

Leadership Team Meeting

January 11, 2012

Present: Pastor Kemp, Ann Rumbuc, Larry Rasmussen, Jim Reese, Amy Jodarski, Dennis Karl & Elaine Kratz

Absent: Brian Bliske

Guest: Eileen Kuehl

Ann called the meeting to order at 6:01 p.m.
Larry opened with devotions; he spoke about forgiveness.

The November minutes were approved as written.

In December, Ann made the motion via email that we hire four of the congregation's college/high school students to assist with some long overdue cleaning projects. The pay would be \$8/hr for up to ten hours each. The motion was approved.

Eileen discussed how the new concealed carry law will affect Our Savior's and Peter Pan. We agreed that it would be okay for Peter Pan to put up a sign to identify the school on the side of the building facing Gruenwald St. Council affirmed that Peter Pan will purchase an on-demand water heater to replace the current assist water heater in the kitchen.

Election of officers – Pastor Kemp nominated Elaine as secretary, Ann nominated Amy as vice-president and Denny nominated Ann as president. Denny made the motion to accept all three nominations, which Larry seconded. All voted in favor.

A Senior Health screening will be using the fellowship hall on April 17.

Custodial update – Dave Grable is filling in for now. With the help of several students, two bathrooms were painted; vents & fans in the fellowship hall were cleaned as well as other needed cleaning tasks done. Denny made the motion that the personnel team proceed with hiring a janitor; Jim seconded the motion. All voted in favor with the condition that the classified ad(s) be less than \$300.

The treasurer position is open. We need to define the treasurer's role and find a candidate. Pastor Kemp & Jim will review the responsibilities of the treasurer.

Pastor Kemp made the motion that the first payroll of the new year be the effective date for salary increases unless the church council deems otherwise. Denny seconded the motion; all voted in favor.

Pastor's Insights – Pastor Kemp made a Motion to Celebrate

- 1) The youth did a great job in helping with the Oaklawn Christmas adopt-a-family.
- 2) Mary Jo Rasmussen has been doing a great job as financial secretary.

3) Shari Englund did a great job of getting together the birthday bag for the food pantry and organizing the pancake breakfast for the Sunday School kids.

Amy seconded the motion and all voted in favor.

Council will be meeting on the second Monday of each month at 6:30.

Jim read a devotion about different parts of the church.

We need to continue to focus on stewardship. Cottage meetings are a way to share ideas. In planning for the February meeting, members are to brainstorm ideas for cottage meetings.

Ann shared many thank you notes written to Our Savior's with us.

Jim made the motion to adjourn the meeting, which was seconded by Amy. The meeting adjourned at 8:34 p.m.

Respectfully submitted,
Elaine Kratz, Leadership Team Secretary