

OSLC COUNCIL MONTHLY MEETING MINUTES **via ZOOM**

November 8, 2021 @ 6:45pm

APPROVED

Attendance:					
P	Donna Biebel Education	P	Mike Hintz Trustees	P	Robin Williams Elders
P	Doug Goessen P&F	P	Gay Pivonka Treasurer	P	Donna Zelazoski Evan
P	Dave Haase Stewardship	P	Jill Proulx Fellowship		President Elect Vacant
P	Pastor Hatch Sr Pastor	P	Chuck Steffel President		Secretary Vacant
Guest: None					

Call to Order: 6:50 pm

Opening Prayer : Prayer requests were gathered and the opening prayer was offered by Pastor Dave.

Open Forum: None

Treasure Report: Gay reported October receipts as \$40, 143.30 which is \$1,708.22 short of budget for the month and \$8, 607.66 below budget YTD. All bills are paid. There is money in the checking account. She is encouraged by an increase in attendance at the 9:15 service on Sunday.

A motion to approve the Treasurers Report was made by Donna Biebel and seconded by Doug Goessen. Motion carried.

Consent Agenda: Sent out prior to the meeting for your review.

- Board of Evangelism – Donna Z - Attached
- Board of Fellowship – Jill P – Attached
- Treasurer – Gay P – Attached
- Board of Education Donna B Attached
- Board of Trustees – Mike H Attached
- Board of Stewardship Dave Haase No report
- Board of Elders Robin No Report
- Board of Youth Vacant

Donna Z asked that all be sure to read her report in reference to the Live Nativity. We will be going forward with this activity and the Soup Supper on Wednesday December 8th with presentations by the Confirmation Students at 5:30, 6:00 and 6:30. We still need to develop a back up plan in the event of inclement weather and considering the covid status.

Donna Biebel requested that the Trustees install a battery operated lighting system in the stair way from the preschool to comply with code. Mike Hintz will follow up.

Motion to approve the consent agenda was made by Donna Biebel and seconded by Jill Proulx. Motion carried.

Senior Pastor Report: Pastor Dave reported that he is back to work and trying to catch up after his illness. There are many events being planned for in the next 2 months that are very important. He has received a text from the pastor at Christ of the Bay asking if there was an interest in a partnership with them and another pastor who is not currently

assigned. This was an unofficial conversation with no action to follow. Pastor Dave clarified that Matt Norem is teaching Confirmation Class. He also reported that Mike Schmidt will be assuming the role of Chairman of the Board of Youth.

Old Business:

1. Protocols for Services and Materials: Pastor Dave asked that there be no changes made in the protocols until after the Christmas services.

2. Call Committee: Robin reported that they are currently seeking members. They currently have 5 members but would like to have 8. Discussion has taken place with the District President with a request for names of potential candidates. Robin plans to start the meetings and process in early January.

3. Nominating Committee: Robin reported that Kim Kidney has volunteered to fill the position of Secretary.

Motion made by Donna Biebel to accept Kim as Secretary effective immediately. Motion seconded by Jill Proulx.

Motion carried.

Chuck reported that Robin and Jay Dolezal are on the nominating committee but they are seeking additional people.

Doug reported that he has a list of the names of potential nominees from the previous committee's work and will forward that list to the current committee members.

4. Review of Trinity Lease Agreement: A meeting date of Wed. November 17th has been set with Andrew. Doug, Chuck, Jay, and Chrystal Laatsch participating in the meeting and walk through. Use of the Youth Room for the selling of concessions at games will be discussed at this time. The lease agreement will be reviewed at that time and all changes will be addressed at the December P&F Meeting. Jill reported she has received a message that the space belonging to the Super Sale is again being used by Trinity and should be discussed at the meeting. She encouraged good communication take place to best meet all needs.

5. Voter's Meeting: The Voters Meeting is set for Sunday December 12th in place of the 10:45 service. Donna B reported that there will be an abbreviated Christmas program during the 9:15 service, which may potentially increase the attendance.

New Business:

1. Konop Family: Chuck shared that he had included this agenda item to see if there is any way that OSLC can help this family. Donna Biebel reported that they have a child in the 3 day/week Preschool Program. That child will now be coming to both the am and pm classes all 5 days of the week at no additional cost to the family. Donna Zelazoski reported an opportunity is being explored with Mike. Pastor Dave reported that there is activity being coordinated in the church office for the family.
2. Trustee and P&F Project Prioritization. After a brief discussion it was determined that Mike Hintz will obtain updated quotes for repairs on the bell tower and the roof for discussion at the P&F meeting. Discussion then took place regarding the appropriate budget location for organ maintenance. Doug reviewed the constitution and it was determined it belonged in the Trustees budget. Gay will move it out of the Elders budget.
3. 2022 Congregational Budget: Gay presented the budget as approved by P&F. Several minor questions were asked and answered. Motion for approval was made by Doug and seconded by Robin. Motion carried. Budget attached.
4. Commemorative Plaques: Robin reviewed the discussion regarding purchasing of a plaque in recognition of donors for the Youth Room, the Library, and the recently done stained glass windows. It was determined that these responsibilities belong within the Board of Stewardship. Dave Haase will work on accomplishing this project and will report back at the December Meeting.
5. Distribution of Board Minutes: Doug requested that Michelle be asked to distribute the complete minutes of each Board Meeting prior to the meeting for Council members to review. Discussion occurred. Motion made by Robin Williams to have Michelle send the most recent minutes of all Board meetings to all Council members as a single document by noon on the Friday prior to the Council meeting. Motion seconded by Doug Gossen. Motion carried with one nay.

- 6. BOF & BOEvangelism Possibly Combining: This topic was not addressed. Instead, Jill asked if it was acceptable to have Co-chairs replace her as Chair of BOF and she continue to serve as the representative to the Council. This was acceptable to the Council.
- 7. Combining P&F with Council: Due to the many duplications of agenda items it was proposed that we explore combining the two meetings. It was determined that it would be logistically difficult and that what really is needed is to move the P&F Meeting to a different night to allow for adequate time to complete their work. Doug will look at the potential meeting options and report back at the December meeting.

Closing Prayer: Pastor Dave

Motion to Adjourn: Robin Williams **Second:** Doug Gossen Motion carried.

Meeting Adjourned: 8:45 pm

Next Meeting: Monday December 13th at 6:45 PM

- Attachments: 1. October Treasurer’s Report
 2. Consent Agenda Reports
 3. 2022 Congregational Budget

Minute Approval:

A	Chuck Steffel President	A	Mike Hintz Trustees		
A	Donna Biebel Education	A	Doug Gossen P&F		
A	Dave Haase Stewardship	A	Gay Pivonka Treasurer	A	Robin Williams, Elders
	David Hatch Senior Pastor	A	Jill Proulx Fellowship	Rec	Donna Zelazoski, Evangelism

Minutes respectfully submitted by Donna Zelazoski