

OSLC Governing Board 4th Quarter Meeting Minutes (10-19-19)

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

Members Not Present: N/A

Also in Attendance: Betsy Jones (secretary to the board), Bonnie Rennich (OSLC Staff Representative) and Pastor Rich Davis (Intentional Interim Minister). Dave Hance (Hance CPA), and Kim Martin (LHLH Board).

Call to Order: 8:00 AM

Devotion "Heavenly Destination" from Portals of Prayer given by Pastor Rich Davis.

MINUTES

- a. There was no Consent Agenda at this meeting.
- b. Little Hands Loving Hearts Child Development Center
 - i. Kim Martin (LHLH Board Members) gave an overview of LHLH and clarification on items on their report:
 - a) Doing pretty well financially right now. Received a Round up grant \$2500 for new swing set for playground and install in Spring. \$1400 at Pancake breakfast. FunNight will be in February or March.
 - ii. BY CONSENT, "LHLH Board Report (for October 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:
 - a) About \$158,000 amount due on loan.
 - ii. BY CONSENT, "OSLC Financial Reports (January-September 2019)" [ATTACHMENT B] was APPROVED by the board.
- d. Dave Hance shared input as to how this was created and clarified information that was questioned. Sue Dodd plans to go down in hours and Joelle Schaan will be going up in hours in 2020. Bonnie Rennich's pay in 2020 will be reflected back to what her pay was prior to the additional responsibilities she took on. The 2020 budget does not currently include info regarding the hiring of a DCE and/or Assistant Pastor. This information will be assessed with the new senior Pastor when he arrives. BY CONSENT, "Proposed 2020 OSLC Mission and Ministry Budget" [ATTACHMENT C] was APPROVED by the board.
- e. "Staff Reports to Board (for October 2019 Governing Board Meeting)" [ATTACHMENT D] overview given.
 - i. Pastor Davis highlighted certain items from his report:
 - a) Update: preached 162 times (suggest contracting Pastor Rick Jones to guest preach once every other month), 19 baptisms, amazing how increased membership by 50 and there are still more waiting to join, discussion should be done with Pastor Trampe about ministerial future (i.e. DCE, Associate Pastor, Vicar), suggests Financial Peace University to continue to be offered, Reformation and Confirmation Sunday on October 27th will be Pastor Davis' final Sunday with us.
 - ii. Bonnie Rennich highlighted certain concerns/celebrated items from the Staff Report:
 - a) Bonnie Rennich's Report Highlights:
 - i. Summer Wednesday night worship was well received by those that attended.
 - ii. Youth Sundays will be scheduled for the 5th Sunday of the month.
 - iii. Attendance Forms have changed to the use of the green cards...it has been great for prayer requests, sharing ministry opportunities, receiving interest in membership.

OSLC Governing Board 4th Quarter Meeting Minutes (10-19-19)

- b) Marsha DesLauriers, Betsy Jones, and Pam Trueblood: Pam on a leave of absence indefinite with having hip replacement surgery on Oct. 21st and ailing parents. Marsha has stepped up to fill that void and will be gone from mid-Jan to mid-Feb and that will get figured out.
- c) Sue Dodd's Report Highlights:
 - i. Struggled with finding Sunday School teachers, came up with Kids Church, and now are back to traditional Sunday School classrooms while also attending worship with parents for first half of service.
 - ii. Family Ministry at risk and on hold: Having trouble finding members of family ministry team and getting interest.
- d) Joelle Schaan's Report Highlights:
 - i. Sunday Morning High School Sunday school numbers have been way down in attendance. Please keep that area in prayer.
 - ii. She has a great Youth Team that she is working with!
- f. Elder Chairman, Eric Poppinga presented and gave an overview of "Board of Elders Governing Board 4th Quarter Update" [ATTACHMENT E] to the board. A couple additional notes of interest include:
 - i. MercyCare Update: continues to be wonderfully supported by congregation. Gets majority vote on decisions. One item coming up is offering Jail snack items \$150/month per year.
 - ii. Adding additional member to Elders board in 2020 from 8 to 9. This is reflected in the ballot at the Semi-Annual Congregational Meeting.
 - iii. Eric plans to have discussion with Pastor Trampe about possibilities with involvement with the Lutheran Laymen's League.
 - iv. The Elders plan to do even more Shut-In visits. Please let the Elders know of holes or concerns with this.
 - v. Congregational Roster Work: Request for green card information to add something about "adding child(ren's) names" or "family" to those listed in attendance.
 - vi. Handouts and info were giving in regards to Safety/Security Options: North Dakota Safety Council (class right away but a cost) or Department of Homeland Security (class in Feb/Mar 2020 for free). Discussion will continue on this in early 2020.
- g. Quick review of "Attendance & Offering Status Update" [ATTACHMENT F).
- h. BY CONSENT, the Ministry Milestones Team's "Proposed 2020 Ministry Milestones" [ATTACHMENT G] that will be presented to congregation at upcoming Semi-Annual Meeting was APPROVED by the board. Discussion was held in regards to Milestone #7 and wording was updated to "equipping them to be strong spiritual leaders". The numbering sequence was also corrected.
- i. Discussion about snow removal at entryway. Daily snow removal is provided by Hanselmans (sidewalks) and Wayne Aga (parking lot). ACTION ITEM: Bonnie making sure snow barrier fence is put up to help drifts.
- j. BY CONSENT, the Nominating Committee's "Proposed 2020 Governing Board and Board of Elders Nominees" [ATTACHMENT H] was APPROVED by the board. ACTION ITEM: Edit to document is that we will vote for 3 people (not 4) people from the Governing Board candidates.
- k. BY CONSENT, the "Proposed 2020 Local Mission Organizations List" [ATTACHMENT I] that will be presented to congregation at upcoming Semi-Annual Meeting for approval of 3 to support in 2020 was APPROVED by the board. ACTION ITEM: Adding "Prairie Grit" and a write-in option.
- l. ACTION ITEM: Offering Semi-Annual Informational Meetings:
 - i. October 29 at 6:30 p.m. (Dave Niess)

OSLC Governing Board 4th Quarter Meeting Minutes (10-19-19)

- ii. November 7 at 6:30 p.m. (Dave Niess)
- m. "Proposed 2020 Governing Board Timeline" [ATTACHMENT J] will be a guide and discussed at December meeting. Handout of corrected 2020 dates was given.
- n. Update on OSLC Assets was given by Dave Niess
 - i. SOLD
 - a) 2009 Chevy 3/4 Ton Pickup (\$10,000)
 - b) 2013 AM Hauler Dump Trailer (\$6,450)
 - c) Utility Trailer flatbed with ramps (\$1,000)
 - d) 1999 Saturn SE (\$200)
 - e) OSLC Rummage Sale with tools/donations/etc. (\$1181)
 - ii. Kitchen Trailer
 - a) Titles sent to Lutheran Church Charities. Working on getting title for Kitchen Trailer...have certificate of origin. Once obtained, will get title.
 - iii. Blue & White Tent and insurance under Dakota Boys and Girls Ranch: OSLC has use twice a year at no cost. Give two-month notice. OSLC is responsible for permit for use and any damage to trailer or tent. Memorandum of Understanding is located in the office.
 - a) ACTION ITEM: Bonnie taking it off our insurance.
 - iv. 3 Bunk Trailers: plan to get rid of
- o. LED Light Project Update was given by Ryan Schaan.
 - i. Final location to do is the education wing (est. 74 lights) and looking into best decision.
- p. Pastor Rich Davis' Departure and Heath Trampe Family's Arrival
 - i. Pastor Davis
 - a) Oct 24: Gail (wife) arriving.
 - b) Oct 27: Final Sunday w/ dinner following 11 a.m. service.
 - c) Oct 29: Moving out of apartment (using U-box payed by OSLC per agreement). Additional donated furniture from Pastor Davis's apartment will be stored in the garage for use by Pastor Trampe when he arrives.
 - ii. Pastor Trampe
 - a) Early November: Pastor Trampe's arrival (finding temporary housing) around the 8th or 9th of November. Pastor Trampe won't preach until AFTER his installation so Pastor Rick Jones will guest preach on Nov. 3rd and 10th.
 - b) Nov. 10: Installation Service at 3pm
 - c) Nov. 17: Pastor Trampe's first Sunday preaching.
 - d) Aunnee (wife) and sons (Drew and Jonathan) arrive during Christmas break. Found and are purchasing a house in Minot.
- q. Upcoming Items/Dates of Interest:

NOVEMBER	Semi-Annual Congregational Meeting (Give 6 month update to congregation with Ministry Milestones; Election of New GB Members and Board of Elders; Approve Next Year's Mission and Ministry Budget, Select 3 Local Mission Organizations)	11-10-19 (balloting Sun after each service) Nominating Committee man the voting table
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- r. Closing Prayer done by Pastor Rich Davis.
- s. Meeting Adjourned at 10:34 a.m.