

# OSLC Governing Board 3rd Quarter Meeting Minutes (7-15-19)

---

**Members present:** David DesLauriers, Dave Niess, Dennis Krueger, Eric Poppinga, Myron Thompson, Ryan Schaan, Merle Zander

**Not present:** Betsy Jones (secretary to the board)

**Also present:** Bonnie Rennich (OSLC staff member) and Pastor Rich Davis (Intentional Interim). Dave Hance of Hance CPA, Kim Martin & Terry Voeller of the LHLH Board.

Call to Order: 6:03 PM

Devotion given by Pastor Rich Davis Luke 10:25

## MINUTES

- a. There was no Consent Agenda at this meeting.
- b. Little Hands Loving Hearts Child Development Center
  - i. Kim Martin and Terry Voeller (LHLH Board Members) gave an overview of LHLH and clarification on items on their report. Terry will ask Paul Klug to mow in the toddler playground area. Paid for on church time. Terry shared that the Parent Meeting was very positive and things are going well.
  - ii. BY CONSENT, "LHLH Board Report (for July 2019 Governing Board Meeting)" [ATTACHMENT A] was APPROVED by the board.
- c. OSLC Financial Reports
  - i. Hance CPA representative, Dave Hance, gave a review of the financial report with updates.
  - ii. BY CONSENT, "OSLC Financial Reports (January-June 2019)" [ATTACHMENT B] was APPROVED by the board.
- d. "Staff Reports to Board (for July 2019 Governing Board Meeting)" [ATTACHMENT C] overview given.
  - i. Pastor Davis highlighted certain items from his report:
    - a) Dave Niess has drafted a letter to address our financial needs and current status of how things are going.
      - i. ACTION ITEMS: Information regarding the option to give towards the hiring of a DCE will be added to the letter. The drafted letter will be sent to Governing Board members for review and then the letter will be presented in front of the congregation at one of the upcoming Sunday mornings. Dave Niess, Dennis Krueger, and Ryan Schaan will meet to come up with the number needed to move ahead.
    - ii. Bonnie Rennich highlighted certain concerns/celebrated items from the Staff Report:
      - a) Bonnie Rennich's Report Highlights: The new Wednesday night worship, Prayer and Praise has been well received with an average attendance thus far at 20.
      - b) Marsha DesLauriers, Betsy Jones, and Pam Trueblood... everything is going well.
      - c) Sue Dodd's Report Highlights: VBS was a huge success with an average of 100 kids per night.
      - d) Joelle Schaan's Report Highlights: 15 kids and 4 chaperones attended the NYG in Minneapolis. Big concern with the youth program still with no leader, needing more volunteers to step up, and the DCE hiring on hold due to financial concerns.
- e. DCE (Director of Christian Education) Discussion

# OSLC Governing Board 3rd Quarter Meeting Minutes (7-15-19)

- i. As of late, due to financial assessment and concern, we will hold off on calling a DCE until the middle of August, at which time we will reassess the financial situation. (See above notes regarding letter being sent out to congregation.)
- f. Elder Chairman, Eric Poppinga presented and gave an overview of “Board of Elders Governing Board 3<sup>rd</sup> Quarter Update” [ATTACHMENT D] to the board. A couple additional notes of interest include:
  - i. Under Item #5 – elders are working on getting a workable list from which to work.
  - ii. Under Item #8 – elders feel it is appropriate to wait until we have a permanent senior pastor before addressing this.
- g. Quick review of “Attendance & Offering Status Update” [ATTACHMENT E].
- h. Update on OSLC Assets was given by Dave Niess
  - i. Titles sent to Lutheran Church Charities. Working on getting title for Kitchen Trailer...have certificate of origin.
    - a) UPDATE: Had to use a lawyer to subpoena the company to provide us the title to the kitchen trailer. It is now in the hands of the sheriff’s department in Mississippi. Dave is trying to contact them.
  - ii. ACTION ITEM: Ryan Schaan and Dave Niess will be getting together this week Thursday possibly to inventory everything (chainsaw and other tools in shed) and talk with Auctioneer about MercyCare Auction.
  - iii. CURRENTLY FOR SALE
    - a) The following items were offered to congregation via bulletin and Friday ENews.
      - i. 2009 Chevy 3/4 Ton Pickup...mileage 110,000 (asking price: \$10,800)
      - ii. 2013 AM Hauler Dump Trailer (asking price: \$6,500)
      - iii. (2) Utility Trailer flatbed with ramps (asking price: \$1,200 each)
        - i. UPDATE: One trailer was SOLD tonight (July 15) for \$1,000.00
      - iv. 1999 Saturn SE...mileage 176,674 (asking price: \$400)
    - b) ACTION ITEM: Ryan Schaan will now also put these opportunities out to the public.
- i. LED Light Project Update was given by Ryan Schaan.
  - i. ON HOLD until finances assessed: move forward with placing an order and replacing the Sanctuary Lights with LED ones that will be ordered and cost \$860.
  - ii. After Sanctuary Lights: working on finding and doing additional education wing lights next.
  - iii. So far we have made \$380 on the selling of the old 4’ florescent lights via Free Will Donation.
- j. Upcoming Items/Dates of Interest:

MAY	NONE	X
JUNE	Semi-Annual Congregational Meeting (Give 6-month update to congregation, Approve Property When Necessary)	6-9-19 (balloting Sun after each service, as needed... <b>Governing Board Members man the voting table.</b> )
JULY	<b>3<sup>rd</sup> Quarter Governing Board Meeting</b> (Accountability and Support)	<b>7-16-19</b> <b>(Tue 6-8:30p)</b>
AUGUST	NONE	X
SEPTEMBER	Staff Budget Proposals Due	TBD
	Finance Committee Meeting for Budget Input	TBD

## OSLC Governing Board 3rd Quarter Meeting Minutes (7-15-19)

---

	Ministry Milestones Development Team presents proposed set of Ministry Milestones to Governing Board via email.	TBD [September prior to 4 <sup>th</sup> Quarter GB Meeting]
--	---	---

- k. Closing Prayer done by Pastor Rich Davis.
- l. Meeting Adjourned at 8:00 p.m.