

Summary to Congregation from OSLC's 4th Quarter Governing Board Meeting held on Saturday, October 21st, 2017

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

NOT present: N/A

Also present: Susann DeForest (fill-in secretary to the board), Matthew Albright (OSLC 2017/2018 vicar), Brenda Reckelberg (from Hance CPA for first portion of meeting only)

Call to Order: 8:15AM

Devotion given by Pastor Krueger. Theme...Mercy Care: Mercy, Witness and Life Together

MINUTES

- 1) "LHLH Financial Report (October 2017)" and "Four Local Mission Organizations" were APPROVED through consent agenda.
- 2) "OSLC Financial and Capital Campaign Reports" were retained for further discussion and later approved.
- 3) Brenda Reckelberg from Hance CPA gave Financial Report Summary to the board.
- 4) ACTION ITEM: If necessary funds from financial gift will be moved to general account to help cover current expenses and payroll, capital campaign ends end of Oct.
- 5) "Ministry Milestones for 2018" APPROVED.
- 6) "Mission and Ministry Budget for 2018-with Asst Pastor was DECLINED.
- 7) "Mission and Ministry Budget for 2018-wout Asst Pastor" was APPROVED and will be presented during the Semi-Annual Meeting. Later will bring forward the need for a second Pastor and what is needed from the congregation to accomplish that.
- 8) "Governing Board and Board of Elders Nominees for 2018" was APPROVED with no additions or subtractions.
- 9) "Proposed Yearly Governing Board Timeline 2018" was APPROVED.
- 10) Kitchen Update was presented from Dave Niess and Chad Thompson per handout and discussion and APPROVED. Remodel to start 1st quarter of 2018.
- 11) Discussed the likelihood of Church secretary, Peggy Trondsen, retiring and need for replacement.
- 12) ACTION ITEM: Will ask Steve Carbno from the Board of Elders to represent OSLC at the District Convention from January 21-24, 2018. Dave Niess will attend if Steve declines.
- 13) ACTION ITEMS: Authorized the addition of Kim Haugen and Julie Krueger to the OSLC Mexico Mission account. Also authorized the addition of Joelle Schaan to the Children's Ministry account.
 - Semi-Annual Congregational Meeting: Sunday, November 12th
 - Closing Prayer done by Pastor Krueger.
 - Meeting Adjourned at 10:30.