

Council Meeting March 15, 2011

Council Members Present: Ryan Nelson (President), Cheryl Giffey (Vice President), Laurie Buchwitz (Secretary), Pr. Mellum, Becky Cusey, Chad Zitzow, Pr. Loree

Excused Absent: Wendy Blue, Ike Morsch, Deb Watne, Lori Spaeth

Topic	Discussion	Action/Motion
Call to order	By Pr. Mellum @ 7:10 p.m.	Bible study led by Pr. Mellum
Secretary's Report	Change Bible study to read Pr. Mellum	Motion to approve Secretary's Report (Cusey/Giffey) (CC.03.11.01) Motion passes
Treasurer's Report	Review February 2011 financial statement	Motion to approve Treasurer's report (Cusey/Zitzow) (CC.03.11.02) Motion passes
Committee Reports:		
	Council looked at current committees. Council would like to see a listing for informal and formal committee/teams existing currently at OSCL. Council would like at how current teams are related to the church council. Council would like to look at how to support, lead and what teams are necessary for our mission. Pr. Mellum provided the group with a sample of another churches Council and committee/teams interactions. -Reformatting Teams to be added to April 2011 Agenda.	n/a
Pastor's Reports:		
Pastor Loren Mellum:	Both Pastors discussed their meeting with Curtis Construction regarding possible remodeling of the church and provided the builders portfolio for review.	n/a
Pastor Patrick Loree:	See above	n/a
Old Business:		
n/a		
New Business:		
ELCA Worshipping Community of Hawley	Motion to establish a mutual relationship with the Synod Authorized Worshipping Committee in Hawley, MN and to affirm the involvement of pastoral leaders and others from OSCL supporting the beginning phase of this new ELCA ministry. The motion includes the support of Pastor Mellum working with the Servant Team for this new endeavor in the next 6 months.	Motion made (Cusey/Buchwitz) (03.11.03) Motion passes
Website	Website 'Elite Package' cost \$3,500.00 for design, programming and set up; monthly hosting and support \$79.95 per month. Proposed – invite special gifts towards the initial cost of the Website and ask families to support the monthly maintenance fee.	Motion made to proceed raising funds (Zitzow/Cusey) (03.11.04) Motion passes
Council Orientation		Tabled
Rental Space	Discussion to offer space to River Valley Church for up to year until the Church is able to secure a permanent location. Motion for the Executive Committee to consider.	No Change
Adjourn		Motion to adjourn (Cusey/Zitzow) (CC.03.11.05)

Next Meeting: Tuesday, April 12