

OSLC Governing Board Training Meeting Minutes

Meeting Minutes

1. On Tuesday, December 3rd 2019, the 2020 Governing Board members and their spouses met at Homesteaders Restaurant for a meal and meeting.
2. 2020 Governing Board Members in attendance were Dave Niess, Myron Thompson, Karla Yates, Dennis Krueger, Eric Poppinga, Ryan Schaan, and David DesLauriers. Pastor Heath Trampe and Betsy Jones (Governing Board Secretary) were also in attendance.
3. During the meeting, the 2020 Governing Board members gave brief introductions of themselves and were given updated documents for their Governing Board Binders.
4. BY CONSENT, the 2020 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 Ryan Schaan.
5. Group Discussion and Review was held over the following documents:
 - a. "Winning On Purpose Summary" [GB.Guiding Principles-Doc4]
 - b. "2020 OSLC Ministry Milestones" [GB.Guiding Principles-Doc6]
 - c. "The Personal Covenant of Governing Board Members" [GB.Guiding Principles-Doc3]
 - a. "Yearly Governing Board Timeline 2020" [GB.TitlePages-Doc3]
 - a. ACTION ITEM: Date of 1st Quarter Governing Board Meeting is being switched to Saturday, January 11th, 2020 at 8:00 a.m.
6. Installation of Officers will be held on Sunday, January 5th 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.
7. BY CONSENT, Pastor Trampe will be attending the "Best Practices for Ministry Conference" in Phoenix, AZ from February 20-22.
8. FYI: Pastor Trampe will be traveling to Nebraska to be with his family December 18-21. He and his family will be at church on Sunday, December 22nd.