



**Our Savior's Lutheran Church
Leadership Council Monthly Meeting
Minutes
June 8, 2022 – 7:00 PM (Zoom)**

Present: Warren Harmon, Cindy Harbeck-Weber, Bob Westland, Todd Johnson, Phil Kuper, Jennie Loven, Kidron Flynn, Pastor Ben, Emily Block

Absent: Pastor Nikki

As a welcoming and inclusive congregation, we:

- **Affirm and claim our families, however they are defined**
- **Embrace intergenerational faith formation and innovative ministries**
- **Nurture, equip and invite people to share their gifts and talents**
- **Profess our faith through serving those in need**

Opening prayer: Pastor Ben

Our Affirmation of Hope and Thanks for this week – What are we hopeful for? What are we Thankful for?

Review and approve meeting minutes from May 11, 2022: A motion to approve the May 11, 2022 minutes was made by Todd Johnson and seconded by Bob Westland. All were in favor of the motion.

Treasurer's Report: Emily Block reported the following numbers as of 5/31/22

| | |
|------------------------|--------------|
| Income YTD: | \$177,198.61 |
| Expenses YTD : | \$184,133.26 |
| Budgeted Expenses YTD: | \$201,242.35 |

The above numbers do not reflect the money collected for Dave Eberhart's gift or the \$44,821 spent for the HVAC replacement.

New Business

2022 Capital Campaign to support the new HVAC System Upgrade: Pastor Ben met with the Business and Finance Committee and Stewardship Committee to plan the HVAC capital campaign. Tim Valen agreed to lead the campaign, with the theme "No More Sweatin' in the Kitchen". They proposed a kickoff on July 17th, with Temple talks given on July 10th and 17th. In addition, 2 congregational letters will be sent to all members, with pledges due July 31. Members will have the option of giving in a lump sum or spreading their gift throughout the year. Jennie Loven made a motion to accept the recommendations from the Business and Finance Committee to form a capital campaign under the leadership of Tim Valen, with a goal of raising \$75,000. The motion was seconded by Phil Kuper and approved by all present. In addition, leadership recommended that options for how to pay be provided and Bob Westland agreed to lead that effort.

Old Business

Signage options for identifying our main entrance to the church: No updates at this time.

Leadership Reports

Business Admin Teams: Todd Johnson has talked with the company replacing the HVAC system and we are “next in line”.

Congregational Ministries: Phil Kuper reported that the Music & Worship Committee is off for the summer.

Outreach Ministries: Kidron Flynn noted that the Fair Trade Committee had their first meeting.

Youth and Education: Jennie Loven stated that 5 youth along with Cassie Fohrman and Kidron Flynn (youth leaders) will be going to St. Thomas University for a youth gathering in July. Jenny also organized a picnic in the park for families with young children.

Vice president: Bob Westland discussed OSLC’s need for a custodian, especially for special events. He suggested the Personnel Committee could review options and bring back to the leadership group in July.

President : Warren Harmon reported that he had delivered the congregational gift to Dave Eberhardt. He also brought up the listening sessions that were discussed in an earlier meeting followed by group discussion. Suggestions included offering a variety of times and places with some being in person and some on zoom. The goal is for the sessions to occur in August and September. Sign-ups will be offered. Additional planning and logistics will be discussed in July.

Pastor Ben Report: Pastor Ben described the numerous activities planned for the summer. He reported that he and Pastor Nikki are planning the Fall program, including changes to GIFT. He also noted that pastoral care coverage has been arranged for when both Pastors are away.

Close with the Lord’s prayer