

**Our Saviour's Lutheran Church  
Council Minutes  
Tuesday, October 17, 2017**

**Present:** Pastor Pat Schutz, Aimee Weisskopf, Carol Osness, Charlotte Peters, Bradd & Linda Price, Carol Engebretson, Leah Burbach, Jeff Peterson, Jodie Semling, Ruth Ellen Lindstrom

**Absent:** Jay Peterson, Josie Countryman

At 6:00 pm President Aimee called the meeting to order.

Pastor Pat led devotions using printing copies of Colossians 3:12-17. There was a discussion on the verses, then all prayed

**6:12**

**Secretary's Report:** Secretary's report was read. Jeff made motion to accept the report. Seconded by Leah. Carried.

**Financial Report:** Jeff gave a financial report. Finances have been down, including scrip. Motion to accept the report by Leah. Seconded by Carol O. Carried

**Pastor's Report:**

- Pastor will be at a retreat for first-call theological information beginning November 5<sup>th</sup> and will be back after noon on the 9<sup>th</sup>
- First communion classes
- Report on cottage meetings
- She has a Wisconsin River Valley Pastors meeting once a month
- There was a baptism this last Sunday and another this coming Saturday.

**Standing Teams:**

**Christian Education:** Carol Engebretson gave a report on Christian Education.

**Outreach:**

**Property & Maintenance:** Bradd gave the Property & Maintenance report.

Motion to accept the reports by Carol O. Seconded by Jeff. Carried

**6:45**

**Old Business:**

**Job descriptions** were discussed

**Building use policy:** Motion by Carol E to accept building use policy. Seconded by Carol O. Carried

**Gifts for Living:** Aimee had paper on Gifts for Living Our Mission She will consolidate it for our next meeting

**FOCUS:** Aimee attended a youth meeting and was very impressed. She plans to attend again.

6:55

**New Business**

**Health Enrollment Benefits:** Jeff had talked to Portico and led the discussion on clergy and other staff benefits. Leah made motion to continue the gold package. Seconded by Charlotte. Carried.

**Merrill Meditation & Mindfulness:** Pastor Pat was contacted by the Merrill Meditation & Mindfulness group about using our building 6:30-8 pm on 2<sup>nd</sup> and 4<sup>th</sup> Mondays.

**Continuing Education:** Discussed continued education for Rebecca. Leah made motion that we approve the \$250 for continuing education. Carol O seconded the motion. Carried.

**Nominating Committee:** Aimee & Carol will contact Kathy M of the Nominating Committee and tell her they need to meet ASAP

**Church Directory:** Anyone who still wants their picture to be taken for the new church directory can contact Life Touch. The new church directory will include anyone going back three years.

**Supply Pastors:** Pastor Pat is looking for people to be onsite when we have a supply pastor to introduce them to the congregation.

**Reformation:** There will be special recognition the last Sunday in October for the Reformation

**WELCA:** Carol E read a card from WELCA asking for our contribution of hand work or baked goods for their sale at our church on Saturday, November 18 from noon until 6 pm.

Our next meeting will be Tuesday, November 21 at 6 pm.

At 7:48 pm Aimee asked Pastor Pat to close our meeting by leading us in the Lord's Prayer. It was done.

Respectfully Submitted,  
Ruth Ellen Lindstrom  
Council Secretary