

OSLC Governing Board Training Meeting Minutes (Tuesday, December 1, 2020 at 6pm online via Zoom)

Meeting Minutes

1. Call to Order: 6:10 p.m.
2. Pastor Trampe opened the meeting in prayer and scripture from “Unveiling Mercy” devotional on Jeremiah 29:10-11.
3. 2021 Governing Board Members in attendance were Dave Niess, Myron Thompson, Karla Yates, Dennis Krueger, Eric Poppinga (Board of Elders Representative), Ryan Schaan, and Sue Dodd. Pastor Heath Trampe (Senior Pastor), Pastor Brian Doel (Associate Pastor), and Betsy Jones (Governing Board Secretary) were also in attendance.
4. Updated documents for Governing Board Binders we emailed out earlier in the day. Hard copies will be printed and available in the church office for Board Members.
5. During the meeting, the 2021 Governing Board members gave brief introductions of themselves.
6. BY CONSENT, the 2021 Governing Board Chairman will be Dave Niess, Vice Chairman will be Ryan Schaan, Officer for Finances will be Dennis Krueger, and Officer for Documents will be Karla Yates.
7. BY CONSENT, approval of OSLC’s 2021 CPA/Accounting Personnel will be Dave Hance.
8. BY CONSENT, approval by board of up to 50% of Pastor Heath Trampe and Pastor Brian Doel’s salaries may go to their housing for 2021.
9. Quick Review was held over the following documents:
 - a. “Winning On Purpose Summary” [GB.Guiding Principles-Doc4]
 1. Proposed idea to possibly go through “Winning on Purpose” as a board later on when staff are finished.
 - a) ACTION ITEM: Pastor Trampe will obtain copies for all board members.
 - b. “2021 OSLC Ministry Milestones” [GB.Guiding Principles-Doc6]
 - c. “The Personal Covenant of Governing Board Members” [GB.Guiding Principles-Doc3]
 - d. “Our Savior Lutheran Church Governance Board Policies” [GB.Guiding Principles-Doc1]
 - a. “Yearly Governing Board Timeline 2021” [GB.TitlePages-Doc3]
10. Upcoming Calendar Items:
 - a. Installation of Officers will be held on Sunday, January 3 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.
 - b. The 1st Quarter Governing Board Meeting will be held on Saturday, January 16 at 8 a.m. at which the following items to take place... Present OSLC Assets & Insurance; Approve upcoming year’s Vicar (if applicable); Add Authorized Signees to OSLC’s Financial Accounts (as needed); Approve property (when necessary); Send Ministry Milestones Development Team names to Pastor prior to March. *Approve CPA/Accounting Personnel (if not already done); Elect Chairman of the Board, Vice-Chairman of the Board, Officer for Finances, and Officer for Documents (if not already done); Approve Pastors’ Designated Housing (Ratification for IRS Purposes) (if not already done).*
 - c. Depending on our church/community’s situation in light of COVID, specifics regarding the two above calendar items may change.

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11. In regards to church finances, giving is pretty low presumably due to COVID affecting our community.
Request for prayers on this matter!
12. Remaining Hope Village Trailers are in the hands of Orphan Grain Train and will be removed from our insurance when Orphan Grain Train successfully obtains the titles.
13. Closing Prayer by Pastor Brian Doel.
14. Meeting adjourned: 6:45 p.m.