

OUR SAVIOR'S CHURCH COUNCIL MEETING
TUESDAY, SEPTEMBER 20, 2011

Present: Glenn Monson, Karen Behling, Dagna Simmons, Mike Johnson, Nancy Dobberman, Shar Westrick, Tim Ross, Derrick Dahl, Gail Minerich, Dorien Grav, Marilyn Gardner, Sue Knoll, Traci Braaten, Thor Berg, Kari Bain

Pastor Karen Behling led in opening devotions and prayer.

Dagna Simmons called the meeting to order.

Secretary's Report: The August 2011 council meeting minutes were reviewed. Shar Westrick moved to approve the minutes. Thor Berg seconded the motion, which carried.
Emails from council members unable to attend the meeting were mentioned. Glenn shared a thank you letter from Mark Jacobson, missionary to Tanzania, thanking the VBS children for their offering of \$551.69 that was doubled by a matching grant. The gifts will be used toward the new Plaster House in Arusha, Tanzania.

Treasurer's Report: Erleen Nelson reviewed the Treasurer's report. She highlighted some large expenses for the month. Mike Johnson moved to accept the June treasurer's report as printed. Derrick Dahl seconded the motion that carried.

Board of Deacons:

Dorien Grav reviewed the baptism reader and communion teams for October.

Outreach: No report

Missions: Gail Minerich reviewed the minutes. 11-12 people are interested in Mission Jamaica.

Congregational Life: Traci Braaten reviewed the report. The committee is recruiting volunteers for various roles.

Worship: Nancy Dobberman reviewed the report.

Youth: See minutes attached.

Board of Trustees: Mike Johnson reviewed the report. Hiring a lawn service versus purchasing lawn care equipment is under consideration. Dana Miller will be consulted about specific needs. Ushers will be raising funds for an AED. Dan's guitar will be replaced after it was stolen/lost on the mission trip. Janet Gilbertson's salary will continue to be paid for up to 3 months, since her broken elbow will prevent her from playing for at least 6-8 weeks. An involuntary leave / disability policy will be drafted for part time salaried staff.

Board of Education: Sue Knoll reviewed the Board of Education meeting minutes. 96 children are registered at 9:00 with 98 at 10:30. Wednesday school enrollment is now at

74. More staff is needed on Wednesdays. Offerings will be applied to the healthy snack program at the elementary schools.

Board of Stewardship: Marilyn Gardner reviewed the plans for the fall stewardship program as outlined in the board minutes.

Unfinished Business:

Natural Church Development: Task forces are meeting regularly. The interpersonal relations task force is meeting, but will offer more after the first of the year. The worship task force and children and youth involvement task forces have been meeting and have met jointly twice. Recommendations have been compiled. The impacts of these recommendations are now being considered.

New Business: None

Pastors' Reports:

Glenn: Glenn shared some information from studies of churches that do stewardship well. Glenn will ask the stewardship committee to take a stewardship assessment. Glenn asked the council to consider the question: "What kind of a community do we aspire to be as OSLC?"

Pastor Glenn Monson led the closing prayer and Lord's Prayer.

Respectfully submitted,
Kari Bain, secretary