

# Summary to Congregation from OSLC's 2nd Quarter Governing Board Meeting held on Saturday, April 15, 2017

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**Members present:** Pastor Paul Krueger, Myron Thompson, Chad Thompson, Nick Dreyer, Dave Niess, Merle Zander, Dennis Krueger, Stephanie Schoenrock

**Also present:** Betsy Jones (secretary to the board), David LaFore (OSLC 2016/2017 vicar)

Call to Order: 8:07AM

Devotion given by Pastor Krueger—Hebrews 12: 1-3 Importance of body of believers working together because of their love for Jesus...a Jesus who laid down his life for us. We are always fixing our eyes on Jesus.

## MINUTES

- 1) APPROVED by Consent Agenda: "Hope Village Financial Report (January 20-April 1 2027)" [ATTACHMENT B] and "LHLH Financial Report (January-March 2017)" [ATTACHMENT C]
- 2) The following consent agenda items were retained for discussion:
  - a. "OSLC Capital Campaign" [ATTACHMENT D]...more clarity was requested.
  - b. Overview of financial requested...reviewed all financials (i.e. "OSLC Capital Campaign" [ATTACHMENT D], "OSLC Profit Loss vs Budget 2017-03-31" [ATTACHMENT E], "OSLC Balance Sheet 2017-03-31" [ATTACHMENT F], "OSLC Insight 2017 1<sup>st</sup> Qtr" [ATTACHMENT G]
    - i. Giving has flat lined for the year.
    - ii. ACTION ITEM: Staff will be discussing and coming up with a plan to meet the 2017 Milestone regarding increasing attendance.
  - c. After further discussion and clarification they were APPROVED.
- 3) Pastor Krueger highlighted certain parts of Senior Pastor's Report.
  - a. Worship Attendance and Offering Averages (2015/2016/2017 comparison)
  - b. Ministry Attendance Averages (2015/2016/2017 Comparison)
  - c. Pushpay Report (pulled 4-5-17)
  - d. Director of Music and Congregational Ministries Update-Bonnie Rennich
  - e. Children's and Youth Ministry Update-Nancy Graham
  - f. Youth Ministry Update-Pastor Andy Busch
  - g. Vicar Update-David LaFore
  - h. Preaching and Spiritual Growth
  - i. 2017-18 Vicarage Update
  - j. Live-Stream Update ([www.livestream.com/oslcmintot](http://www.livestream.com/oslcmintot))
    - i. Maundy Thursday (4-13-17) was the first test for this...it was streamed and recorded and audio/video seemed to work well.
    - ii. Streaming for Sunday worship (11AM service) and additional needs will be happening from now on.
    - iii. KX News and Amanda from Peter Rice and Associates are working with us to receive sponsorships (\$3000/month needed) and broadcast (Sunday 10:30AM...1/2 hour production from hour service)...goal to begin the broadcasting in the fall of 2017.

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- iv. Stephanie Schoenrock has offered to be of assistance to Amanda in regards to the planning of sponsorships. Stephanie will also help with the choice OSLC has between KMOT and KXMC.
  - v. Nick Dreyer approached KMOT about broadcasting for 30 min on Sunday morning.
  - vi. Idea to live-stream at the penitentiary.
  - vii. ACTION ITEM: Add a board at end of broadcast (i.e. join us, worship times, donate)
  - viii. ACTION ITEM: Add live-stream stats to next Governing Board meeting Senior Pastor's report.
  - k. Project Team Update
  - l. Update On Various Classes
  - m. Ysleta Mission Trip
  - n. Confirmation Sunday
  - o. MercyCare Ministry
  - p. Ministry Milestones Development Team
  - q. "OSLC 2016 Statistical Report" [ATTACHMENT I]
- 4) Focus of the Meeting
- a. Culture and Community
  - b. Preview June 2017 Semi-Annual Congregational Meeting
    - i. Nominating and Election Committee Approval Process
    - ii. Procedural Note: GB members manning table and tabulating results for the meeting
  - c. Approval of "2017 Nomination and Election Committee" Members
    - i. "2018 Nomination Committee Nominations" [HANDOUT 2] APPROVED.
    - ii. Dennis Krueger will serve as the Governing Board member on this committee.
  - d. Congregational Picnic and Link Union Concert (Friday, June 16<sup>th</sup>...5:30PM picnic; 7PM concert)
    - i. ACTION ITEM: Governing Board have agreed to assist with the food and serving for this event.
  - e. ACTION ITEM: PK send out OSLC/Hope Village asset list to Governing Board
  - f. "Laugh Your Way to a Better Marriage" (April 2018) Conversation [HANDOUT 1]
    - i. APPROVAL by board to move forward with this.
  - g. "Wednesday Worship" Staff Discussion Update
    - i. OSLC staff came to a decision that we do not currently have the resources to do this right now. It can and may be brought up again in the future.
    - ii. Additional Brainstorming Ideas: congregation led bible study, stream a worship service on Wednesday night led by lay leadership.
  - h. SCHR Sponsoring Congregation for 2017: OSLC to serve as the Sponsoring Congregation for Worships Services at Shepherd's Hill at the Crossroads for the 2017 Camping Season.
    - i. It is customary in the North Dakota District for a district congregation to serve as the sponsoring congregation whenever worship services are

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- offered at a Youth Gathering or special district events involving organizations such as the DYC, LWML or LLL.
- ii. As such, Shepherd's Hill at the Crossroads will, according to the current custom, require a District Congregation to serve as the Sponsoring Congregation for their worship services during the 2017 summer programming.
  - iii. Our Savior Lutheran Church has historically been a strong supporter of the camp. Serving as a Sponsoring Congregation for the 2017 Programing would fit our past support.
  - iv. Sponsorship involves overseeing Word and Sacrament ministry that takes place at the retreat center. This is a non-financial sponsorship.
  - v. Our sponsorship would be for one year, beginning April 16, 2017 and concluding April 15, 2018.
  - vi. As a member of the clergy roster of the Lutheran Church Missouri Synod, we will ask Rev. Joel Brandvold to serve on behalf of Our Savior Lutheran Church in this capacity.
  - vii. By consent, this has been APPROVED by the Governing Board.
  - viii. ACTION ITEM: PK drafting letter for this.
- 5) Status Check on Governing Tasks
    - a. Updating the "Guiding Principles" Documents
  - 6) The Governing Board will next meet for the 3<sup>rd</sup> Quarter Governing Board Meeting on July 15, 2017 from 8-10:30a. The Semi Annual Congregational Meeting will be on June 11<sup>th</sup>.
  - 7) Closing Prayer done by Pastor Krueger.
  - 8) Meeting Adjourned at 10:14AM.