



Board of Directors Meeting

Our Savior's Lutheran Church is a caring community called by Christ to serve and live in faith

Date: 07/18/2019 MEMBERS PRESENT Ray Valley, Meredith Caskey, Christine Wenzel, Amy Stoffer, Chris Buse Ex-Officio/ Visitors: MEMBERS ABSENT: Greg Otsuka	Time Called To Order: 6:35pm Time Adjourned: 8:39pm Location: Fireside Room Meeting Lead: Meredith Caskey Recording Secretary: Ray Valley
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TOPIC	DISCUSSION	RESPONSIBLE
Reading of the OSLC Mission Statement		
Approval of Minutes from last Board Mtg	Approved electronically 6/27/2019	
Additions/Approval of Agenda	Ray Motioned, Chris second. All were in favor	
Review Actions List	Reminder to review action items and prioritize	Ray
Treasurer Report	<p>Discussion in Finance Committee about trigger between yellow and green regarding the state of the budget. Border between Green and Yellow. Although spending vs expenses is good shape, we still want to keep it at yellow (close monitoring required)</p> <p>40 people turned out for the budget review on July 14th. Lots of positive feedback. Liked the discussion of governance and the importance of the Finance Committee. They also valued the discussion about Net Worth of the church.</p> <p>Will be starting on 2020 budgeting. Need to get all committees and staff to start thinking strategically about budgeting.</p> <p>Will be proceeding with the cash management plan presented at the July 14th meeting. Plan is supported by the board</p>	Chris
Reports		



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<p>Pastor Report</p> <p>Staff Reports</p> <ul style="list-style-type: none"> ● See attached reports ● Music ● Parish Nurse 	<p>See Pastor report.</p> <p>8/25 Pastor Christine's last Sunday (Celebration!)</p> <p>9/8 Pr. Karna to just be a guest at Worship.</p> <p>8/31 Michael Bloem's last Sunday</p> <p>10-15 hours recommendation (casual). 20hrs is when benefits kick in. Often Parish Nurse's prefer the lower hours. Plan for the Wellness Team to get together in August. Visiting Pastor was discussed if we want to up the hours. Pr. Karna will also have some input. Sue to follow up with the Wellness team on a plan.</p>	<p>Pr. Christine</p> <p>Pr. Christine</p> <p>Sue/Christine</p>
<p>New Business</p> <p>Schedule for Pastoral Call</p> <p>Voting process for Special meeting</p> <p>Lock box code change schedule/best practices</p> <p>Legacy gift received</p>	<p>Will be starting on Monday, September 9, pending the outcome of the congregational vote.</p> <p>Ballots vs show of hands discussed/debated. Agreed to go with conservative approach of check in and ballots</p> <p>Motion for ballots and check-in Chris, second by Sue, All in favor. Ray will oversee with help from the Newtons</p> <p>Yearly change of the lock box. Action for Jon or Joel. Christine will follow up with this. Kathy to communicate to congregation members and other outside groups needing Church access as necessary</p> <p>Large financial gift was received recently from a member who recently passed away. No mention about intentions. Pr. Keith reached out to the family and they mentioned that they would like it put into an endowment with the interest going to the following programs: 10% Children and Youth, 10%</p>	<p>Greg</p> <p>Meredith</p> <p>Christine</p> <p>Chris</p>



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<p>Suggestion received for a TV above the CLC garden window</p>	<p>Music and Worship, 80% mortgage and facilities. Going to put it into different endowment account than Legacy Fund. Moderate growth fund (e.g., Vanguard Fund). Set up “designated revenue” account in Quickbooks. Will be managed by Finance Committee. Chris to coordinate with Finance Committee on investment and oversight of the fund. Need a couch for prayer room. Chris to check accounts for room in budget. Sue to find someone to pick out a couch.</p> <p>Tabled</p>	
<p>Member Concerns</p>	<p>Powerpoint slides for contemporary service are not following lyrics. The iterative nature of the contemporary worship songs and the flexibility of those leading to change the order to fill or shorten time makes it difficult to trust the screens. Meredith will follow up to find out if the worship leaders are able to provide additional song information in advance.</p>	
<p>Next Meeting</p>	<p>Aug 15th at Buse’s</p>	
<p>Adjournment Concluding Prayer</p>	<p>Motion by Meredith, Second by Ray. All in favor</p>	