

OUR SAVIOUR'S EVANGELICAL LUTHERAN CHURCH  
COUNCIL MEETING

October 9, 2022

\*\*\*REVIEWED NOT APPROVED\*\*\*

MEMBERS PRESENT: Becky Chambers, Kristin Blaise, Cliff Dengerud, Chris Burris, Sarah Cumming, Erin Henriksen, John Minster, Helen Siebert, Bob Tardiff, Pastor Martin Moore.

MEMBERS ABSENT: Carmen Nazario, Ken Pontious.

CALL TO ORDER: Bob at 11:28 am

OPENING PRAYER: Pastor Martin

COMMENTS FROM PASTOR MARTIN

- a) We continue to see several visitors in our worship service. It is anticipated some will come into membership. The visitor cards have been redesigned to make them more useful.
- b) Pastor and the worship committee are looking at some changes to shorten worship. They will also be setting the Advent schedule.
- c) Some upcoming commitments for Pastor include performing the wedding of the Dengerud's daughter Margaret, speaking at chapel at Promise Academy, attending the NALC Pastor's Retreat, and taking vacation.

SECRETARY'S REPORT: Becky - Chris moved to accept September's minutes as written. Helen seconded the motion. All were in favor; motion carried.

TREASURER'S REPORT: Chris - The September month-end financial report was submitted by Chris in advance of the meeting. Income for the month exceeded Expenses by \$1,124. Results are strong year-to-date and compare favorably to 2021. Income exceeded expenses by \$21,989. Year-end projections indicate net income should still exceed 2021. Chris has reviewed a first draft of the 2023 budget with Amanda. A preliminary budget should be available at the November meeting. Kristin moved to accept the financial report. Becky seconded the motion. All were in favor; motion carried.

**ACTION ITEM: Any member needing a change in the budgeted amount for their area should email Chris with the information.**

**ACTION ITEM: For the next meeting, all council members should review the list of dedicated funds to raise any questions regarding their purpose and make any proposals on how they might be re-allocated.**

PLAYGROUND EQUIPMENT: Chris – There were more than 20 volunteers for the tear-down of the old playground equipment! The new equipment has been installed, along with some pine bark mulch. All funds have been expended; however, more mulch is needed. Council approved the expenditure of funds for the remaining mulch.

CONSENT AGENDA: Bob

Prior to the meeting, committee reports were electronically submitted to all members for review.

- a. Safety Committee Report – Ken Pontious
  - i. No Report
- b. Property Committee Report – John Minster
  - i. No Report
- c. Worship and Music Committee Report – Bob Tardiff
  - i. Music Committee proposed having the offering music be played by Jae and making slight changes to the method of distributing communion.
  - ii. Proposed Advent Schedule will be the Wednesdays 11/30, 12/7, 12/14 and 12/21. The first three weeks will be on the Articles of the Apostles’ Creed. The fourth week will be the Holden Evening Prayer Service. Soup and Salad supper will proceed each Wednesday service.
- d. Congregational Care Committee – Becky Chambers
  - i. Grief Booklets sent to two families, and some get well cards were signed by various individuals and sent.
- e. Fellowship Committee – Kristin Blaise Oktoberfest. Preparations are going well. Tammy Noeckler asked to set up a scary hallway it was approved. Teresa Ford has asked to sell jewelry that she makes by hand and was approved. Bounce house has been reserved. Announcements have been submitted for printing in the weekly bulletin. Banner and yard signs should be available in the next week or two. “Beer towels” should be in the works as well. Food will be ordered on Monday October 24<sup>th</sup> for pickup later in the week so it is all here and ready to go. Dance lessons will start on Monday 10/10/22 – posted in the bulletin. Dance floor has been reserved from Nazarios plus other decorations. Signup sheets are in the narthex awaiting many names and food items. Kitchen Krew has requested help in the later hours of the fest so that they can enjoy more than the kitchen – will make up another signup sheet for workers. Kristin is looking into beer pretzels from Sola Bread.
- f. Social Ministry Committee – Erin Henriksen
  - i. No report as the next meeting is October 20, 2022.
- g. Evangelism Committee – Helen Siebert and Sarah Cumming
  - i. Greeters need to remember to distribute gift bags. See discussion section regarding wrapping the van.
- h. Communication and Information Committee – Chris Burris
  - i. See Playground equipment section
- i. Christian and Youth Education Committee – Carmen Nazario
  - i. We are averaging 16 students in Sunday School. Next outing will be caroling and/or Christmas Tree Decorating Party. No Sunday School on 11/20 or 11/27 due to the Thanksgiving holiday.
  - ii. Budget projections were submitted to Chris.
- j. Stewardship Committee – Cliff Dengerud
  - i. No Report

Erin made a motion that the Consent Agenda items be approved. John seconded the motion. All were in favor; motion carried.

CHURCH LOCKUP FOR OCTOBER: Chris

DISCUSSION/ACTION ITEMS:

- a. Oktoberfest: See Fellowship report above.

- b. Evangelism committee request to use van for marketing with banner or wrapping: Sarah – After discussion, a decision was deferred pending additional information regarding current cost to maintain the van (insurance, inspection); whether it would be better to sell or donate the van; whether the van would need to be repaired first and the cost of doing that. Cost of a partial wrap would be \$1,500 and a full wrap would be \$3,000. Sarah will discuss with the board of Promise Academy if they could use a van.

DATE OF NEXT MEETING: November 20, 2022, 11:30 am.

CLOSING PRAYER: Sarah

MEETING ADJOURNED: Bob at 12:00

Submitted by Becky Sykora Chambers, Council Secretary.