

OSLC COUNCIL MONTHLY MEETING **via ZOOM**

Nov. 9, 2020 @ 6:45pm

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

Call to Order: 6:54pm

Opening Prayer (Prayer requests?): Pastor Dave

Open Forum: None

Treasure's Report: Gay P – Unified receipts were \$669 short of budget for October, but we are still \$10,947 better than the YTD budget. When considering overall finances (income and expenses) with the loss of the Super Sale and Packer Servers we are still in good financial condition. Expense management the Federal Cares Act Loan and memorial funds have positioned us very well.

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 (attached)
- Board of Evangelism – Donna Z (attached)
- Board of Fellowship – Jill P (attached)
- Senior Pastor – Pastor Dave
- Treasurer – Gay P (attached)
- Elders – Robin W
- Board of Stewardship - Dave H
- Board of Trustees – Mike H

Donna described the survey Evangelism sent out to the congregation. There was a very good response. Biggest concern expressed in the survey was technical difficulties with the 9:15 streaming service. The Pastors and various committees will use the survey results as feedback on serving the congregation.

Motion to approve the Consent Agenda was made by Donna B – seconded by – Lonnie P. Consent Agenda approved.

Senior Pastor Report: Pastor Dave is pleased on how services are progressing, he was particularly happy with the Sunday, Nov 8th outdoor worship service.

Cameras are installed in the sanctuary – we will need support staff (camera operators) when services are streamed or recorded.

Old Business:

- 1) Existing with COVID-19
 - a) Any upcoming events to discuss if they should be held or how they can be held?

Donna B will follow up with the preschool on the Christmas program.

2) Nominating Committee's Recommendations for vacant positions that requires approval

a) 101.2 When an office is made vacant by removal, resignation, death, or excommunication of the incumbent, a successor to such officer shall be elected by the voting membership as soon as reasonably possible. In the absence of a special voters meeting, a successor to such officer may be appointed upon nomination by the pastor(s) and vote of the council

i) Donna Biebel for the Board of Christian Education Chair

Motion to approve Donna Biebel as the Board of Education Chair was made by Jill P and seconded by Donna Z. Motion passed unanimously.

Doug G thanked Mike Charles for his service to the Board of Education.

ii) Chuck Steffel for President Elect

Donna B made motion to nominate Chuck Steffel as President Elect - Robin W Seconded – motion carried. Doug G said he would stay in the president role for at least six months to allow for a seamless transition of leadership.

iii) Six names were provided to Mike Hinz for the Board of Trustees. Mike is working through the list to create an active Board of Trustees.

b) The nominating committee will start working to identify nominees for the Treasurer, Chair of Evangelism, Chair of Trustees, and Chair of Stewardship. We would like the candidates identified by the time we set the date for the voters meeting. If you are currently in one of the identified roles and are interested in continuing please let the Nominating Committee or Pastor Dave know.

3) 2021 Budget – Budget will be approved in December. We will present the budget to the congregation after approval. Any adjustments suggested by the congregation will addressed at the voters meeting.

New Business:

1) None.

Closing Prayer: Pastor Dave

Motion to Adjourn: 7:18pm

Next Meeting: Dec 14, 2020 6:45pm

Minute Approval:

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

Minutes respectfully submitted by Randy Rosman, Council Secretary

BOF Report:

1. BOF prepared, packaged and served 12 dozen cookies along with hot apple juice for the Christmas in October worship service. We also prepared 40 "goodie bags" for distribution to Sunday School age children. The remaining 20 "goodie bags" were donated to Golden House.

Respectfully submitted,

Jill Proulx, Chairwoman

OSLC Personnel & Finance Meeting – Oct. 12, 2020

Treasurer's Report: Unified receipts for Sept. were \$56,133.25 over for the month by \$15,256.41 and over YTD by \$11,617.03. Gay will be working on budget within the next week or two. We will be watching spending in the remainder of 2020 and into 2021.

Reports: Scrip – Sales very light compared to last year because of pandemic restricting church attendance. Sales to date \$90,520 with a profit of \$4,908. 2019 total sales were \$313,995 with profits of \$17,781

Trinity – Trinity and NEWLHS report will be combined and done quarterly. Jay reported students were back in school and had to go back to virtual again this last week.

Old Business:

Trustees: Flagpole has been installed. Flying both American and Trinity flags. Interior painting has been ongoing. Team Clean is cleaning MWF, hiring of custodian has been put on hold until we are back to church on a fulltime basis. Parsonage will be checked for any repairs, some electrical fixtures, etc after the Racines have moved out. Trinity's 7th/8th grade teacher very interested without even seeing the place.

Gym lights have all been replaced with LED, now have 24 of old fixtures for sale, marketability questionable.

New Business:

Fish Fry status – Fish Fries on hold for now, fryers and flat top have been turned off. Refrigerator emptied and turned off. Mike will check to make sure it is secured so as to prevent any child from getting locked inside.

Adjacent Property – Mike spoke with property owners and they possibly will be looking to sell within the next 5 to 7 years.

HVAC - Our current old system is outdated, whenever we have to have work done on it and parts replaced, we lose control over system from Michelle's computer and only have control of it for that room from the thermostat. Future cost – need to update our computer system for the HVAC. Potential cost \$15K or switch to entire new system at a cost of \$75K to \$90K.

Painting doors – Exterior doors have been painted, holding off on internal doors for time being.

Altar Renovation – Mike suggested that maybe we should be looking at the Altar Renovation project now as estimates are getting old and we've lost control with the contractors, so many unknowns. Continue discussion next month.

Board of evangelism Report to Council 11/7/2020

Post Cards

- Will be sent to all members with addresses on file. There will be a request to update the individual contact information and a notice of upcoming Christmas services and activities

Advent Activities:

- Members/Friends of the Church will be asked to submit pictures each week to #OSLC for posting for all members to enjoy. One week will be pictures of Nativity sets, one week will be our Christmas Tree etc etc

Christmas Activities:

- We will support the Salvation Army Toys for Tots Programs with unwrapped donations collected at the church between November 9th and December 13th OR purchases made at Walmart will be delivered to the Salvation Army site
- We will collect wrapped donations of gifts for Borneman's Nursing Home at the church as we have been doing for many years
- Christmas cards will be sent to all active military members and family of members
- We will do Christmas cards instead of plants to our shut ins and will expand the shutin list to include additional elderly from the congregation who live alone
- We will be linking the Sunday School families with names of shut ins with a goal of the children sending cards and/or pictures from the children

