

<p><b>May 18th--Our Savior's Lutheran Church Board meeting</b>  <b>Board of Directors Meeting</b>  <b>Mission Statement:</b> <i>Grounded in Faith, Gathered in Love, and Sent with a Purpose so that Others may gain the Kingdom.</i>  <b>MEMBERS PRESENT</b>  <b>Voting:</b> Pastor Dale Stiles, Shelly Hill, John Lasswell, Marci Gaertner, Joel Frost  <b>Ex-Officio/ Visitors:</b>  <b>MEMBERS ABSENT:</b> Meredith Caskey, Ray Valley</p>	<p><b>Time Called To Order:</b> 6:38 pm  <b>Time Adjourned:</b> 8:30 pm  <b>Location:</b> Family Room- OSLC  <b>Meeting Lead:</b> Shelly Hill-Board Vice President  <b>Recording Secretary:</b> Marci Gaertner</p>
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DISCUSSION	RECOMMENDATIONS/ ACTIONS/ MOTIONS	RESPONSIBLE PARTY	
<p><b>Recording of Mission Statement and Reflections/Prayer/Devotions</b></p> <p><b>Changes to the Agenda</b></p> <p><b>Approval of Meeting Agenda</b></p> <p><b>Approval of 207 Board Minutes, 4/27 Closed Minutes, 5/7 Congregational Meeting Minutes.</b></p>	<p>Pastor Dale opened with prayer. Mission statement read as an opener.</p> <p>Joel: changes regarding property and grounds issue, added to old business under his Ecumen report. Agenda finalized.</p> <p>Joel motioned, John seconded approval of all minutes listed. Carried.</p>	<b>Staff</b>	<b>Board</b>
<p><b>Old Business</b></p> <p><b>*Review of Action Items from past meetings</b></p>	<p>Action items: Pastor Dale has set dates for summer outdoor services—see his attached report below.</p>		



<p><b>*Property/grounds update</b></p>	<p>Joel brought to attention the water softener in the kitchen is in need of replacement. \$1600 bid of which there has been a \$500 donation = \$1100 total cost. Current set up has impaired efficiency of the auxilliary heater especially affecting dishwasher temp requirements. Joel motioned to approve the expenditure, John seconded. Carried.</p>		
<p><b>*Program/Committee Reports</b></p>	<p>Shelly will set up access to dropbox so that each committee can enter their reports under “committee folder” only. Shelly provided list of current committees and members.</p>		<p><b>Shelly</b>—dropbox committee folders.</p>
<p><b>*Staff Updates ( Parish Nurse, Kitchen/Hospitality Coordinator, Childcare, Gillo coverage while gone)</b></p>	<ol style="list-style-type: none"> <li>1. Jean Pottratz starting May 22—Lakeview will bill us for her time. 20 hours per week but specific days and her schedule not yet decided.</li> <li>2. Child care meeting held just before Board meeting with Nicole, Julie, Meredith---Lisa Lanz has resigned effective May 28<sup>th</sup>. Wednesday night coverage will be dropped going forward in fall due to low to no utilization. Many concerns regarding Thursday night AA coverage including issues with rules, legalities with space, requirement of OSLC staff present. Current staff having issues with coverage on Thursdays nights as well. Plan to discuss with AA leadership to determine whether this will be changed or cancelled. Fact that it is an outreach ministry is recognized but it may not be feasible any longer Nicole West will stay on to help with Sundays this</li> </ol>		<p>?who is leading followup with AA?</p>



<p><b>*High Top Tables</b></p>	<ol style="list-style-type: none"> <li>3. Eight members max to a team. (Note—Ray looking in to sign up genius for recruitment of members.)</li> <li>4. Members by “association”—meaning people in the congregations who have special skill sets would not be expected to attend meetings but would be “on call” to offer their expertise for needed projects.</li> <li>5. Each committee should have guidelines for frequency of meetings per year and publish minutes.</li> <li>6. Need to have further discussion of spending authority as to certain dollar amounts, etc. Joel will look in to this for next month.</li> <li>7. Board should firm up final list of what committees are needed.</li> </ol> <p>NEXT STEPS: Narrow the list of what we have and what is needed, Pastor Dale has template for committee chairs already for their vision, specifics, etc.</p> <p>We will need to review drafts once in. Work toward incorporating in fall recruitment fair, Rally Day, finalize theme for fall Rally Day and recruitment.</p> <p>Shelly has found a suitable vendor –tables would be \$170, 36” round. She will order one for us to view with</p>		<p><b>Joel--?</b>spending authority for committees for June meeting</p> <p><b>Dale</b>—confirm committee chairs have received template</p> <p><b>John</b>—further look as to what committees are in place, recommended needs</p>
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<b>2017 6:00 pm</b>			
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## Pastor's Report, Thursday, May 18, 2017

### Highlights of the month:

- April 23 – New Member Reception
- April 23 – Guatemala Gala
- April 25 – Sr. Health & Faith Day
- April 30 – Guatemala Sunday with guest, Pr. Karen Castillo
- May 1 – Parish Nurse Interviews (Sue Hedlund and Joel Frost helped interview)
- May 2 – Mutual Ministry Committee (Maxine E. hosted)
- May 4 – Boutwells Coffee/Conversation worship leading/preaching
- May 7 – Adult Education, Cherish All Children (Thank you, Becky M. and Women's Group)
- May 7 – Congregational Meeting re: Vote to sell property
- May 9-10 – SHAPE of Leadership Retreat, Spring Valley, MN, Good Earth Village
- May 10 – Final Wednesday Evening Worship/Meal for the program year
- May 11 – Africa Ministries Committee Meeting
- May 13 – Darrin Schultz funeral
- May 14 – Blossom Dedication
- May 15 – Annual LADC Partnership meeting with Shannon G. and Janet M.
- May 18 – Childcare Staff Meeting

### Other/Ongoing:

- Parish Nurse selection – Jean Pottratz has been selected to serve as our new Parish Nurse. She will officially begin on Monday, May 22 and will attend our May 23 staff meeting. Joel Frost is working on getting her email/laptop set up and will get her office keypad combination set up. Kathy Newton will work on getting her voicemail setup. John Burke will make sure she gets her church key. Sue Hedlund will be meeting with her on May 30 to orient her in Health and Caring Advisory Committee responsibilities. Her office hours/duties have not been formally decided on yet.
- Childcare Staff Meeting – Thursday, May 18, 5:30 p.m. – To discuss replacement of Nicole West-Anderson and/or if three remaining staff are sufficient for remainder of Summer and into Fall. Is Wednesday night childcare necessary anymore? Should we continue to provide childcare for AA on Thursday nights or is that something AA can provide on their own? If so, AA cannot legally use our church childcare/nursery room per LADC contractual agreements.
- Legacy Committee/Seminary Scholarship Fund – meeting with Pr. Keith Lentz, Orv Johnson, and Sue Hedlund next Tuesday night, May 23 to discuss possibly seminary scholarship fund to help support Chad Larson and