

OSLC Governing Board 1st Quarter Meeting Summary to Congregation

On Saturday, January 21st, OSLC's Governing Board had their 1st Quarter Meeting.

Devotion given by Pastor Krueger—Matthew 7:24 The importance of building on the wise foundation...the foundation of having God's word and putting it into practice...wise man put his house upon the rock.

APPROVED by Consent Agenda: "Hope Village Financial Report (Oct 16, 2016 to Jan 20, 2017)", "LHLH Financial Report (January 2017—info from Nov and Dec 2016)", "OSLC Overall Financial Synopsis including Capital Campaign", CPA/Accounting Personnel, Pastors' Designated Housing (Ratification for IRS Purposes), Creation of Separate Capital Campaign Bank Account, and Authorized Signees for OSLC's Financial Accounts

"OSLC Financial and Capital Campaign Reports, "OSLC January 2017 Financial Report" was retained on the agenda for discussion by the Board. After further discussion and clarification on the Capital Campaign, it was APPROVED.

Pastor Krueger highlighted certain parts of Senior Pastor's Report.

- "Worship Attendance and Offering Averages for 2015 & 2016"
 - a. Board of Elders will continue to contact members each month.
 - b. Weekly giving was looked at.
- MercyCare Ministry guidelines were further explained.
- Peggy's 20th Anniversary Celebration specifics were overviewed.
- OSLC Assets and Insurance: "OSLC Vehicle Insurance Breakdown" was discussed including info regarding the trailers that are owned by OSLC on behalf of LCMS Disaster Response.

Comments written on the ballots from the November 2016 Semi-Annual Congregational Meeting were reviewed and discussed. **ACTION ITEM:** Approval was given for disposal of the ballots.

ACTION ITEMS:

- David Niess was re-elected as Chairman of the Governing Board for 2017. (Chairman of the Governing Board also serves as Chairman of the Congregation for 2017.)
- Chad Thompson was re-elected as Vice Chairman of the Governing Board for 2017. (Vice Chairman of the Governing Board also serves as Vice Chairman of the Congregation for 2017.)
- Dennis Krueger was re-elected as Officer for Finances for 2017.
- Merle Zander was newly elected as Officer for Documents for 2017.

2016 Milestones were reviewed and reflected upon. Attendance numbers are remaining steady but not increasing. Discussion centered around possible factors and potential

OSLC Governing Board 1st Quarter Meeting Summary to Congregation

solutions. In addition, we need to be more deliberate and intentional in involving the Tolley congregation when the opportunities present themselves.

Governing Board Members were invited to send potential names for "Ministry Milestones Development Team" to Pastor Krueger before March

- April...2018 Ministry Milestones Meeting
- "Future OSLC 'Green Light' Ideas" was discussed and green light ideas offered. (These were non-binding "brainstorming" conversations)
 - a. Building Committee Direction: Getting numbers on 3-4 plans and run it past the congregation.
 - b. Potential Elementary School: Discussion included synergy with Our Redeemers Christian School, conversations with LCMS Synod officials on developing a Christian School.
 - c. Reaching a new demographic with the plant of a second site: Discussions included the importance of assessment of OSLC membership, being specific about the demographic that we would seek to reach, developing a "product" that reaches that demographic.
 - d. Weekly Mid-Week Worship:
 1. Example/Sample timeline: 6:30PM 45-min service. 7:15-8PMish confirmation class (45min)
 2. **ACTION ITEM:** OSLC Staff will discuss this and return to board on how to make it happen
 - e. Live-Stream Expansion: Overviewed "KXMC's OSLC Marketing Strategy" [HANDOUT C].
 1. **ACTION ITEM:** Stephanie Schoenrock and Pastor Krueger will work together to develop a contract with KXMC.
 - f. Branding/Signage – no discussion
 - g. OSLC Foundation – no discussion

Brenda Reckelberg was present at the meeting and overviewed the to-date budget "Profit & Loss Budget vs. Actual (Jan 1-20, 2017)".

ACTION ITEM: By consent, it has been APPROVED to apply for a 2017-2018 Vicar.

FYI: Statistical Report Summary will be coming via email when completed

The Governing Board will next meet for the 2nd Quarter Governing Board Meeting on April 15, 2017 from 8-10:30a. The board members are requested to send Pastor Krueger or Betsy Jones suggestions for the 2017 Nomination Committee.

Closing Prayer was done by Pastor Krueger.