

# OSLC Governing Board Training Meeting Minutes

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## Meeting Minutes

1. On Tuesday, December 11<sup>th</sup> 2018, the 2019 Governing Board members and their spouses met at Applebee's for a meal and meeting.
2. 2019 Governing Board Members in attendance were Dave Niess, Myron Thompson, Merle Zander, Dennis Krueger, Eric Poppinga, Ryan Schaan (via FaceTime), and David DesLauriers. Pastor Rich Davis (Interim Minister), Bonnie Rennich (Staff Representative who will also be present at all 2019 Quarterly Meetings until OSLC's senior Pastor position is filled), and Betsy Jones (Governing Board Secretary) were also in attendance.
3. During the meeting, the 2019 Governing Board members gave brief introductions of themselves and were given updated documents for their Governing Board Binders.
4. BY CONSENT, the 2019 Governing Board Chairman will be Dave Niess, Vice Chairman will be David DesLauriers, Officer for Finances will be Dennis Krueger, and Officer for Documents will be Merle Zander. Ryan Schaan will serve for one year on the board (fulfilling the remainder of Sue Dodd's term that she had started prior to her joining OSLC staff this year). David DesLauriers will serve a two-year term on the board.
5. Dave Niess, Merle Zander, and Ryan Schaan will be up for re-election during the Semi-Annual Congregation Meeting in November of 2019.
6. Group Discussion and Review was held over the following documents:
  - a. "Winning On Purpose Summary" [GB.Guiding Principles-Doc4]
  - b. The Personal Covenant of Governing Board Members [GB.Guiding Principles-Doc3]
  - c. "2019 OSLC Ministry Milestones" [GB.Guiding Principles-Doc6]
  - a. "Yearly Governing Board Timeline 2019" [GB.TitlePages-Doc3]
    - a. The 1<sup>st</sup> Quarter Governing Board Meeting was changed to January 19<sup>th</sup>, 2019 at 8 a.m. Merle Zander will be in attendance at the meeting via Skype or Facetime.
7. ACTION ITEM: 2019 Governing Board members are asked to review the document "Who We Are A Statement of Identity for Our Savior Lutheran Church" [GB.Guiding Principles-Doc5] for further discussion at the 1<sup>st</sup> Quarter Meeting.
8. ACTION ITEM: Via a request from the S-Team, discussion was held in regards to changing the lights from the exit sign by the kitchen to the west end of the building from florescent lights to LED lights. Estimated cost for the whole project is \$7000. New LED lights will use less energy and not need to be replaced. The hanging florescent lights in the fellowship hall are unsafely hanging, old, hard to find and do replacements on. Cost to do the 12 new fixtures only in the fellowship hall instead of the hanging florescent lights will be \$837 plus installation (estimated \$1200). The board is looking into other installation options to help save money. The Governing Board approves moving forward with the plan to change the 12 new fixtures and will reassess the remainder of the project. Dave Niess will contact Lynn Nord about moving forward. Dave will also present this to the congregation at all 3 services this coming Sunday, December 16<sup>th</sup>.
9. Installation of Officers will be held on Sunday, January 6<sup>th</sup> at the end of the 8:15 service, and beginning of the 9:30 and 11 a.m. services. Governing Board members are asked to be present during the installation portion of all 3 services.