

# Our Saviors Evangelical Lutheran Church

Leadership Council Meeting Minutes – January 12, 2010

## **Present:**

Jim Reese, Pastor Kemp Jones, Ann Rumbuc, Dennis Karl, Barb Schneider, Elaine Kratz, Larry Rasmussen, Jerry Andersen & Amy Jodarski

**Absent:** Jeff Russell, Al Utke, Jenny Boyd

The meeting was called to order by Pastor Kemp Jones at 6:30p.m.

## **Devotions:**

Larry led us in devotions; He read a passage from the Book, The Purpose Driven Life, by Rick Warren. After reading, he asked the group 3 questions. When you came to Our Saviors? How or who may have brought you here? And what keeps you here? This was an informative and good discussion.

## **Minutes:**

Minutes from the November meeting were approved as printed.  
Pastor accepted the minutes and Dennis Seconded the motion.  
The Exec team did not meet prior to the council meeting.  
The next meeting is scheduled for February 4<sup>th</sup>.

## **Finance:**

Jim Reese provided the monthly finance report.

## **Election of Officers:**

Jerry Andersen made a motion to accept Jim Reese to the council.  
Elaine seconded the motion. All were in favor.  
Larry nominated Jim Reese for President.  
Dennis made motion and Jerry seconded. All were in favor.  
Elaine nominated Ann Rumbuc for Vice President.  
Jerry seconded the motion. All were in favor.  
Ann nominated Elaine Kratz for Secretary. Dennis seconded all were in favor.  
Jerry Andersen is now the Treasurer

## **Pastors Insight:**

Pastor shared some Thank you's that we were sent from Habitat for Humanity and Lutheran Home's of Oshkosh for our gifts.

Chili Cook off will be February 14<sup>th</sup> from 2:30-5:00pm at First English. They will also be having a Bake Off with the Chili Cook Off. Jim Reese will enter his famous HOT chili. If you are interested in entering, please let us know.

WWW is beginning again Wednesday January 13<sup>th</sup> and for the next 5 weeks we will be learning and hearing about The Good Samaritan. WWW has been going for 1 year!!!!

**New Business:**

Pastor made a motion and Jerry seconded the motion for the Pastoral Housing Allowance. All were in favor.

We had a brief discussion regarding mailboxes.

We have a Retreat scheduled for Saturday January 16 from 9 am-2 pm at The Oshkosh Northwestern. Cheryl Simonson is facilitating the meeting.

Jim brought up forming sub committees to take a look at a number of administrative items. The goal is to form the sub committees within the next month and report back over the following 4-6 months.

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**Action Item**

Be at Retreat!

Meeting was adjourned at 8:20pm by Jim Reese and ended in Lord's Prayer.

Respectfully submitted,

**Ann Rumbuc**  
Council Secretary