

OSLC COUNCIL MONTHLY MEETING MINUTES **via ZOOM**

September 14, 2020 @ 6:45pm **Approved**

Attendance:					
P	Pastor Dave	P	Mike Charles	P	Gay Pivonka
P	Pastor Ros	Ex	Randy Ronsman	P	Jill Proulx
P	Lonnie Peerenboom	ABS	Dave Haase	P	Robin Williams
P	Doug Gossen	P	Mike Hinz	P	Donna Zelazoski
Guest: None					

Call to Order: 7:01 pm

Opening Prayer : Pastor Dave

Open Forum: None

Treasure Report: Gay reported that August receipts were short to budget as are YTD, however, she shared that the counting procedure has been changed to every other week instead of weekly and this may attribute to the shortage. The last week of August will be counted with the first week of September.

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

Motion to approve the consent agenda was made by Robin Williams– second by Lonnie Peerenboom. Motion carried.

Senior Pastor Report: Pastor Dave – reported that the Corpus Christi theme has started and will continue through Easter of 2021. This theme explores what it means to be a part of the Body of Christ.

Old Business:

1. Existing with COVID-19 :

Do we allow pre-school teachers to teach in the classroom without masks Discussion of this topic was focused on a situation in which there are special circumstances involving the wearing of masks in the classroom by Pre School teachers. Three options for handling this were discussed. The Council favored finding a way to accommodate the teachers yet protect the church. A motion was made by Robin Williams and seconded by Jill Proulx to require a signed release of liability from the teachers in the event they contract covid virus when not wearing a mask during the performance of their duties. Motion carried, Opposed by Doug Gossen. A motion was then made by Robin Williams and seconded by Lonnie Peerenboom to change the guidelines to reflect that those staff employed by OSLC with health exemptions approved by the CDC not be required to wear masks while in the performance of their duties. Motion carried. Opposed by Doug Gossen and Mike Charles. This amendment will be made in the guidelines.

- Any upcoming events to discuss if they can be held or how they will be held None discussed.
2. Update of Nominating Committee and review timeline: The committee has names for President and President Elect for the November election. They continue their search for a Board of Education Chair. They have gathered many names to work with in seeking members for the Board of Trustees. They will be contacted individually.
 3. Cleaning contract : Mike Hintz reported that the contract people are working 3 times per week and are doing as much as they can in as short a time as possible. As more areas of the building open the schedule will need to be adjusted.
 4. The North District of Synod is looking for a congregation representative for the District meeting in June of 2021. It was determined that a pastor and one member of the Elders or Council will attend this meeting. Any member of Council who is interested in attending should notify Pastor Ros. He will also determine if there is an Elder who would like to attend.

New Business:

1. Items from Consent agenda None
2. Voters Meeting – When and how
 - Do we need for a Continuing Resolution in case the voters meeting cannot be held by the second week of November? Discussion delayed until the October Meeting as we work more with the pandemic situation.
3. Mike Charles reported that they had hoped the start of Sunday School would be aligned with the start up of the
4. In house 9:15 service. This will not occur until the system for the cameras are installed allowing Live Streaming of the service. This is projected to occur mid to late October. Also needing to be done prior to that is the usher roster, altar guild roster, and volunteers to clean between services. Because of the continued unknowns with this the start date for Sunday School will not be determined and they will proceed with planning for packets to be used by families at home with their Sunday School Students.
5. Pastor Ros gave a brief report related to a proposal of a 3 year plan for students to participate in a youth program with a focus on ministry. A program is being built to cover the cost of this proposal.

Closing Prayer: Pastor Ros

Motion to Adjourn: Donna Zelazoski **Second:** Mike Hintz

Meeting Adjourned: 8:48 pm

Next Meeting: October 12, 2020 at 6:45

Minute Approval:

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

Minutes respectfully submitted by Donna Zelazoski

Board of Fellowship – Jill P

1. We now have 3 of the 4 people to complete the Fish Fry Management Team. Gay Pivonka, Communications, Pam Gossen and Laurie Klein, Kitchen Managers. Another **VOICE** letter will ask for one more person.
2. We now have 4 people committed to taking the Serv-Safe course. They are Pam Gossen, Lynn Wians, Bill Kaminski and Laurie Klein.
3. A Kitchen Manager Job Description has been written and approved by Pastor Dave and also the BOF. Greg Ammerman also read the description and had no additions. A **VOICE** article will be written seeking a candidate.
4. BOF will serve cookies and coffee at the Sunday, Sept. 13th outdoor service.
5. Pastor Dave will moderate a Fireside chat opportunity for the entire OSLC family to visit on Sunday, Sept. 13 @ 6:30 PM.
6. BOF received a "heads up" concerning the Christmas in October service. BOF will plan on serving refreshments.

Submitted by Jill Proulx, BOF Chair

Board of evangelism Report to Council September 14, 2020

1. Non-perishable items collected up to 9-5-2020 were delivered to Manna for Life and were greatly appreciated. A blue covered tote has been placed outside of the main entrance of the church for drop off donations to Manna. Michelle will empty the tote each day and box them or place them in the barrel. Donna will deliver to Manna twice a month, or as quantities dictate.
2. A meeting was held on 9/8 at which time discussion occurred regarding generating our efforts toward internal evangelism. We will begin with a survey that is currently being put together and will be sent via email for all members of the congregation and those we know who aren't members but are associated with us. US postal service will be used for those we know that do not have computers. After tabulation of survey results the priorities will be identified and action plans developed.
3. Calls are being continued to many, but not all, on our contact list for the pandemic.

Respectfully Submitted by Donna Zelazoski

Treasurer – Gay P

TREASURER'S REPORT

Unified receipts

Aug \$33,981.09

Total	\$33,981.09	YTD Total	\$354,032.97
Budget	\$51,096.05	YTD Budget	\$357,672.35
Short	(\$17,114.96)	Short YTD	(\$3,639.38)

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	\$81,953.77	\$209,484.86
May. 19	\$33,860.12	\$221,223.21	May. 20	\$32,625.82	\$242,110.68
June. 19	\$48,662.77	\$269,885.98	June. 20	\$42,053.45	\$284,164.13
July. 19	\$32,634.07	\$302,520.05	July. 20	\$35,887.75	\$320,051.88
Aug. 19	\$33,169.29	\$335,689.34	Aug. 20	\$33,981.09	\$354,032.97
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				

Aug receipts short to budget by \$17,114.96, Aug was a 5 Sunday month.

YTD receipts short to budget by \$3,639.38

Receipts over 2019 by \$18,343.63