

**OUR SAVIOR LUTHERAN CHURCH  
EXECUTIVE COUNCIL MEETING  
September 24, 2019  
APPROVED**

**MEETING CALLED TO ORDER:** 6:26 pm. by Vice Chairman Mike Schultz. Prayer by Pastor Krach.

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

**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 Burg. 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. 3<sup>rd</sup> John Bible study has completed and starting 1<sup>st</sup> Thessalonians. LWML Sunday, September 29<sup>th</sup>. Funeral of a member's husband at funeral home on Friday, September 27<sup>th</sup>. Confirmation starts October 9<sup>th</sup> 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 BUSIINESS:**

**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 16<sup>th</sup> @ 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