

**OUR SAVIOR LUTHERAN CHURCH
FULL COUNCIL MEETING
OCTOBER 22, 2019
APPROVED**

MEETING CALLED TO ORDER: 6:26 pm. by Chairman Adam Breault reading a devotion. Prayer by Pastor Krach.

QUORUM: established. Present: Adam Breault, Pastor Krach, Roger Peck, Paula Wyse, Sandra Berg, Dave Ehle, Tyler Schlitzkus, Dawn Ehle, Cheryl Mielke, Charlene Lee, Dave Dawley. Absent- Mike Schultz, Kim Scott, and Amy Flury.

AGENDA: Motion to approve agenda by Roger Peck, 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: August 2019 Executive Council Meeting. Motion to approve by Roger Peck supported by Sandy Berg. Motion approved.

TREASURER'S REPORT: Church finances are running within the budget at 17%. Collections are not supporting the budget. Collections down 13% for the first 8 weeks of the fiscal year to meet budget. Motion to accept the Treasurer's Report by Paula Wyse, supported by Sandy Burg. Motion approved.

PASTOR'S REPORT: Lots of visits. 3rd John Bible study has completed and starting 1st Thessalonians. LWML Sunday, September 29th. Funeral of a member's husband at funeral home on Friday, September 27th. Confirmation starts October 9th with four students, Kalyn and Karley Fischer, Harvey Zelt and Emily Morgan. Pastor asked that the Wedding Fee schedule be change to \$100 less than what is currently being charged. Sandy Berg made a motion that the wedding fee for use of the building for both members and nonmembers be lowered by \$100 and amend the current nonmember building rental fee to be adjusted to the same amounts as the wedding fees. Motion second by Roger Peck; motion approved.

DYYF REPORT: Attached

OLD /UNFINISHED BUSINESS:

COMMUNITY MEAL: Prayer Shawl and Bell ministry prepared and served. 37 people and 23 workers served.

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: Waiting for an open weekend for completion.

Electronic Tithing: Official beginning date October 1, 2019

NEW BUSINESS

Opioid Awareness: October 16th @ 6:30pm

OSLC/New Dawn Fundraiser: Highly successful. Food was great, good turnout. New Dawn people thrilled with the facility.

Sausage and Sauerkraut Dinner: Committee will meet on Thursday. Sauerkraut will be made at the church, sausage will be mixed, prepped, stuffed, tied and cooked at Lambert Meat Market.

CPR Class: Mike will look into it.

Electric upgrade for room next to kitchen: Member asked about moving electric plugs up higher so that no one had to go underneath tables to unplug roasters. Information will be sent to Dave Dawley.

Pastor Laptop: Pastor requested funds to replace his current Laptop computer. Motion by Roger Peck to pay up to \$800 for reimbursement for Pastor to buy a laptop computer and funded by Thrivent Choice Dollars subject to availability of those funds. Motion supported by Paula Wyse; motion approved.

NEXT MEETING: Full Council, October 22, 2019@ 6:30pm

ADJOURNMENT: Motion to adjourn at 7:21 made by Roger Peck, supported by Mike Schultz. Motion approved. Closed with Lord's Prayer.

Respectfully Submitted, Paula L. Wyse-Church Council Secretary