

# OSLC COUNCIL MONTHLY MEETING

March 9, 2020 @ 6:30pm

## Attendance:

X	Pastor Dave	X	Mike Charles	X	Gay Pivonka
X	Pastor Ros	X	Randy Ronsman	Abs	Jill Proulx
X	Lonnie Peerenboom	X	Dave Haase	X	Robin Williams
X	Doug Gossen	X	Mike Hinz	X	Donna Zelazoski

**Call to Order:** 6:42pm

**Opening Prayer with Prayer requests:** Pastor Dave

**Open Forum:** Andrew Strickland, Trinity Principal presented Trinity's request for more space within the Church. Request included:

- 2 classrooms and a multi-purpose space in the Fellowship Hall (utilizing existing room dividers)
  - o Paint Fellowship Hall (Approved)
  - o Improve lighting (Approved)
  - o Use of ¼ of Fellowship Hall cabinets (Approved)
- Move hot lunch distribution to large kitchen and gym (will not be using kitchen equipment) (Approved)
- Space for band practice
- Space for a shared space for Eagle Care (with OSLC Preschool)

**Treasurer's Report:** Presented by Gay. February was a very good month. YTD Unified Receipts \$3,290 ahead of budget. Gay stated she is still loading and learning the new church software. Reports will be more complete as we learn more about the software features.

**Consent Agenda:** Sent out prior to meeting for review and consideration

Contains – Reports from - Pastor's Personnel & Finance, Elders, Evangelism, Board of Education, and Fellowship

Motion to approve Consent Agenda made by Robin, second by Donna. Consent Agenda approved.

## Old Business:

- Voter's Meeting Review
  - o Contract signed for Stained Glass Windows and down-payment sent
    - Next steps to raise fund for the windows – Window Committee will start this work soon
    - Input for voters meeting regarding back-lighting will be considered by the Window Committee – no easy answers
    - Timeline and funding to replacement of frosted glass
  - o A/V and Sanctuary Renovation Project- Update of action items and next steps
    - Project documents presented by Mike Charles
    - Mark up drawing with lay out for Praise Band area
    - Contact IEI and Immel for firm proposals
    - Check dates for summer weddings
    - Decide on need for Itemized spec sheet
    - Look into visits to Ascension and St John's
    - Plans will be presented to congregation before construction starts
  - o Trinity Building Space
    - Will use existing setup of 2019-20 school year as shared in the Open Forum
- Open Council Positions: Has the nominating committee recommended anyone to the Elders and Pastors? Recommendation due to council in April



# CONSENT AGENDAS

## Elder's Meeting Minutes

Monday, March 2, 2020

**Attendance:** Mike Sipple, Paul Cantwell, Robin Williams, Steve Rusch, Brian Duff, Walter Juhnke, John Chamberlain, Royal Bruhn, Pastor Dave, Pastor Ros. **Missing:** Andrew Prescher, Lonnie Peerenboom, Doug Gossen, Dave Wians,

The meeting was called to order by Robin at 6:33 pm.

**Opening Devotion:** Pastor Ros

**Review of minutes from previous meeting:** Motion to accept by Brian, 2<sup>nd</sup> by Paul. Motion carried.

**Open Forum:** None

**Membership Changes:**

**IN:**

**OUT:**

**Lapse List:** Reviewed lists from Elders not at last month's meeting. All names put into the categories to be retained, removed, or contacted by phone or letter.

**Pastor's Report: Pastor Ros** – Upcoming dates... 4/22: Confirmation banquet, 4/29: Confirmation rehearsal, 5/3: Confirmation. Elders should attend these events if able. Usher/Elder training to be held in April (date TBD). March 22 is LWML Sunday. The 10:45 service that day will begin at 11 am. Plans are being put in place to deal with concerns over the Covid-19 outbreak. **Pastor Dave** – The adult study class this fall will be a study of the Catechism to be coordinated with the Sunday School.

**Worship Committee Report:** None

**Altar Guild Report:** Prepping for the upcoming holiday services. There will be an extra "wafer" tray available for use in the 9:15 am service for the additional Pastor and Elder to use for serving those in the pews and the Sunday School.

**Old Business:** None

**New Business:**

**Elders Schedule** – 3/15/20, Steve to cover 7:45 am for Andrew. 3/18/20, Brian to cover 4 pm for Mike. 4/10/20, Walter to cover the 12:15 pm and Royal to cover the 6:30 pm Good Friday services. 4/12/20, Robin and Walter to cover the 9:15 am service and Mike and Paul to cover the 10:45 am service.

**Communion Serving** – Discussion was held on more efficient ways to serve communion where we would continue to serve from the right to the left on the right hand table at the rail (as looking towards the altar), but would switch to left to right (start at the Praise Band area) on the left hand table. This would allow the last people ushered up to have a moment at the rail prior to being served the host.

**Date of Next Meeting:** 6:30 PM, April 6<sup>th</sup>, 2020

**Adjournment:** Motion to adjourn at 7:49 pm by Brian, 2<sup>nd</sup> by Paul. Motion carried.

**Closing Prayer:** Pastor Dave

**Submitted by:** Steve Rusch

## Board of Evangelism Report to Council 3-5-2020

Board of Evangelism has had our first collection of the year, this one being the Brown County Help for the Homeless Drive. We have had an outstanding response from the congregation. With this collection we invited the Sunday School students to participate with several goals in mind, 1. Having a Children's Sermon that addressed Jesus asking us to help those less fortunate 2. Providing a list of supplies that was inexpensive and easy to carry up to the altar to put into a bin, and 3. Having the children experience the good feelings of bringing gifts to the front of the church. Our goals weren't exactly met, but we did have a wonderful outpouring of gifts.

The Jail Ministry Ash Wednesday meal was very successful. There were 100 people who attended. \$907 was collected from the free will offering. These dollars will be added to those collected on March 22<sup>nd</sup> when Chaplain Karen is here to do a presentation. The total dollars, up to \$5000 will be matched by a grant in memory of Pastor Art Calleson.

Our Visitor follow ups will be enhanced with the entry of names into the database and some routine follow ups being done through that system.

Projects currently being worked on include, purchase and distribution of Easter plants to our shut ins, preparation for Active Military Month in May, start up for the Habitat for Humanity Faith Build, Birthday Bags for distribution at Manna for Life, and exam week gift bags for the UWGB students who worship here.

We have begun some early exploration of obtaining a grant from the District to conduct one of two options, a Neighborhood Picnic, or an educational day related to either suicide or alcoholism. Absolutely no decisions have been made and any choice will come to council for approval before moving forward.

**Pastor Dave's Monthly Report - March 2020**

<b>Sent to Council on 2020 03 04</b>	
<b>TASK</b>	<b>DESCRIPTION</b>
<b>Hatch (Baptisms)</b>	<b>Baptism – 1 – James Logan Holland</b>
<b>Match (Marriage)</b>	<b>Wedding - Calvin O'Harrow and Debby Hunter</b>
<b>Patch (Counseling / Visits)</b>	<b>As needed, confidential</b>
<b>Dispatch (Funerals)</b>	<b>Funerals – 2 – Sarah Cliver (non-member) and Lew Smith (non-member)</b>
<b>Catch (New Members)</b>	<b>New Member class complete less one makeup session.</b>
<b>Attach 1 (Worship)</b>	<b>Lent is underway / Three preaching stations</b>
<b>Attach 2 (Education)</b>	<b>Fall class being crafted, to be woven together with Board of Education and Sunday School. Topic will be on a, "Life Handbook" based on Luther's original teeny tiny Catechism.</b>
<b>Other 1</b>	<b>Elders have contacted a batch of missing sheep with good results. Those that they could not reach are being contacted by mail.</b>

March 4, 2020

Subject: Board of Education Report to Council for Meeting on March 9th

1. Preschool

- The enrollment in the Prek3 and 4K classes will increase for the 2020-2021 preschool year. The Prek3 class will increase from 12 students this year to 18 students. The 4K class will increase from 14 students this year to 16 students.
- Two teachers are in the classroom during the morning sessions this year. The plan is to hire a teacher aid for the morning classes for next fall semester. Three teachers/aids will then be in the classroom for 26 students on M-W-F mornings and 28 students on Tu-Th mornings.
- The current teachers will both attend to the 21+ students in the afternoon class time. Both the nursery and preschool rooms will be used.
- The preschool is expected to operate with a net profit for the 2020-2021 preschool year.

2. Sunday School

- The total enrollment (pre-k through 6<sup>th</sup> grade) for the past three years is:  
2019-2020: 106 children  
2018-2019: 117 children  
2017-2018: 100 children
- The average attendance for spring 2019 and fall 2019 semesters is:  
Fall 2019-2020: 47 children  
Spring 2018-2019: 43 children
- The children will meet as a group in the Youth Room on Palm Sunday. There will not be a pageant during a Palm Sunday service this year.

3. Vacation Bible School

- Vacation Bible School for children entering kindergarten through 4<sup>th</sup> grade is scheduled for Sunday July 19 – Thursday July 23. The title of the program is Rocky Railway.
- The VBS program is managed by a committee without a VBS Director at this time.
- Working with the pastors on ideas for older children and adults during VBS week.

Report by: Mike Charles

Here is my report from our last meeting.

1. NEW Lutheran Chili cook-off is Feb. 21, 2020 and OSLC will be represented by chili made by Kristin Voskamp.
2. Ash Wednesday Lenten meal, February 26, 2020, will benefit Brown County Jail Ministry and is being coordinated by Bob and Fay Boerschinger. This will be the only meal served during Lent this year.
3. Working on writing a job description for fish fry chair person.
4. Funeral Lunch Chair people are ready to serve when needed.
5. Mother/Daughter Salad Supper is being planned for Saturday, April 25th beginning at 4 PM. Tickets will be available in early April.

Respectfully submitted,

Jill Proulx, Chair, Board of Fellowship

## TREASURER'S REPORT

### Unified receipts

January \$ 33,861.25  
February \$ 51,182.80

Total \$ 85,044.05 YTD Total \$ 85,044.05  
Budget \$ 81,753.68 YTD Budget \$ 81,753.68  
Over \$ 3,290.37 Over YTD \$ 3,290.37

2019		YTD for 2019		2020		YTD for 2020	
Jan. 19	\$ 34,974.58	\$ 34,974.58		Jan. 20	\$ 33,861.25	\$ 33,861.25	
Feb. 19	\$ 33,699.57	\$ 68,674.15		Feb. 20	\$ 51,182.80	\$ 85,044.05	
Mar. 19	\$ 64,695.29	\$ 133,369.44		Mar. 20			
Apr. 19	\$ 53,993.65	\$ 187,363.09		Apr. 20			
May. 19	\$ 33,860.12	\$ 221,223.21		May. 20			
June. 19	\$ 48,662.77	\$ 269,885.98		June. 20			
July. 19	\$ 32,634.07	\$ 302,520.05		July. 20			
Aug. 19	\$ 33,169.29	\$ 335,689.34		Aug. 20			
Sept. 19	\$ 44,923.50	\$ 380,612.84		Sept. 20			
Oct. 19	\$ 39,322.14	\$ 419,934.98		Oct. 20			
Nov. 19	\$ 39,546.10	\$ 459,481.08		Nov. 20			
Dec. 19	\$ 77,610.47	\$ 537,091.55		Dec. 20			
Weekly	\$ 10,219.21						
4 wk	\$ 40,876.84						
5 wk	\$ 51,096.05						

Unified receipts over YTD by \$3,290.37, due to 2 IRA Distributions

Building Fund envelopes \$2,253 in last 2 months

Snow removal Disbursements Jan and Feb = \$6715.23.