

<p>February 11, 2016- Our Savior's Lutheran Church Board of Directors Meeting Mission Statement: <i>Grounded in Faith, Gathered in Love, and Sent with a Purpose so that Others may gain the Kingdom.</i> MEMBERS PRESENT Voting: Pastor Dale, Shelly Hill, John Lasswell, Doug Smith, Marci Gaertner, Joel Frost Visitors: Keith Anderson MEMBERS ABSENT: Gloria Guinee</p>	<p>Time Called To Order: 7:00 p.m. Time Adjourned: 9:30 pm Location: Family Room- OSLC Meeting Lead: Shelly Hill Recording Secretary: Marci Gaertner</p>
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AGENDA	DISCUSSION	RECOMMENDATIONS/ ACTIONS/ MOTIONS	RESPONSIBLE PARTY	
			Staff	Board
<p>Call to Order Shelly Hill 7:00 PM</p>	<p>Reading of Mission Statement and Reflections/ Prayer/Devotions</p> <p>Welcome new members! We are fortunate to have you and grateful for your service!</p> <p>Discussion of Board Positions and Responsibilities—Pastor Dale 15 min</p> <p>Approval of January 12, 2016 Board Minutes</p>	<p>Led by Pastor Dale.</p> <p>Brief discussion of board positions . Proposed: Shelly Hill, president; Gloria Guinee, vice-president; Doug Smith, treasurer; Marci Gaertner, secretary; John Lasswell and Joel Frost, members at large. Doug moved to accept, Joel second.</p> <p>John moved to approve, Marci second</p>		<p>John— March devotions</p>

	Approval of Meeting Agenda	Doug moved, Joel second. Discussion as to what the main issues facing the council are at this time. Referred to Pastor Dale's report. Also , goals exist from 2015 council retreat which could be reviewed.		Shelly-share goals from 2015 retreat
Consent Agenda Items 7:20	Pastor Dale's Report – see attached Property and grounds—John	Active committee with many valid requests. John has encouraged them to prioritize and list expected expenditures/estimates for each. Preliminary project list attached.		
Finance- 7:25 p.m.	Budget Explanation—Keith Anderson	Keith provided format used for budget process and current numbers, familiarized us with details we can extract to monitor budget month to month. Pastor Dale is comfortable watching the		

	<p>Technology Committee—10 min --Joel</p>	<p>discussion to follow in future meetings.</p> <p>Current problems: older, slow computers with various software versions, spotty wireless coverage throughout building.</p> <p>Changes coming include: switching to the cloud instead of server , updating to Windows 10, office 365, gradual replacement of current computers.</p>		
<p>Adjourn</p> <p>9:30 p.m.</p>	<p>Future Meeting Dates:</p> <p>Board Meeting—03/10/16 at 7:00 pm</p>	<p>John moved to adjourn, Joel second.</p>		

Pastor Dale Monthly Report – February 11, 2016

1. **Saturday, January 16 – Living Into Baptism Party** – This was a very good event organized by Darla Goble. It was good for me to be a part of and to get to know some of the families with young children. Darla did an outstanding job organizing and leading the party.
2. **Wednesday, January 20** – Taught Confirmation – It was good to be able to teach the confirmation students about the sacrament of Holy Communion. I am grateful to be able to take on these opportunities once in a while.
3. **Thursday, January 21** – Local Pastor’s Ecumenical Ministerium – met at Lowell Inn for networking, support and sharing of ministries. This is a monthly get-together that Pr. Rich Larson from Bethlehem in Bayport coordinates.
4. **Wednesday, January 27** – met with Lori Olson and Darla Goble from Our Savior’s along with three other Faith Formation staff from Trinity Lutheran, Stillwater, to talk about partnering together on Vacation Bible School this summer. It was a good meeting and we look forward to this partnership with them.
5. **Saturday, January 30** – met with Keith Anderson, Alicia Bauer and Peggy Ahola to learn more about our financial bookkeeping procedures and overall current status of finances. It was very helpful and provided much needed clarification and insight. Keith will attend February Board meeting to inform the Board of what we learned.
6. **Wednesday, February 3** – Taught Pre-Confirmation class (7th grade) about how to use their bibles. Again, this is a great opportunity for me to get to know the youth and their families and I am grateful for the occasional opportunities.
7. **Friday, February 5** – Tubing and Tailgating – attended this community fellowship event that our Faith Formation team coordinates each year. We had a wonderful turnout for the event this year with mild temperatures and over 100 people participating from OSLC. Such good news! Thanks to our faith formation team for their dedication and hard work to make it happen once again.
8. **Sunday, February 7** – Camp Sunday – Welcomed Pastor Paul Hill, Executive Director of Lake Wapogasset Bible Camp in Amery, WI as our guest preacher at both services. We promoted our summer camp ministries and also celebrated the Boy Scouts within our congregation as it was National Boy Scout Sunday.

9. **Monday, February 8** – Orv Johnson, Pastor Gilo and I met with Bishop Lull at the Synod Office to talk about ways the synod could support the local Anuak community in Stillwater and other parts of MN. There is great tribal tensions and mass killings of Anuak happening in South Sudan/Ethiopia in recent weeks. The need for food is dire right now. We, as a congregation, through Mission and Outreach, will do what we can to offer some support as well. I am considering Sunday, March 13 for a special appeal and hopefully will have Pastor Gilo present to speak at both services that day.
10. **Ash Wednesday, February 10** – Kicked off our new Lenten season and series, The Gift of the Dark Wood. I'm looking forward to this series (including a book study) and how it will connect with our members on many levels.

Ongoing

- Weekly pastoral care meetings with Becky Hulden to make sure the PC needs of our members are continuing to be met.
- Have met with Faith Formation team to assure (and reassure) them that we will continue to provide solid faith formation to our members until we can replace Pr. Dawn's position. They are doing well acting more independently than before but are still seeking leadership to provide vision, direction and support.
- Trying to set dates for our next mission trip to Mlafu, Iringa, Tanzania. Have been corresponding via email with Peter Harrits in TZ about best possible dates for our congregation to visit next. We hope to have these dates in place to promote when Peter visits us and preaches on February 28.
- Susan Frederickson has volunteered to serve as one of our delegates for the Conference/Synod assemblies. Maxine Enfield will also serve at the conference assembly. We are in need of one more delegate for the synod assembly.