



Board of Directors Meeting

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

Date: 05/21/2020 MEMBERS PRESENT: Greg, Summer, Amy, Kyle, Karna, Susan Voting members: Summer, Amy, Kyle, Karna, Susan, Chris Ex-Officio/ Visitors: MEMBERS ABSENT: Chris Buse	Time Called to Order: Time Adjourned: Location: Remote via Zoom Meeting Lead: Greg Otsuka Recording Secretary: Amy Stoffer Timekeeper: Summer Seidenkranz
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TOPIC	DISCUSSION	RESPONSIBLE
Reading of the OSLC Mission Statement		All
Approval of Minutes from last Board Mtg	Complete and posted	
Additions/Approval of Agenda	Moved: Summer Second: Sue Approved	
Devotions/Mission Moments	Thy word is a lamp unto my feet and a light unto my path – Psalms Just enough light to know that we do not have to be afraid, even in times like these	Karna
Financial update ● Treasurer's Report	Chris was not here; update from Karna through Susan Smith So far, looking like we are on track for May budget Expenses are down Optimistic about financial status and generosity of members	Chris
COVID-19 Update ● [Smart] Team and planning for next steps ● VBS ● Worship update ● Member engagement opportunities ● Outreach opportunities (Caring Tree) ● Communication: opportunities to share successes ● Potential wedding event in August ● Parking lot access	Zoom meeting with Synod – discussed suggestions for how to plan for re-opening (Pres, VP, and pastor attended) Bishop Lull suggested churches create a "smart team" to help with planning for next steps – 2 parts – safety and procedures; congregational care Need to reach out to potential team members for this planning team – each board member took assignment to reach out	Karna/Greg

Board of Directors Meeting

	<p>Looking for potential unified respond from churches in the valley – cohesive response; learn from and support for each other</p> <p>Motion to establish team and discuss potential members: Summer</p> <p>Second: Kyle</p> <p>Approved</p> <p>Summer to consult with HR committee to come up with plan for any staff who may have to take COVID leave</p> <p>VBS – Darla and team decided to cancel in-person VBS in 2020; looking into other options for remote engagement</p> <p>Parking lot – Unauthorized users; monitor and revisit as needed</p>	
<p>Highlights/Concerns</p> <ul style="list-style-type: none"> ● Staff Reports, including sharing with congregation ● Event update ● Pastor Report ● Committees 	<p>Tied to COVID-19 efforts for ministry reports in eblasts – things that children and youth ministries are doing to stay connected and share God’s love (e.g. efforts to celebrate graduates)</p> <p>All members agreed that staff reports delivered to board should not be published for congregation, instead there’s opportunity for Chad and Darla to share about their respective ministry highlights</p>	<p>Greg/Karna</p>
<p>Big Picture</p> <ul style="list-style-type: none"> ● Strategic Planning planning 	<p>SWATT analysis - Pete from SAS</p> <p>Planning for a small group opportunities may be our best opportunity for strategic work right now; with SWATT as background – careful not to jump to tactic before strategy</p>	<p>Greg</p>
<p>Old Business</p> <ul style="list-style-type: none"> ● Stewardship for All Seasons update ● A/V upgrade update ● Playground update ● Constitution Bylaws ● Background checks update 	<p>SAS – Ray and Karna met with consultant last week; remember to tie everything to church mission; consider expanding idea of caring team to connect groups (small groups connecting with each other to follow themes of worship/bible study); highlight Mission & Outreach efforts</p> <p>A/V upgrade – Tech team; Dale Newton is exploring options/opportunities for radio frequency broadcast; just purchased microphone for webcam;</p>	<p>Greg/Karna/ others</p>



Board of Directors Meeting

	<p>getting bids for microphone for onsite church when it resumes</p> <p>Playground – Zhvago groundbreaking late summer, early fall; playground committee meeting in June to finish specifics</p> <p>Bylaws –No progress to report yet; Greg has next steps</p> <p>Background check – no update yet; Summer will be reaching back out to vendor</p>	
Member Concerns	None discussed	
Next Meeting: June 18, 2020		
Adjournment Concluding Prayer	<p>Motion – Kyle</p> <p>Second – Sue</p> <p>Approved; adjourned</p>	