ Children's Christmas program coming along well. Practice Saturday 21<sup>st</sup> at 10am. Program on Dec. 22 at 9am one service only.
- ❖ Christmas Day devotional printed to use for Christmas Day.

**OLD /UNFINISHED BUSINESS:**

**COMMUNITY MEAL:** 87 meals served, and 41 Turkey dinner meal certificates given.

**Solar Cross:** Gladwin City Zoning Board variance approved!!

**FUTURE OSLC PROJECTS:**

**Flooring:** Three different vendors contacted give estimates on entire church. Flynn Lumber- Gladwin, Evert Carpet-Midland, A.T. Frank-Bay City.

**Sanctuary Window Project:** Completed

**LED lighting:** Master Electric completed, and entire cost donated by Master Electric/Beth and Russ Smith.

**Floor cleaning/polishing:** Bathrooms, secrecy, gym and Sunday school rooms completed. Kitchen and adjoining rooms completion later date.

**Parking Lot Resurfacing:** later date

**NEW BUSINESS**

**Water Damage:** All work completed. Carpet estimates have been requested. (See above in future projects)

**Hand Sanitizer stands:** Stands may present a trip/fall issue. Wall mounted dispensers more practical. Get another bid.

**Foster Care Dinner:** 85 in attendance; fun time by all. Spaghetti, green beans, garlic bread and pudding served. Cookies decorated, Christmas story read by Tyler Schlitzkus, coloring pages and paper for kids to make thank-you cards supplied. Santa came and delivered gifts to kids. Event and meal preparation and served by Paula Wyse, Jodie Rose, Dick and Sandy Diechman.

**Thrivent Dollar Allocation:** New freezer bought. Motion by Paula Wyse that funds from the Thrivent Dollar account to cover the cost \$739.00; motion supported by Roger Peck. Motion approved.

**Mass Calling (Robo Call):** New system online verses buying a new system with cost approx. \$1,400.00. Start using soon. Cost .06 per call. The Church received a \$2,000 gift with instructions for Pastor to use the money for a Church need. Pastor decided this would be a good place for the funds and would cover cost for a long time. A new 03 Special Fund account will be setup.

**NEXT MEETING:** Full Council, January 28, 2020@ 6:30pm – Vice Chair Mike Schultz will chair.

**ADJOURNMENT:** Motion to adjourn at 7:28 by Roger Peck, supported by Mike Schultz. Motion approved. Closed with Lord's Prayer.

Respectfully Submitted,  
Paula L. Wyse-Church Council Secretary