



Board of Directors Meeting

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

<p>Date: 08/20/2020 MEMBERS PRESENT: Karna Moskalik, Susan Amundson, Summer Seidenkranz, Chris Buse, Greg Otsuka, Amy Stoffer Voting members: Karna, Susan, Summer, Chris, Greg, Amy Ex-Officio/ Visitors: MEMBERS ABSENT: Marty Guinee</p>	<p>Time Called to Order: 6:30 p.m.. Time Adjourned: Location: Remote via Zoom Meeting Lead: Greg Otsuka Recording Secretary: Amy Stoffer Timekeeper: Sue Amundson</p>
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TOPIC	DISCUSSION	RESPONSIBLE
Reading of the OSLC Mission Statement		All
Approval of Minutes from last Board Mtg	Approved online	
Additions/Approval of Agenda	Summer: moved to approve agenda Sue: second Approved	
Devotions/Mission Moments	Early Childhood educators – He interceeds for us The Holy Spirit is there to interceed for us when we are weak or when the words don't come OK to not know what the right decision is, or even what the real question is – trust in God to show us the way	Greg
Financial update ● Treasurer's Report	<p>We are exactly in same place as last month; overall message is that we are in good shape considering situation faced; our members are stepping up even during difficult times;</p> <p>Karna – Bethlehem on the Midway service day on Sunday; Is it OK to use some funds from one-time donation? Yes - Summer to check on what has been donated by mail so far; Karna to follow up with Susan to find out about electronic donations</p> <p>Darla needs a new computer; Brian has connections for bids; no Board approval needed for that, proceed</p> <p>Lights out in parking lot – quote to replace all lights with LED is \$4,000 after \$600 rebate; 2 year ROI on reduced energy cost; use special project lighting money from CLC project (budgeted but not yet used) to cover cost; no concerns, proceed</p>	Chris



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	<p>Greg - should we ask Finance committee to recommend guidelines on what spending needs to go to Board for approval; Chris confirmed – need delegation of authority policy (for spending)</p>	
<p>COVID-19 Update</p> <ul style="list-style-type: none"> ● Resurrection Team update ● Worship update ● Youth and Children programming 	<p>Reminder for staff about rules/protocol if COVID is suspected or confirmed</p> <p>HR will work with Science and Safety on Resurrection team; Dept of Health changed guidelines at end of July; HR committee to lead update on documented guidelines for staff, volunteers, etc</p> <p>Summer to reach out to Melissa and Sue from Resurrection team (and copy Karna) to document and communicated guidelines for interaction/quarantine that will be updated as Dept of Health/CDC guidelines change</p> <p>Need to develop system to keep track of whomever attends each event; Public Health is on point for contact tracing but we should have list to share with Public Health</p> <p>Science and Safety team met last Thurs; Karna checked into what other ELCA churches in Stillwater are doing; does not yet make sense to have worship in the building; continue with Sunday pre-recorded online services; continue with Wednesdays drive up; confirmed OK to sit outside car or inside car; worship time starting Rally Wednesday 9/16 will be first week of 6 p.m.; 7 p.m. social distance outdoor confirmation; continue – proceed and adjust as guidelines and weather changes; always an option for families to do online; Trinity faith formation – alternating attendance in building to alternate with Zoom meetings</p> <p>Move Rite of Confirmation service to spring – Chad is checking</p>	<p>Karna/Greg</p>
<p>Highlights/Concerns</p> <ul style="list-style-type: none"> ● Staff Reports ● Pastor Report ● Committees 	<p>P&G – need to finalize charter; ready for Board approval</p>	<p>Greg/Karna/ Summer</p>
<p>Old Business</p> <ul style="list-style-type: none"> ● Stewardship for All Seasons (SAS) planning ● Playground update ● Constitution and Bylaws 	<p>All churches in SAS cohort are looking at adding personnel; lead pastor to delegate pastoral duties to part time assistant pastor; help engage with members and help Pastor Karna manage workload; the added personnel would be one piece of what’s wrapped in to larger campaign; Board approved that the giving team should pursue through SAS</p>	<p>Greg/Karna/ Summer/ others</p>



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	<p>Playground - no word on ground breaking yet; confirmed we have fixed pricing even if we do not build until spring</p> <p>Constitution and bylaws – no progress to report</p>	
<p>New Business</p> <ul style="list-style-type: none"> ● Technology Coordinator ● Newsletter 	<p>Technology Coordinator – Consider hiring part time contractor to do what Brian is currently doing; we'll have ongoing needs; have to balance with many volunteers who give lots of time and expertise; table further discussion for next Board meeting;</p> <p>Newsletter – Member suggestion to revisit hard copy newsletter; consider to use as evangelism tool; consider trial issue? Maybe most electronic, some to mail; hard copies; Chris and Amy skeptical about value add compared to cost/staff time; Karna to ask staff more about their attitude/availability to produce written newsletter for trial</p>	<p>Greg/Karna</p>
<p>Member Concerns</p>	<p>None discussed</p>	
<p>Next Meeting: September 17, 2020</p>		
<p>Adjournment</p> <p>Concluding Prayer</p>	<p>Amy moved</p> <p>Summer second</p> <p>All approved</p>	