

<p><b>January 20, 2017 --Our Savior's Lutheran Church</b>  <b>Board of Directors Virtual 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, Joel Frost, John Lasswell, Marci Gaertner, Doug Smith, Gloria Guinee  <b>Ex-Officio/ Visitors:</b>  <b>MEMBERS ABSENT:</b></p>	<p><b>Time Called To Order:</b>  <b>Time Adjourned:</b>  <b>Location:</b> via email  <b>Meeting Lead:</b> Shelly Hill  <b>Recording Secretary:</b> Marci Gaertner</p>
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DISCUSSION	RECOMMENDATIONS/ ACTIONS/ MOTIONS	RESPONSIBLE PARTY	
		Staff	Board
<p><b>Virtual meeting: Vote on the Revised 2017 OSLC Budget Version 19</b></p>	<p>Due to final 2016 final year end numbers still not being available at our January 12, 2017 monthly OSLC board meeting, general consensus was that we should wait to approve final budget until all numbers cleared. Decided to table this vote and do via email once all numbers finalized. Finalized budget prepared as those numbers became available. Budget placed in dropbox for review by all. Shelly opened to vote on 1-19-17 and closed on 1-20-17. Motioned by Joel on 1-19-17 <b>“I make a motion to approve the 2017 OSLC budget version 19.</b> Seconded by Gloria. Motion carried by majority vote. To be included as an insert in 2016 Annual Report for the congregational meeting 1-22-17.</p>		Motion carried.