

OSLC Governing Board 1st Quarter Meeting Minutes (1-16-21)

Members present: Sue Dodd, Dennis Krueger, Dave Niess, Eric Poppinga, Ryan Schaan, Myron Thompson, Karla Yates

Not present: N/A

Also present: Pastor Heath Trampe (Senior Pastor), Betsy Jones (secretary to the board), Dave Hance (Hance CPA), Eva Cordes (LHLH Board Co-President)

Call to Order: 8:05 a.m.

Devotion and opening prayer given by Pastor Heath Trampe (1 Corinthians 6:12, 19-20 "No Longer a Slave"...Jesus offers us true freedom to be human and alive!)

MINUTES

- a. There was no Consent Agenda at this meeting.
- b. The Little Hands Loving Hearts Child Development Center "LHLH Board Report (for January 2021 Governing Board Meeting)" [ATTACHMENT A] was overviewed by Eva Cordes (LHLH Board Co-Presidents) and highlights include:
 - i. Updates/Fixes:
 - a) LHLH paid \$3500 for adding skirting and insulation to LHLH portable classroom.
 - b) ACTION ITEM: The LHLH Board look into and discuss use/removal of portable classroom in the future. Currently allows for more kids to come to LHLH.
 - c) ACTION ITEM: OSLC will write a check for \$417.21 to LHLH to split the costs of the bills from repairing the plumbing leak in room 108 and 110. Betsy Jones will ask Marsha/Kim to issue said check.
 - d) LHLH has the need for replacing linoleum in LHLH toddler room (closest to LHLH office) covering 250 square feet...Received quote from Matt Garbel from Northwest Flooring of material(\$500)/labor(\$1107.75) totaling \$1607.75 (tear out/prep/removal being done at no charge-Matt is LHLH parent).
 - i. ACTION ITEM: Replacement will be done and OSLC and LHLH can plan to split costs pending it matches the Lease agreement.
 - e) ACTION ITEM: Governing Board reviewing LHLH/OSLC lease before next Governing Board Meeting.
 - i. ACTION ITEM: Betsy Jones email Governing Board a copy of the lease agreement.
 - ii. LHLH is still looking for 3 LHLH Board Members to replace previous member that have recently left. There have been a couple people interested already.
 - iii. BY CONSENT, "LHLH Board Report (for January 2021 Governing Board Meeting)" [ATTACHMENT A] was APPROVED by the board.
 - c. The "OSLC Financial Reports (January-December 2020)" [ATTACHMENT B] was overviewed by Dave Hance (Hance CPA Representative) and highlights include:
 - i. \$80,400 remaining on building loan.
 - ii. With the new tax law of a second round of PPP available, Hance CPA has already submitted an application.
 - iii. BY CONSENT, "OSLC Financial Reports (January-December 2020)" [ATTACHMENT B] was APPROVED by the board.
 - d. The "Attendance & Offering Status Update" [ATTACHMENT C] was reviewed and highlights include:
 - i. Attendance numbers have been educated guesses during the Sundays that only offered livestream.
 - ii. There have been some very generous monetary donations at the end of 2020.

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- e. The “Staff Reports to Board (for January 2021 Governing Board Meeting)” [ATTACHMENT D] was overviewed by Pastor Heath Trampe and highlights include:
- i. Pastor Trampe’s Report:
 - a) Milestone 2 “Fill Ministerial Staff” of the 2020 Milestones has been completed.
 - b) As our community opens back up, we are hoping to make more Hospital visits.
 - c) The Pastors are not planning on attending the Ministerial Alliance meeting this year.
 - d) Reflecting on Christmas Eve services, it went very well with attendance around 300. Thanks to the COVID Task Force for their guidance throughout the last year!
 - e) The “Winning on Purpose” Book regarding Policy Based Governance may be used for Governing Board review and discussion.
 - f) The Men’s Bible Study may possibly be moving from Saturday mornings to a week night. Pastor Trampe hopes to team up with Pastor Rick in regards to leading this study.
 - g) All Bible Studies have already started or plan to start soon, except for the “Caring for One Another” Tuesday Afternoon Bible Study which won’t meet until further notice.
 - h) OSLC leadership are encouraged to attend both worship and a weekly Bible study.
 - i) The planned Lenten Series is “Parables of Jesus” by Creative Communications.
 - j) Pastor is working on and revamping the previously named “myLife” Series.
 - ii. Pastor Doel’s Report:
 - a) Some Fundraising efforts are coming up with Pizza Sales and Sweet Sundays for upcoming “Week of Hope” Trip to Colorado in July.
 - b) As of January 17, Zack Cook will be teaching 7-8 Grade Sunday School.
 - c) Pastor Brian is working on starting up a Young Adult Ministry.
 - iii. Bonnie Rennich’s Report:
 - a) Bonnie has been a huge help to the Pastors regarding Sunday Mornings.
 - b) She has been working on OSLC getting A/V updates.
 - c) LHLH Chapels on Tuesday mornings have started up again.
 - d) Stephen Ministry and People Care Team make a huge difference in the lives of many.
 - iv. Aunnee Trampe’s Report:
 - a) There has been good attendance at OSKids on Wednesday nights.
 - b) Attendance numbers on Sunday Morning are promising for the future.
 - c) Families were offered a lot of online resources to utilize during COVID. We are happy to be back in person.
 - d) Christmas Program was well received and included 43 kids!
 - e) Children’s Ministry could still use volunteers for OSKids, Sunday School, and nursery care.
- f. The “Board of Elders 1st Quarter Update” [ATTACHMENT E] was overviewed by Eric Popinga (Elder Chairman) and highlights include:
- i. The Elders see the importance of being together in-person as a Body of Christ.
 - ii. They hope to see greater numbers at the Sunday Morning Bible Study.
 - iii. The Pastors are hoping for Elders to help more with communion and homebound visits in 2021.
 - iv. 2020 was an amazing year for Mercy Care. Thanks to the congregation for their generosity as it helped many people with dire needs.

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- v. The Elders are planning on doing Congregational Call Nights (possibly starting the end of January).
- vi. The Department of Homeland Security visit is scheduled for March 16.
- vii. There are some individuals in our church that are lacking respect for our Pastors and the Pastoral Office. It is requested that OSLC Boards unify and address such issues for the sake of the health of the congregation. 1 Peter 2:9
- g. ACTION ITEM: The Governing Board plans to keep the same allotted amount for Guest Pastors of \$250 as decided in 1-19-19 meeting, even if only doing liturgy.
- h. An OSLC Assets update was given by Dave Niess and highlights include:
 - i. The Kitchen Trailer and 3 Bunk Trailers were removed from OSLC Insurance via Church Mutual in December 2020 and will be picked up by LCMS Disaster Response in the spring.
 - ii. ACTION ITEM: Dave Niess will still check with Synod about the option of OSLC keeping The Bravo Tool Trailer as an OSLC asset.
- i. BY CONSENT, hard copies of the November 2020 Semi-Annual Meeting ballots will be disposed of. There were no written notes to be addressed.
- j. The “LCMS Convention Referendum Letter” [HANDOUT 1] was discussed.
 - i. BY CONSENT of the Governing Board, OSLC will not hold a congregational meeting but will instead decide the response for the congregation.
- k. ACTION ITEM: Governing Board Members please send “Ministry Milestones Development Team” and “Nomination & Election Committee” potential names to Pastor Trampe (Senior Pastor) & Dave Niess (Governing Board Chairman) before March.
- l. ACTION ITEM: When completed by the OSLC secretaries, Betsy Jones will email the Synod’s Statistical Report Summary to the Governing Board Members and also add it as an attachment to the 2nd Quarter Governing Board Meeting Packet.
- m. Upcoming Items/Dates of Interest:

FEBRUARY	NONE	X
MARCH	Pastor and Governing Board Chairman (with input from Staff, Elders, and Governing Board) meets to create proposed members of Nomination and Election Committee and Ministry Milestones Development Team for next Governing Board Proposed members are contacted to see if they would be willing to serve.	TBD (early March)
APRIL	2nd Quarter Governing Board Meeting [Approve proposed Nomination and Election Committee; Pastor informs Governing Board of Ministry Milestones Development Team members; District Office Nominations (every 3 years...last one 2020)]	4-17-21 (Saturday 8-10:30a)
MAY	NONE	X

- n. Closing Prayer done by Pastor Heath Trampe.
- o. Meeting Adjourned at 10:45 a.m.