

April 12, 2011

Council Members Present: Ryan Nelson (President), Laurie Buchwitz (Secretary), Pr. Mellum, Becky Cusey, Cody Zitzow, Pr. Loree, Wendy Blue, Ike Morsch, Deb Watne, Lori Spaeth

Excused Absent: Cheryl Giffey

Topic	Discussion	Action/Motion
Call to order	By Ryan Nelson	Discussion of Bishop W –Next Generation : The Great Omission led by Pr. Mellum
Secretary's Report	Correct Cody's name in members present on March 15 th .	Motion to approve Secretary's Report (Cusey/Blue) (CC.04.11.01) Motion passes
Treasurer's Report	No bills have been held. Intent is to disburse benevolence to mission partners of 2011 following Easter's offering.	Motion to approve Treasurer's pending merger of 2010 & 2011 budget. (Cusey/Morsch) (CC.04.11.02) Motion passes
Committee Reports:		
	No reports	n/a
Pastor's Reports:		
Pastor Loren Mellum:	<ul style="list-style-type: none"> ▪ Re-rooting in God's mission team has met twice. ▪ Possibility of "Planting seed of Stewardship – Key Leader Program". Program could reduce debt, although difficult to continue to focus on as the culture of OSLC is stuck on seeing debt as a hindrance. The approach may be "life after debt" and allow OSLC to explore other opportunities/missions. ▪ The goal of the program(s) would need to be clear and embraced with passion. ▪ Topic of tying in the Re-rooting in God's Mission team and Stewardship – Key Leader program to remain an agenda item. 	n/a
Pastor Patrick Loree:	Pr. Patrick and Melissa are working with a family in need.	n/a
Old Business:		
Living Grace, Hawley, MN	Congregation is strong and excited about moving forward in God's mission.	
New Business:		
Synod Council Report (Letter of Intent / Benevolence)	Update given by Beck Cusey. Letter intent has not been received by the Synod office – Pr. Loren and Ryan to discuss with Jody Borgen.	
Core Leadership Team w/Direct Council Oversight	Move to next month's agenda.	
Easter Offering (Lutheran Disaster Response – Wadena, MN)	Easter baskets to be passed at each Easter Service.	n/a
Website Fund	Only a small amount of funds have been donated. Deb Watne proposed matching funds up to \$1,000.00 from the Bluegrass Bar-B-Que fund. Becky Cusey would also match up to \$1,000.00	n/a
Summer Worship Times	Recommendations OSLC - 9:00 a.m. and Living Grace, Hawley – 11:00 a.m. accepted.	n/a
Adjourn		Motion to adjourn (Cusey/Blue) (CC.04.11.03)

Next Meeting Tuesday, May 24th.