

# Our Saviors Evangelical Lutheran Church

## Leadership Team Meeting Minutes – May 11, 2010

### **Present:**

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

Absent: Jim Reese, Al Utke, Jenny Boyd & Jeff Russell

Guests: Mark & AnnaMarie Zimmerman

The meeting was called to order by vice-president Ann Rumbuc at 6:33 p.m.

### **Devotions:**

Elaine Kratz led devotions. She talked about faith journeys.

### **Minutes:**

Minutes from the April meeting were approved as printed.

**Finance:** Written reports were presented.

**Executive Committee:** Met on Thurs., May 6.

### **Break-apart Sessions**

Group A projects: Planned for repairs that need to be made in the building. A discussion was started about church organization and leadership structure.

We have a quote for a hearing loop in the chancel. Dennis will get a quote for the carpet being pulled up and replaced to accommodate the wiring for the hearing loop.

Group B projects:

The youth activities bulletin board is up. We still need a few pictures.

Future projects were discussed.

### **Pastor's Insights:**

Pastor Kemp made the motion that Haley Lentz, Griffin Reese, Sydney Reese, Alex Udulutch and Jordan Nourse be confirmed. Dennis seconded the motion and all voted in favor.

Kathryn Nichols from Lutheran Homes of Oshkosh will speak at worship on June 6. She will be talking about the new campus being built on Witzel Avenue.

**Youth Coordinator Job Description** – The task force presented the Youth Coordinator job description to the council. The job description was approved with one minor change. The motion for approval was made by Jerry and seconded by Larry. All members voted for approval.

**New Business:**

Mark Zimmerman is planning a trip to Noah's Ark in Wisconsin Dells on Friday, June 18. This will be a family event. He asked that we fund \$450 for hiring a school bus as transportation. Money collected from participants should reimburse the cost of the bus. Dennis made the motion to approve the funding; motion was seconded by Ann. The motion was approved by all.

A church picnic is planned for July 18. Rick & Deb Garbe will be in charge of the chicken dinner. Ann Rumbuc, Mary Jo Rasmussen, Amy Jodarski & Elaine Kratz will plan activities.

The meeting adjourned at about 8:45 p.m.

**Next Meeting** - Council meetings are generally scheduled for the 2nd Tuesday of each month at 6:30 p.m. Meeting times can change, so if you plan to attend, please check with a council member to confirm the next scheduled meeting date and time. The next council meeting is scheduled for Tuesday, June 8, at 6:30 p.m.

Respectfully submitted,

Elaine Kratz  
Council Secretary