

OSLC Council Meeting

June 12, 2022

Reviewed only; to be approved at the next meeting.

- I. Call to Order
- II. Opening Prayer -Kristin Blaise
- III. Bob Tardiff, Sarah Cumming, John Minster, Hellen Siebert, Ken Pontious, Kristin Blaise, Chris Burris, Pastor Moore and Carmen Nazario were present.
- IV. Cliff Dengerud, Erin Henriksen and Becky Chambers were absent.
- V. APPROVAL OF THE MINUTES: Chris moved to accept May's minutes as written. Helen seconded the motion. All were in favor; motion carried.
- VI. TREASURER'S REPORT: Once again income surpassed expenses for the month of May. Kristin Blaise commented and Helen Siebert agreed that the church should encourage the use of automatic withdrawal for congregant's contributions. There at least 2 ways for church members to apply. Chris Burris said the online APP is very easy. Pastor suggested this method of contribution should be announced in The Epistle.

The 2021 annual audit was conducted in May. The audit also included the first three months of 2022. The church members performing the audit, Pam Arntt, Jan Moch and Launa Tardiff were very pleased and felt financial dealings were in very good order, compared to what they have seen in the past. Amanda Taylor is very good about having members keep up with receipts, which has been a big help.

Now that the Darning Ladies Group has been discontinued, there is a remaining \$200. That needs to be moved to another account. First, Joni LeBlanc will be asked if she knows where this money might have come from.

Soon, Bill Videtto will stop mowing and tending the back yard at the church. Finding a replacement is in the works and Having Quality Lawn Care tend the back, as well as the front of the church, is a consideration.

Chis B. asked from where the money came from that was used to decorate the Prayer Nook came from. The Property committee offered to pay for it.

Carol Lattier may fill in for Amanda Taylor while she is on vacation, June 27-30th. Chris Burris (and Merry Burris) offered to help as well.

VI. Consent Agenda (The consent agenda is considered self-explanatory and will be enacted with one vote. However, any item may be removed for individual consideration pursuant to a request by a Council member.

a. Safety Committee Report – Ken Pontious

i. No Report

ii. The Safety Committee held a training meeting on June 5th to review the procedures for responding to a fire.

b. Property Committee Report – John Minster

i. No Report

c. Worship and Music Committee Report – Bob Tardiff

i. Report attached.

d. Evangelism Report – Sarah Cumming

i. No Report

e. Congregational Care Committee – Becky Chambers

i. Report attached

f. Fellowship Committee – Kristin Blaise

i. No Report

g. Social Ministry Committee – Erin Henriksen

i. Report attached

h. Communication and Information Committee – Chris Burris

i. Report attached

i. Christian and Youth Education Committee – Carmen Nazario

i. Report attached

j. Stewardship Committee – Cliff Dengerud

i. Report attached

Bob Tardiff reminded us that he sent names of church members that had signed up, on the time/talent sheets for our committees, to us. He asked each Council member to contact anyone whose name is missing and who previously served on their committees and confirm if they would be willing to continue. It is possible they just didn't turn in a Time & Talent questionnaire. Amanda will send more names as church members volunteer to help with particular committees and church duties.

John Minster went over most of the projects he has been taking care of for the church: filters, parking lot planning (plans for replacing lights and parking lot issues to be dealt with in the future), 2 fans for disaster relief building installed by John M. and Ken P., etc. The A/C is showing signs of wear. It is 18 years old and may be breaking down soon.

It was motioned and seconded, to park the tool trailer, a request from the NALC disaster relief administrators. It will be in the woods at the far southeast corner of our front parking lot. It will be secured with cyclone fence and covered with a hip roof. It will be parked on a pad, which adjoins the parking lot. The NALC is paying for everything. A carport company will be building it.

Chris Burris knows of a company that puts in playground equipment on South Jacksonville Road. He will bring more ideas about possible playground equipment for our church to our next meeting. Carmen added that there was a request from an anonymous donor, willing to donate \$1000 to the playground

equipment purchase, to build before VBS, but it was agreed that would be impossible.

A church garage sale could be used to help raise the funds for the playground equipment, but all realize, this would be a drop in the bucket. A request for someone to lead the garage sale will be put in The Epistle. Council members requested the involvement of young parents with children. Carmen will be contacting some of those parents.

Chris B. notified the council that there is enough money left from the audio/visual project to purchase a "choir microphone". We all agreed that this microphone would pick up the choir as a whole, instead of one individual voice. \$700 would include installation. It can be put away after service every Sunday.

Kristin B. asked if anyone else is seeing a glare on the new screens, from the front two chandeliers in the sanctuary. Pastor suggested a service with the lights off, to see if this helps. The lights are not dimming light bulbs. A coating of dust may help to remedy the situation. Time will tell.

Pastor Moore suggested a note be put in The Epistle letting the congregants know that The Prayer Nook can be used by any church members as a means to privately pray or visit with others.

Pastor Moore notified the council of people in the church in need of prayers and support for car repairs and housing costs.

Points of Celebration: Lovely note from Mika Campbell thanking the pastor for his hospitality and enriched lessons during bible study.

Next council meeting: July 10

Church lock-up for July: John Minster