

**APRIL 20, 2017 - OUR SAVIOR'S LUTHERAN CHURCH
BOARD OF DIRECTORS MEETING**

Mission Statement: *Grounded in Faith, Gathered in Love, and Sent with a Purpose so that Others may gain the Kingdom.*

MEMBERS PRESENT: Ray Valley, Shelly Hill, Joel Frost, Meredith Caskey, John Laswell, Pastor Dale Stiles

MEMBERS ABSENT: Marci Gaertner

Date: April 20, 2017

Time Called To Order: 6:46 pm

Time Adjourned: 9:15 pm

Location: OSLC family room

Meeting Lead: Ray Valley - Board President

Recording Secretary: Meredith Caskey

AGENDA ITEM	RECOMMENDATIONS/ACTIONS/MOTIONS	RESPONSIBLE PARTY	
		Staff	Board
<p>Reading of Mission Statement and Reflections/Prayer/Devotions</p> <p>Additions to the Agenda</p> <p>Approval of Meeting Agenda</p> <p>Approval of March 2017 Board minutes</p> <p>Approval of March 2017 CLOSED SESSION minutes</p> <p>Approval of April 10th Virtual Meeting Minutes</p> <p>Approval of April 13th Virtual Meeting Minutes</p>	<p>Chapter 9 Operating Systems discussion</p> <p>-We should complete the Vital Signs church assessment again in the fall of 2017 to understand our current state (last one done in 2013). John was on the previous committee and agreed to reach out to those involved and get the ball rolling.</p> <p>-Be prepared to discuss Appendix B next month</p> <p>-Recognition of volunteers on an ongoing basis. Be prepared to discuss at the next meeting.</p> <p>Fellowship tables, Blossom dedication</p> <p>John moved to approve minutes, Shelly seconded, approved</p> <p>Joel moved to approve the next four minutes (March 2017 Board minutes, March 2017 CLOSED SESSION minutes, April 10th Meeting minutes, and April 13th Virtual Meeting minutes), John seconded, approved</p>		<p>John</p> <p>All</p> <p>All</p>
<p>Old Business</p> <ul style="list-style-type: none"> • Review of Action Items from past meetings <ul style="list-style-type: none"> ○ Summer worship schedule • Ecumen Communication Plan Update 	<p>Wednesday services – given the low attendance over the summer and current resources, it does not add much value.</p> <p>Outdoor worship once a month to continue like last summer with food fellowship (grilling/potluck). Pr. Dale will work with staff to set those dates.</p> <p>Informational meetings were held on 4/19/2017 with 10 attending in the morning and 8 in the evening with great discussions. Joel is</p>		<p>Pr. Dale</p> <p>Joel</p>

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<ul style="list-style-type: none"> • Parish Nurse Update • Program/Committee Reports (if any) • Board Activity Calendar Review 	<p>continuing sessions Wednesdays at 11am and 7pm, Sundays at 9:15 for the next two weeks. Fact sheets continue to be available on the Welcome Desk.</p> <p>Questions have come up about what happens with the money. For now we are stating that we look forward to those discussions once the sale goes through.</p> <p>Voting process: We will have members sign in to receive a ballot. Paper ballots will be used so that we have documentation. During the meeting, Joel will make the motion to authorize the board to sell the property on behalf of the congregation. Any member of the congregation can 2nd the motion. Congregation members (1 or 2) not involved in the process to date should collect the ballots and tally the votes.</p> <p>Shelly Rock will give us three names of applicants who she has interviewed next week. Pr. Dale, Joel, and Sue Hedlund will interview.</p> <p>Shelly to contact chairs to get committee member information and update spreadsheet.</p> <p>John shared the 2017 Calendar he drafted. Ray asked that we add staff personnel reviews to October and Pastor review to November.</p>		<p>Pr. Dale</p> <p>Shelly</p> <p>John</p>
Pastor's Report	<p>See attached.</p> <p>Kitchen and Hospitality Coordinator resignation. Add discussion to next month's agenda on how to proceed with that role.</p> <p>Childcare Worker openings – we will need further discussion on staffing the nursery.</p>		

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Treasurer Report	<p>See attached. In response to giving being down, Joel will take the concerns to the Giving team to encourage them to come up with some creative ideas. Shelly will share her resources with Joel to share with the team.</p> <p>Joel will research options for earning better interest on the reserves account.</p> <p>John moved to approve the Treasurer report, Shelly seconded, approved.</p>		Shelly/Joel
New Business <ul style="list-style-type: none"> • OSLC Sponsorship/Support for Seminary Students • Committee Charters • Amazon Smile Membership • Tables • Blossom dedication • Healthcare • Communication 	<p>Legacy fund – there are a couple of people who have stipulated scholarships for seminary students in their legacy gift. Pr. Dale will talk to the legacy committee about approaching those individuals to see if they are willing to give some of that money now.</p> <p>Pr. Dale has a contact who has a blank committee charter that we can give to the committees to use. There are also resources available from the ELCA.</p> <p>This might be a good opportunity but will investigate further to see if the payout would be enough to justify the time to setup and maintain.</p> <p>Shelly is getting pricing. Brainstormed giving people the opportunity to sponsor tables.</p> <p>Will take place 5/7</p> <p>John brought up the concern about not giving this issue any attention. Tactics and strategy to be discussed at next meeting.</p>		Pr. Dale John/Pr. Dale Ray Shelly

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Future Meeting Dates: Board Meeting Reschedule? – May 18th, 2017 6:30 PM Valley BBQ?	Setup Doodle poll Setup Doodle poll		Ray Ray

Pastor Dale Monthly Report, April 20, 2017

Highlighted Meetings

1. March 21 – Mutual Ministry Committee Meeting at Becky Maier’s home
2. March 23 – Ecumen meeting
3. March 23 – Baptism Orientation
4. March 27 – First Communion Instruction
5. March 28 – Coffee & Conversation at Oak Park
6. March 28 – Legacy Committee Meeting
7. March 30 – Mission & Outreach Committee Meeting
8. April 3 – Pre-marital Counseling
9. April 3 – Art Fun Committee Meeting
10. April 4 – Giving Team Meeting
11. April 4 – New Member Reception
12. April 6 – Coffee & Conversation at Boutwell’s (preach/lead worship for chapel)
13. April 6 – New Member Orientation
14. April 9 – Tyler Doering Eagle Scout Service
15. April 11 – Ecumen Meeting
16. April 11 – Baptism Orientation
17. April 13 – Maundy Thursday worship
18. April 14 – Good Friday Worship
19. April 16 – Easter Worship
20. April 18 – Legacy Committee
21. April 19 – Coffee & Conversation at Oak Ridge
22. April 19 – Taught Confirmation lesson on Holy Communion

Upcoming Events

1. April 23 – New Member Sunday – 3 families are joining OSLC (7 individuals)
2. April 30 – Guatemala Sunday with guest preacher, Pr. Karen Castillo (President of Iglesia Luterana Agustina de Guatemala – ILAG) Pr. Keith has helped create a Spanish themed order of service for this special Sunday to celebrate our partner with Zacaleu.
3. May 7 – Volunteer Recognition Sunday

4. May 9-11 – SHAPE of Leadership final retreat at Good Earth Village Bible Camp. This will complete a year-long leadership course that the Church Board approved my participation in last year. It has been helpful for me as I continue to be shaped in my leadership style. Thank you!
5. May 14 – Mother’s Day and Dedication of the “Blossom” between services.
6. May 19-20 – St. Paul Area Synod Assembly at Prince of Peace Lutheran in Burnsville. Orv & Kathy Johnson and Becky Maier are serving as this year’s congregational delegates.
7. May 21 – Graduate Recognition Sunday – Pr. Keith Lentz preaching/leading in my absence this Sunday
8. May 28 – Memorial Day Weekend – One worship service at 9:00 a.m. Pr. Ed Schmidt preaching/leading worship in my absence.
9. June 10 – Nethis Peterson 100th Birthday Party

Other Items of Interest

1. When should we begin Adult Forums on “Six Core Concepts” since no Adult Education in the Summer.
2. Seminary Scholarship Fund – Pr. Keith Lentz has asked if he can form a sub-committee of members (Tammy Crawford, Keith Anderson, Ed Schmidt) to form a Seminary Scholarship fund for the purpose of encouraging members and staff to consider ordained ministry if they are feeling called that direction. Chad Larson has already indicated that he has applied and has been accepted into Luther Seminary’s Master of Divinity program and has requested financial support from the congregation. Pr. Keith would like the Board’s approval to form the sub-committee and raise funds to provide scholarships for this purpose.
3. Blossom Dedication – The Art Fund Committee is working hard on planning and making final arrangements for the dedication of the “Blossom” on Sunday, May 14, between services. They will be in charge of the final landscaping beneath the sculpture and will have it ready by the dedication.
4. Sue Ortman – Sue has officially resigned as Kitchen and Hospitality Coordinator. Her final day in the position will be Sunday, May 21. Immediate needs to fill will be coffee servers for Summer Sundays beginning Sunday, June 4. This Fall, Wednesday evening meals will need to be covered by a catering service or volunteers. Lenten and Advent soup lunches will also need to be covered by volunteers or catering in the future. The Board will need to discuss options. This position does not necessarily need to be filled, as volunteer options may be sufficient.
5. Parish Nurse – Shelly Rock at Lakeview Hospital will have three names of applicants to give us next week. We can then set up our own interviews with the applicants. Involved in the interviews will be Joel Frost, Sue Hedlund, and me.
6. Childcare Worker Openings – Two positions in our childcare have opened up and will be ready to fill at the end of May. These positions have been publicized in our weekly bulletin announcements and no responses have been received yet.
7. 2017 Africa Mission Trip – dates have been set for October 23 – November 2, 2017 to visit Iringa, Tanzania and our partner congregation, Mlafu. As of today, Sue Hedlund, Cindy Gackle, and I will be going.

Personal Items

1. May 21 – Will take Sunday off to celebrate with family and preside at Annica’s confirmation at Glen Cary Lutheran Church in Ham Lake. (Pr. Keith Lentz filling in for me)
2. May 28 – Will take Sunday off to celebrate with family my graduation from Bethel Seminary. (Pr. Ed Schmidt filling in for me)