



## Board of Directors Meeting

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

<p>Date: 08/15/2019  MEMBERS PRESENT  Voting members: Ray Valley, Meredith Caskey, Amy Stoffer, Chris Buse, Greg Otsuka, Pastor Christine Wenzel  Ex-Officio/ Visitors: Ken Oberman in beginning of meeting.  MEMBERS ABSENT: None</p>	<p>Time Called To Order: 1806 hrs  Time Adjourned: 2010 hrs  Location: Fireside Room  Meeting Lead: Meredith Caskey  Recording Secretary: Ray Valley</p>
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TOPIC	DISCUSSION	RESPONSIBLE
Reading of the OSLC Mission Statement		All
Devotions/Mission Moments	How to lead when you're not in charge	Ray
Presentation of the South property temporary easement for installation of storm treatment	<p>Description of the construction work by the county and easement needed</p> <p>Motion to accept the Easement and appraisal as described by County by Ray, Second by Amy. Discussion re how traffic flow and entrance and egress into the church will be affected. Ken Oberman will follow up with the County and get clarification. All were in favor. Meredith will take it to Notary and sign</p>	Ken Oberman
Approval of Minutes from last Board Mtg	Approved 7/23/2019 electronically	Ray
Approval of closed session minutes	Ray moved to approve, Second Chris. All in favor	Ray
Additions/Approval of Agenda	Ray moved to approve agenda, Sue second, All approved.	
Treasurer Report	See Treasurer Report. Finance committee will be shopping for the best investment vehicle for Legacy fund and Remm endowment (ELCA Fund A vs other products like Vanguard). Focus is best track record	Chris



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	<p>for returns vs expenses. Chris working on fixing the OSLC balance sheet to get a better tracking of revenue and net worth.</p> <p>Working on 2020 budget needs initially with Clark Shroeder. Working on P&amp;G plan with Susan Smith and Ray re better strategic budgeting for capital expenditures. Plan is to have a draft budget done by sometime in November</p>	
<p>Highlights/Concerns</p> <ul style="list-style-type: none"> <li>● Pastor Report</li> <li>● Staff Reports</li> <li>● Committees</li> </ul>	<p>Pr. Christine is preparing a report</p> <p>Pr. Christine's last board meeting. Parting thoughts?</p> <ul style="list-style-type: none"> <li>● Try to spend as much of our financial gifts as possible on mission and ministry.</li> <li>● Lots of work that still needs to be done. I need another year! Church is slow, be patient</li> <li>● Give Pr. Karna time and give her space to grow.</li> <li>● You are in good shape financially.</li> <li>● You are a church with so many really smart members. You are committed to good governance</li> </ul>	Pr. Christine
Legacy Report	<p>Legacy committee is planning an event on Nov. 17th to encourage people to consider putting OSLC in their wills. Committee is working on getting good messaging. Chris is excited to see they are making progress. Long-term pay off.</p>	Chris
<p>New Business</p> <ul style="list-style-type: none"> <li>● Plans for upcoming Sundays</li> </ul> <p>Closed session</p>	<p>Meredith Mtg w/ Pr Keith on Aug. 21st at 6:30 pm re Sep 8th service. Would like board involvement in the service.</p>	Meredith
Member Concerns	None	



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Next Meeting	Sep. 19th	
Adjournment	Sue motion, Second by Chris. All in favor. Adjourned @ 2010	
Concluding Prayer		