

# Our Saviors Evangelical Lutheran Church

## Leadership Team Meeting Minutes – June 8, 2010

### **Present:**

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

Absent: Jeff Russell

Guest: Mark Zimmerman

The meeting was called to order by president Jim Reese at 6:31 p.m.

Jerry Andersen led devotions. He talked about forgiveness.

### **Minutes:**

Minutes from the May meeting were approved with one change made.

**Executive Committee:** Met on Thurs., June 3.

**Personnel Committee** next meeting is Monday, June 14th.

Youth Coordinator Task Force:

1. The job Description for Youth Coordinator was approved at May's council meeting.
2. At this time, we will be indefinitely suspending the pursuit of a voluntary or paid Youth Coordinator.
3. A new model for youth ministry will be created starting in late summer/early fall. This model will be based on "it takes a village" and will consider parents of youth or other congregational members who would be interested in planning / sponsoring youth events. There will be a key youth representative on council to drive critical activity. Mark Zimmerman is supportive and has been involved in the discussion related to this new model.

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

Roundy's discount card qualifies the user to earn points for charitable organizations. Go to the service counter at Pick & Save and request that Our Savior's receive your points. Checks (minimum of \$50) are written quarterly and sent to the organizations.

Jumping for Jesus (parachuting) is on Sat., July 17. Contact Pastor Kemp if you're interested in representing Our Savior's on this adventure.

Luis Palau is speaking at Life Fest on Sunday, July 11. The motion was made by Jerry

and seconded by Jim that Our Savior's become a participating church in this endeavor. All voted in favor. We plan to have a sign-up sheet for those that are interested in attending Life Fest on this free admission day.

Ron Kuehl will speak about the synod assembly on Sunday, June 13.

Weekly Wednesday Worship will go on hiatus at the end of June.

### **Break-apart Sessions**

Group A projects: A discussion was started in May about church organization and leadership structure. More time is needed to focus on committee structure.

The hearing loop is on hold, as Fox Valley Hearing Loop needs to speak to the electrical inspector from the City of Oshkosh.

Copier bids are complete and the recommendation was made to purchase a copier/printer/fax machine. The purchase of the machine and the first year maintenance & service contract comes to about \$5444. Peter Pan would contribute \$1800 to the cost of the copier, as they have need of a fax machine. Ann made the motion to buy the copier; the motion was seconded by Larry and approved by the entire council.

### Group B projects:

The youth activities bulletin board is up. We still need a few pictures and notices of events that our young people are participating in.

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

Discussed forming a study group to focus on A Complaint Free World book. It would start on July 14 and meet once every two weeks.

### **New Business:**

The Leadership Summit is August 5 & 6. Jim made a motion that the congregation subsidize part of the \$95/person cost of attending, up to \$300 total. The motion was seconded by Amy and approved by all.

Approval was given for the purchase of a leaf blower, up to about \$150. Larry will make the purchase.

The meeting adjourned at about 8:40 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, July 13, at 6:30 p.m.

Respectfully submitted,

Elaine Kratz  
Council Secretary