

Our Savior's Lutheran Church Leadership Council Monthly Meeting Minutes

Tuesday, March 7, 2023 - 6:30pm PM (In person)

OSLC Leadership Team: Bob Westland, Emily Blain, Tammy Olson, Tim Valen, Kidron Flynn (via video), Katie Holger, Pastor Nikki, Emily Block (Invited)

Absent: Pastor Ben, Jennie Loven

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 - Bob Westland

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

February 2023 meeting minutes were approved via email and sent out to congregation. Continuing Business

1. Treasurer's Report (Emily Block)

Income (as of 02/28/23): \$65,065.53

Expenses (as of 02/28/23): \$70,337.95

Budgeted Expenses: \$72,778.48

- 2. **February 15**th **meeting at Good Shepherd on shared ministry.** We worked on the agreement between our congregations.
- 3. Open positions:
 - a. Business and Finance team lead

The person that was asked said no. Bob has others to check with.

b. SEMN Synod delegates from OSLC – Saturday, May 6, 2023 at Mayo Clinic Health System Event Center Mankato MN.

Emily Blain & Kidron Flynn have agreed to be delegates. Jennie Loven will be the backup. Tim moved to approve the delegates. Katie seconded the motion. Passed by unanimous vote.

4. Review current church membership roster (confirm updated numbers) Did not review at this time.

New Business Agenda Items – Pastors Ben and Nikki and Leadership Team:

1. February 26 meeting congregational meeting on shared ministry

Pastor Nikki will write up summary to clear the air on what the ministry is and isn't.

2. Finalize and vote on the Southeastern Minnesota Synod, ELCA Contract Agreement for Shared Ministry between OSLC and Good Shepherd.

Bishop Rev. Regina Hassanally is excited about this new opportunity.

April 16 is tentative date for celebration of shared ministry.

Emily Blain moved to approve the contract. Katie seconded the motion. Passed by unanimous vote.

3. Councils As Leaders event

Pastor Ben, Pastor Nikki, Carole Joyce will present on intergenerational ministry on March 19.

4. Midweek Lent, Maundy Thursday, and Good Friday Offerings – Seminary Scholarship

Emily Blain moved to approve the offerings go towards the Luther Seminary Fund. Tim seconded the motion. Passed by unanimous vote.

5. Member Facility Use Fees

Members would be able to use the church for free for most events.

Needs additional work before it can be voted on.

6. May 16, 2023 is OSLC 75 anniversary, we should do something to celebrate.

Music & Worship and Fellowship teams will be approached to coordinate this celebration.

7. Start discussion on ministry team directors team responsibilities.

Bob will send it out for review.

8. Discuss leadership meeting days and times

We will meet the 2nd Wednesday of month at 6:15pm.

Leadership Reports

Business Admin Teams (Tim Valen)

Will work with Emily Block to talk about money.

Congregational Ministries (Katie Holger)

Music & Worship are focusing on Lent services.

Lay Ministry is putting together a temple talk to show what they do and get families more involved.

Outreach Ministries (Kidron Flynn)

Next Sunday, March 12 is Bold Women Sunday

Youth and Education (Jennie Loven)

Pancake breakfast on Palm Sunday (reported by Kidron)

Vice president (Emily Blain)

Nothing to report

Report from Pastor Nikki

Still trying to get February home visits due to snow storms.

Taking 4 kids on a youth trip.

Next Leadership Meeting: Wednesday, April 12 at 6:15pm

Closed with the Lord's Prayer

Respectfully submitted,

Tammy Olson OSLC Secretary