

OSLC COUNCIL MONTHLY MEETING MINUTES

April 13, 2020 @ 6:30pm

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

Meeting Called to Order at 6:37pm - Meeting held online via Zoom.

Opening Prayer: Pastor Dave

Open Forum: None

Treasure's Report: Gay reported March Unified Receipts of \$42,487.04, although a very good month we are still behind YTD by \$5,318.64. While less than expected, it was good under the existing circumstances. Gay also report that the church has applied for a very low interest low from the CARES Act - Payroll Protection Program.

Consent Agenda: Sent out prior to the meeting for your review, can pull items out and move to new business if needed

- Board of Education – Mike C
- Personnel and Finance – Lonnie P
- Board of Evangelism – Donna Z
- Board of Fellowship – Jill P
- Senior Pastor – Pastor Dave
- Treasurer – Gay P
- Elders – Robin W - No Report
- Board of Stewardship - Dave H – No Report
- Board of Trustees – Mike H – No Report

Motion to Accept was made by Robin, Seconded by Lonnie. Approved.

Senior Pastor Report: In addition to the consent agenda, Pastor Dave added that there is a grave side burial for Chuck and Donna Arthur on Saturday, April 18th.

Old Business:

- Open Council Position: On behalf of the Nominating Committee, Robin reported that he needs to confirm if the person they have selected for the President Elect position will accept the nomination. He will report his findings at the next meeting.
- Access to directory security: Pastor Ros stated that the member information in the online congregational directory can only be accessed by system administrators and by others based on the setting that the member selects. By default member information cannot be accessed anyone other than the member themselves.

New Business:

- Leftover food from March Fish Fry: Jill wanted to know what should be done with the fish leftover from the

last fish fry. The council decided the fish should be donated starting with Bornemann Nursing Home.

- Super Sale donations: The council stated that the church will not be accepting Super Sale donations until the COVID-19 restrictions are lifted.
- Music Licensing for Streaming Services: There was a question asked if we have the appropriate music licenses in place for music during streaming services. Pastor Ros stated we do not have the appropriate license in place for streaming anything but non-licensed music during online services (as this point we are only using non-licensed music, but the supply of this music is limited). Pastor Ros is looking into pricing for a streaming music license.
- Service bulletin for streaming services: Pastor Ros stated that there will be a service bulletin available for online services. The link will be posted before the service.
- Co-existing with COVID: At some point our congregation will need to start back up when the COVID-19 restrictions are relaxed. It is thought that the COVID 19 restrictions will be lifted gradually. OSLC will need to determine how we will Co-exist with COVID after the Wisconsin begins to re-open. Safety of the congregation needs to be our top priority.

Closing Prayer: Pastor Ros

Motion to Adjourn: Robin **Second:** Lonnie

Meeting Adjourned: 7:30pm

Next Meeting: May 11, 2020 6:30 **Minutes Approved By:**

App	Doug Gossen, President		Mike Charles, Board of Ed	App	Gay Pivonka, Treasurer
App	Lonnie Peerenboom, P & F	App	Randy Ronsman, Secretary	App	Jill Proulx, Fellowship
	Open, President Elect		Dave Haase, Stewardship	App	Robin Williams, Elders
	Open, Youth	App	Mike Hinz, Trustees		Donna Zelazoski, Evangelism

Minutes respectfully submitted by Randy Ronsman.

April 9, 2020

Subject: Board of Education Report to Council for Meeting on April 13th

1. **Preschool**
 - The staff is staying connected with preschool families through social media. Songs, activities, stories, and projects are provided regularly through videos on Youtube.
2. **Sunday School**
 - Reading of the Sunday school lessons and activities are provided through videos on line. Teachers are encouraged to stay connected with students through email.
3. **Vacation Bible School**
 - The plan remains for VBS on July 19th-23rd.
4. **Board of Education Meeting scheduled for April 20th via Zoom. Topics the board will discuss include:**
 - Preschool staff contracts for 2020 – 2021 school year
 - Preschool plans for accommodation of increased enrollment of children for 2020-2021 school year
 - Sunday school distribution of Bibles & catechisms traditionally handed out to 2nd and 3rd graders respectively in the spring
 - Sunday school curriculum for 2020-2021 school year
 - Planning for Vacation Bible School currently scheduled for July 19th-23rd

Report by: Mike Charles

April 9, 2020

P & F report for April 13, 2020 Council Meeting:

- Plan to implement a strategy in 2020 to harvest gains from investments with Thrivent.
- Stained Glass windows – Phase 2 contract is sent in. No work will start until all funds are raised. Will continue to accept donations toward the project.
- Jay Dolezal was approved as Personnel & Finance member at large.
- Discussed issues/discrepancies with employee handbook. Email will be sent to members noting discrepancies to be discussed at next meeting. Decision regarding holidays that fall on the weekend – if holiday falls on Saturday the day off will be Friday, if holiday falls on Sunday the day off will be Monday. Subject to change by supervisor if deemed necessary.
- At a special Elders/P & F meeting on March 16, 2020, it was decided to suspend all unnecessary spending until further notice. This includes the Sanctuary Renovation and A/V System Upgrade. We will continue to accept donations towards these projects.
- Continuing to promote online giving through the OSLC Website.
- On April 6, 2020, as part of the Federal SBA Covid-19 Stimulus Package, OSLC applied for the Payroll Protection Program (PPP) through Community First Credit Union. This program is to help small businesses, including nonprofits, with payroll costs, benefit costs and other expenses to keep the business viable during this crisis.

Lonnie L. Peerenboom, P & F Chair

Board of Evangelism

We are currently making regular phone calls to members of OSLC on at least a weekly basis to talk about health, available help to procure food and medications, availability of a computer, and their use of the computer to participate in church services. Each member of BOE has 4 or 5 people on their list. Also helping us are Gay Pivonka and Jill Proulx. We will be expanding to include additional members of the BOF. Once the initial contact is made the names are submitted to Becky Nichols who then links them with a Sunday School family who then send them cards, or pictures, or prayers. This team has met needs for groceries, instructions as to how to find the church services and noon prayer, and provided friendly conversation with a member of the OSLC Church family. If you know of someone who really would benefit, please submit the name to me. If you are interested and willing to take 4 or 5 names, please submit your name to me. I would like to understand what the elders are doing with the names they have been working with, please.

Respectfully submitted,

Donna Zelazoski

Board of Fellowship

1. The BOF is working on getting all our members up and running on Zoom. Only one member left to connect with at this writing. Hope to have our May meeting via Zoom.
2. I would like a discussion on what to do with the prepared fish leftover from the March fish fry. It is in the freezer in the kitchen. (Moved to New Business)
3. Should we accept donations to the Super Sale when the church is locked for safety because of the virus? Michelle advises me there have been requests. (Moved to New Business)

Jill Proulx

Pastor Dave's Monthly Report - April 2020

Sent to Council on 2020 04 07

TASK	DESCRIPTION
Hatch (Baptisms)	None
Match (Marriage)	None
Patch (Counseling / Visits)	Various (Private)
Dispatch (Funerals)	Graveside service for Zachary Salewski / None for Chuck Arthur
Catch (New Members)	
Attach 1 (Worship)	All services now streaming
Attach 2 (Education)	Two Bible classes on Sunday, live via Zoom
Other 1	Secretary working from church, building on lockdown
Other 2	Creating and sending occasional messages of encouragement: "Oil For Your Lamp"
Other 3	

TREASURER'S REPORT

Unified receipts

March \$ 42,487.04

Total	\$ 42,487.04	YTD Total	\$ 127,531.09
Budget	\$ 51,096.05	YTD Budget	\$ 132,849.73
Short	\$ (8,609.01)	Short YTD	\$ (5,318.64)

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	\$ 42,487.04	\$ 127,531.09		
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 short for month \$8,609.01 and short YTD \$5,318.64

Building Fund envelopes \$775 for month, YTD \$3,028

Counters on 4/6 unified receipts for 2 wks \$13,195 and online \$9,951, total \$23,746

SBA/PPA loan applied for on 4/6 - \$33,553.