

Our Saviors Evangelical Lutheran Church

Leadership Team Meeting Minutes – Sept. 14, 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

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

Pastor Kemp led devotions. There is a challenge for us to “step up,” as this is the only life we’re living.

Minutes:

Minutes from the August meeting were approved.

After the August meeting a resolution was made via email and phone conversations by Jim for Our Savior's to aside \$300 from the general fund to provide Oak Lawn School with school supplies, snacks, etc. for the upcoming school year. Second was made by Pastor. All were in favor.

Executive Committee: Met on Wed., Sept. 8.

Pastor's Insights:

Things are set for Nathan Tasker's concert.

Pastor read a letter sent to him by a former member of our congregation. The things we do and who we are at Our Savior's can have a huge impact on a person.

Old Business: We're still waiting for word on the hearing loop from Fox Valley Hearing Loop. Dennis spoke to Fox Valley Hearing Loop, who is waiting on revision of the city ordinance for a permit.

We have enough money to purchase 80 chairs for the fellowship hall. The old chairs will be set aside and sorted on the Oct. 9 clean-up day.

The annual meeting is Sunday, Nov. 14. Ministry reports are due to the church office by Oct. 15.

New Business:

Esther is a group that advocates social justice in the community. Ann made a motion

that Our Savior's place a \$100 ad in their annual guide. The motion was seconded by Dennis and approved by all.

A church credit card is needed for Pastor Kemp & Gaylene to make occasional purchases. The credit card would have a \$2500 limit. Jenny made a motion to obtain a credit card; the second was made by Larry. All voted in favor.

Thrivent no longer has matching funds available. Instead, it asks its members to designate gifts to a charity of their choice. A motion was made by Elaine that: Thrivent gifts be held in a separate "hold" account before being designated for a specific use by the Thrivent account holder. The motion was seconded by Amy and all voted in favor.

We are behind in our benevolence giving to our synod. We plan to meet that obligation before the end of the year. Jim will speak to the congregation about it at announcement time.

Our church constitution mandates that we have committees to take care of things that need to be done. Committee structure has been missing for several years. Council members are now each assigned to a committee. Some inactive committees will be started up again and existing committees will have a more formalized mode of operation.

Larry made a motion to adjourn the meeting that was seconded by Amy. The motion was approved by all. The meeting closed at 8:55 with the Lord's Prayer

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 will be held on Tuesday, Oct. 5, at 6:30 p.m.

Respectfully submitted,

Elaine Kratz
Council Secretary