

# Summary to Congregation from OSLC's 3rd Quarter Governing Board Meeting held on Saturday, August 8, 2017

---

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

**NOT present:** Myron Thompson

**Also present:** Betsy Jones (secretary to the board), Matthew Albright (OSLC 2017/2018 vicar)

Call to Order: 6:35PM

Introductions and Welcome to Vicar Matt Albright

Devotion given by Pastor Krueger—Psalm 139. Jesus shines into our lives and will not let us go.

## MINUTES

- 1) No items were APPROVED by Consent Agenda.
- 2) The following consent agenda items were retained for discussion:
  - a. "Hope Village Financial Report (July 2017)" [ATTACHMENT B].
    - i. Clarification of remaining expenditures. Hope Village as an entity is dissolved after balance is gone.
  - b. "LHLH Financial Report (April-June 2017)" [ATTACHMENT C]
    - i. Question about payroll expenses and difference for June compared to last 5 months. 3 payroll times?
    - ii. ACTION ITEM: PK is checking with Susann and getting back to the board with clarification.
  - c. "OSLC Financial and Capital Campaign Reports" [ATTACHMENT D]
    - i. Finding Capital Campaign information from the financial report.
    - ii. Information on Balance Sheet (page 9 of 9). A report will be pulled if funds are ever taken out of the Capital Campaign Fund.
  - d. After further discussion and clarification they were APPROVED.
- 3) Financial Report Summary with Brenda Reckelberg from Hance CPA – 5 min
  - a. Expenses are quite high compared to what we are used to in the year.
    - i. Vicar \$20,000, Joelle \$5700, and Facilities \$11,000 (i.e. air conditioner, water heater, security system, upgrade wifi) explains different from last year. Offering and tithes are also down.
    - ii. Music Ministries budget maxed out and still subsequent expenses expected.
    - iii. Waste Management
      1. ACTION ITEM: PK check into buying out of their service and roll into maintenance option.
    - iv. Health Insurance FYI for 2018 budget: cost is raised \$171/month more per month next year.
      1. ACTION ITEM: Check into other health insurance options.
- 4) Pastor Krueger highlighted certain parts of Senior Pastor's Report.
  - a. Worship Attendance and Offering Averages (2015/2016/2017 comparison)

## Summary to Congregation from OSLC's 3rd Quarter Governing Board Meeting held on Saturday, August 8, 2017

---

- i. ACTION ITEM: Discussion during next staff meeting (August 14<sup>th</sup>) about ways to remedy the worship attendance drop.
  - b. Ministry Attendance Averages (2015/2016/2017 Comparison)
  - c. Pushpay Report (pulled 7-30-17)
  - 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. Staff Changes
    - i. There were no applications for the position. Also the Children's Ministry team dissolved. Hiring team put together for doing interview process. Need lynchpin person for Sunday School still.
    - ii. Pastor Andy shift at end of August to stipend with accountability. Joelle Schaan takes youth ministry director position.
  - h. Live-Stream Update
    - i. Start date of September 17<sup>th</sup> broadcast with KX will be delayed. Still needs for editor and sponsorship leader.
    - ii. ACTION STEP: Get it up on Social Media and Website. Promote on Facebook (for \$100) to watch on website.
    - iii. ACTION STEP: Find out about costs and licensing to Facebook Live.
  - i. Update on Various Classes
  - j. MercyCare Ministry
- 5) Focus of the Meeting
  - a. Accountability and Support
  - b. Building Updates with Capital Campaign [HANDOUT 1]
    - i. ACTION STEP: Chad Thompson and Dave Niess get together and make proposal(s) following potential \$70,000 budget. Have available to present to 4<sup>th</sup> Quarter Governing Board Meeting (Oct 21<sup>st</sup>).
  - c. Assistant Pastor and Staffing Needs [HANDOUT 2]
    - i. ACTION STEP: Look at budget projection for next year by September 21st...including new assistant pastor cost. Obtain budget items from staff at next staff meeting (August 14<sup>th</sup>).
    - ii. ACTION ITEM: Potential additional meeting for Governing Board.
    - iii. ACTION STEP: Inform and show OSLC and Tolley our need for Assistant Pastor.
  - d. An Outline for Pastor Andy's OSLC Role beginning September 1, 2017 [HANDOUT 3]
  - e. Ministry Milestone Development
    - i. ACTION STEP: Set up Saturday meeting with Ministry Milestone Development Team.
- 6) Status Check on Governing Tasks—5 min
  - a. Updating the "Guiding Principles" Documents

**Summary to Congregation  
from OSLC's 3rd Quarter Governing Board Meeting  
held on Saturday, August 8, 2017**

---

- 7) Upcoming Items/Dates of Interest:
  - a. 4th Quarter Governing Board Meeting: October 21<sup>st</sup>
    - i. Approve Ministry Milestones for next year
    - ii. Approve Mission and Ministry Budget
    - iii. Approval of Nominating Community to be added to the Ballot
    - iv. Select 4 Mission Organizations
    - v. Approve GB Timeline for upcoming year
    - vi. View Staff Plans and Objectives
    - vii. Leadership Development
  - b. Semi-Annual Congregational Meeting: November 12<sup>th</sup>
    - i. Give 6 Month update to Congregation
    - ii. Election of New GB Members and Board of Elders
    - iii. Approve Next Year's Mission and Ministry Budget
    - iv. Select Local Mission Organizations
    - v. Look at Assistant Pastor
- 8) Concluding Thoughts and Prayer—5 min
- 9) Closing Prayer done by Dave Niess.
- 10) Meeting Adjourned at 8:54AM.