



**Our Savior's Lutheran Church - Leadership Council Monthly Meeting Minutes
Wednesday, July 17, 2024 – 6:00pm PM**

Attendees: Emily Blain, Tammy Olson, Jessica Grimm, Sherry Rengstorf, Katie Holger, Pastor Ben, Emily Block (invited)

Absent: Pastor Nikki, Tim Valen

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 - Emily Block

Affirmation of Hope and Thanks for this week – What are we hopeful for? What are we thankful for?
All shared

May 2024 meeting minutes were approved via email and sent out to congregation (no June meeting).

Treasurer's Report (Emily Block)

May:

Income YTD (as of 05/31/2024): \$191,891.53
Expenses YTD (as of 05/31/2024): \$175,346.20
Budgeted Expenses: \$176,456.25

June:

Income YTD (as of 06/30/2024): \$220,748.65
Expenses YTD (as of 06/30/2024): \$212,827.28
Budgeted Expenses: \$211,747.50

Continuing Business

1. Staff annual review update
 - a) As Senior Pastor, Pastor Ben will handle with staff. - Two are written.
 - b) Personnel team will review Pastor Ben - Still to do
2. VP Update - Discussion on options
3. Memorial Tracking update - Still to do

New Business Agenda Items

1. Church building walkthrough
2. Church identity discussion

Reports

Business Admin Teams (Tim Valen)

- **Business and Finance**
 - CDs renewed.
 - Working on setting up audit with Emily Block (probably virtual).
 - Biggest issue is that as we reviewed and considered changing insurance property coverage, we discovered OSL has been without workers comp coverage for 4+ years. No one knows how that happened. We are trying to gather requested details to get a quote but getting (finding) any previous premiums, claims, etc is proving very difficult.
- **Properties**
 - Al looking into "air quality concern" and why air conditioner didn't work properly on Sunday.
 - Waiting for information back from roofing company. Follow up call made yesterday.

Congregational Ministries (Katie Holger)

- **Congregational Care Team** - share with the congregation who they've visited and where the singers have gone for greater awareness of their work.

Joint Ministry Team (Katie Holger)

- Tuesday kickball.
- Joint worship services July 21st at OS (sermon preached at youth gathering).
- Chatfield pool event July 28.
- Honker's game coming up August 5.
- Pastor Ben shared the Lore of Jesus podcast has been a lot of fun.

Outreach Ministries (Sherry Rengstorf)

- **Women's Group**, Mary Ann Smith
 - Joint Women's Bible Study will be held August 14 @ 1 pm at church. I think Lonnie from Good Shepard will be co-leader.
- **Fellowship**, Ruby Florine
 - Parish fellowship will have cinnamon rolls for coffee July 23 as Good Shepherd is invited for worship.
- **Fair Trade Market**, Megan Valen
 - We are holding our second Fair Trade meeting on July 29th. The planning is moving forward and we will start advertising and ordering merchandise in August and September.
- **Global Ministry/Palliative Care Program in TZ**, Joanne Heathman
 - Tanzania branching out to dispensaries, which are going well. Are others interested in taking another trip? Are we open to it?

Youth and Education (Jessica Grimm)

- From Cassie: We are getting things finalized for the gathering. We had to drop a Good Shepherd youth due to medical emergency. So we are down to 12 youth and 3 adults. Will be great!! Will have to start to plan next summers trip soon.

Vice president (vacant)

Pastors' reports

Pastor Nikki at ELCA Youth convention

Pastor Ben topics covered elsewhere

Next Leadership Meeting: In August, date TBD

Closed with the Lord's prayer.

Respectfully submitted,

Tammy Olson
OSLC Secretary