

**August 30<sup>th</sup>**

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

**Excused Absent:**

**Unexcused Absent:** Lori Spaeth (Vice President)

<b>Topic</b>	<b>Discussion</b>	<b>Action/Motion</b>
Call to order	By Ryan Nelson	Bible study lead by Pr. Loren
Agenda	Reviewed; added North Dakota State Tax Commission to New Business	Motion to accept Agenda: (Blue/Cusey) (CC.08.11.01) Motion Passes
Secretary's Report	Review of July 19 <sup>th</sup> minutes – with corrections	Motion to approve Secretary's Report: (Blue/Morsch) (CC.08.11.02) Motion passes
Treasurer's Report	<ul style="list-style-type: none"> <li>▪ Benevolence payment of \$5,000.00 approved at last month's meeting paid.</li> <li>▪ The Line of Credit is currently maxed and funds have been taken from designated funds.</li> <li>▪ Council expresses a strong desire to have a full time "financial administrative" position.</li> </ul>	Motion to approve Treasurer's report: (Cusey/Morsch) (CC.08.11.03) Motion passes
<b>Committee Reports:</b>		
Property Committee	<ul style="list-style-type: none"> <li>• Cody has a meeting scheduled to meet with a contractor to evaluate the current structure and water issues in the basement.</li> <li>• "Keep the Momentum Going" Discussion regarding mailers for Trunk &amp; Treat and Christmas on 13<sup>th</sup>.</li> </ul>	n/a
<b>Pastor's Reports:</b>		
Pastor Patrick Loree:	<ul style="list-style-type: none"> <li>▪ Written report reviewed.</li> </ul>	n/a
Pastor Patrick Loree:	<ul style="list-style-type: none"> <li>▪ Written report reviewed.</li> </ul>	n/a
<b>Old Business:</b>		
Budget, Staffing, and Mission	<ul style="list-style-type: none"> <li>▪ Discussion of Future Staffing, Budget Realities – Pr. Loren has worked with Jodi the past month to decipher and evaluate OS finances -, Mission Oriented Direction, Maintaining Current Realities, Re-Rooting in God's Mission Journey</li> </ul>	n/a
Open Council Positions	<ul style="list-style-type: none"> <li>▪ Deb will discuss with Kathy Eldred.</li> <li>▪ Becky will discuss with the Plankers.</li> </ul>	n/a
<b>New Business:</b>		
Music Grant Staffing	<ul style="list-style-type: none"> <li>▪ Stipend position</li> <li>▪ Suzie Patrick – possible director of the Chancel Choir and a Junior/Senior High Choir</li> </ul>	n/a
Just for Kix	<ul style="list-style-type: none"> <li>▪ Just for Kix has a new leader.</li> <li>▪ Would the new leader consider directing Praise in Motion</li> <li>▪ Rent for the 2011-2012, \$12.00 per hour,</li> </ul>	Motion made to make to approve rent 2011-2012 rent at \$12.00 per hour (Cusey/Zitzow) (CC.08.11.03) Motion passes.
Moorhead Public School Request	<ul style="list-style-type: none"> <li>▪ Filling back pack and snacks.</li> <li>▪ Deb will look into what is already being done and report back to the council at the next meeting.</li> </ul>	
Intro to Mission Interpreter Position	<ul style="list-style-type: none"> <li>▪ Consideration of a Mission Interpreter at OS.</li> <li>▪ Mission Interpreter would be to educate the congregation how the ELCA not only benefits OS, but the community, the US and worldwide.</li> <li>▪ Position would also tie into OS Stewardship Program.</li> </ul>	
Office Manager/Communications Coordinator	<ul style="list-style-type: none"> <li>▪ Carrie Bruvens title no longer reflects her actual tasks.</li> </ul>	Motion made to change Carrie's title. (Watne/Buchwitz) (CC.08.11.04) Motion passes.

Union @ American Crystal Sugar Request	<ul style="list-style-type: none"> <li>▪ Will hold off on signing the request OS received.</li> <li>▪ Lend a Hand will contribute \$2,400.00 to assist OS 7 families affected by the current situation at American Crystal Sugar.</li> <li>▪ OS will be giving those effect families a \$100.00 gift card to Hornbachers.</li> <li>▪ Next meeting, consider giving the effect families a \$100.00 gas card.</li> </ul>	
ND State Tax Commission	<ul style="list-style-type: none"> <li>▪ ND State Tax Commission is reviewing how OS has processed payroll since 2006.</li> <li>▪ Current Payroll Service is working through the issue with the Tax Commission.</li> </ul>	
Endowment Committee	<ul style="list-style-type: none"> <li>▪ Investment of Endowment Funds – final paperwork has been submitted to the Lutheran Foundation.</li> <li>▪ Investments would require the signature of the senior pastor and two signatures of the Endowment Committee.</li> </ul>	Motion -Upon recommendation of the Endowment Committee, council approves changing of the investment of the Endowment Funds. (Cusey/Watne) (CC.08.11.05)
Council Committee Pictures	<ul style="list-style-type: none"> <li>▪ To be taken at September council meeting.</li> </ul>	
<b>Correspondence:</b>		n/a
Adjourn		

Next Meeting – Tuesday September 20<sup>th</sup>