

**Our Saviour's Lutheran Church of East Bethel
19001 Jackson Street NE
East Bethel, MN 55011**

**Thursday, March 11, 2010
Draft - not approved**

Five Purposes

Evangelism Worship Fellowship Discipleship
Ministry

6:30 p.m. – Church Council at OSLC on Jackson Street

Members Present: Tom Olson, Jim Bermel, Sherry Allenspach, Ron Thomsen, Ben Bjornson,. Mike Roark, Mike Ahlers, Sandy Bakerud, Al Fritsinger, Sheri Bachman, Gary Kortemeier, Pastor Brian Fragodt, Pastor Maria Pederson

Members Excused: Patrick Bresnahan, Susan Fanucci, Becky Beck,. Derek Lien, Pastor Dan Nordin

Guests Present: Cindy Delmonico, Kay Carlson, Kim Fragodt

Devotions: Tom Olson

Goodies: Jim Bermel

Secretary's Report: Sherry Allenspach

Motion was made and seconded to approve February 11, 2010 minutes.as presented. Motion passed, ayes all.

Executive Committee Report: Tom Olson

Tim Landborg, member of East Bethel Planning committee, presented the idea of purchase of land from OSLC by the City of East Bethel for a water treatment tower and building. The proposal will be approximately 5-7 acres.

Team Reports

Stewardship - Pastor Brian Fragodt

Discussion of four dinners that were held at the home of Pastor Brian and Kim to build community and allow members of the congregation to learn about and discuss the vision of OSLC. The Strategic plan was reviewed, lifting up #4- Becoming a Learning congregation. Attendees also talked about financial managers, stewardship, the Ministry Center and plans for phase II.

Stewardship - Tom Olson

Presented devotional book "What Really Matters?" "30 Questions For Church Leadership Teams" by Mike Foss and Terri Elton. Council members asked to review book for reading and discussion.

Preschool Team - Sherry Allenspach
Director's report is in meeting packet.

Finance/Treasurer Report - Jim Bermel
Motion was made and seconded to accept the Finance report as presented.
Motion passed, ayes all.

Follow up report on budget forums held with congregation. Those who attended agreed to be apostles to keep the congregation informed.

Budget shortfalls are partially due to program incomes being lower than projected. These include Pre-school, Sunday school, and Confirmation.

Confirmation- Sheri Bachman
Discussion with attendees on how to use the amount of space we currently have for the large number of kids participating in this program.

Human Resources - Tom Olson
Reimbursement Policy is being developed. Team is currently reviewing the vacation/scheduling policy.

Old Business

1. Conversations with Council – March 14 topic: Celebrating the Call of Pastor Dan. What other things are people excited about here at OSLC?
2. Special Task Force report - Tom Olson
Review of staffing positions continues.
3. Ministry Center - Cindy Delmonico
There is an interested buyer, we are waiting for the formal offer.
Cindy met with our insurance company and there are issues regarding continued coverage due to roof condition.

New Business

1. Mail Bag- Tom Olson
Thrivent Choice option discussed. Informational meetings will be held to inform members how to direct fraternal dollars to OSLC. Jason Moehring will be invited to a future council meeting to present details.
2. SOR Request- Habitat for Humanity

Motion was made and seconded to fund \$1,000 to continue the support of OSLC to this mission. Motion passed ayes all.

3. Higher Education for Lutheran Colleges - Pastor Brian Fragodt

Opportunity for members to attend session at Gustavus Adolphus College, St. Peter, MN, on Saturday, April 17, 2010. Topic is Growing Healthier Congregations
Speaker, Pat Ellison.

4. Approval of Confirmands - List of names attached to agenda.

Motion was made and seconded to accept the list of confirmands. Motion passed, ayes all.

5. Congregational Meeting, Sunday, March 14, 2010

Parliamentarian: Mark Krumm

President: Tom Olson

Vice President: Ron Thomsen

Secretary: Sherry Allenspach

Treasurer: Jim Bermel

Tellers will be needed to count the ballots.

Next meeting: April 8, 2010

Goodies: Cindy Delmonico

Devotions: Cindy Delmonico, from book mentioned by Tom Olson