

Minutes of Meeting
June Church Council Meeting 05-17-22

The following people were present:

Pastor Lloyd Pastor Joel Mark Sanstead Ellen McCullough Tricia Agen Shelly Rohr
Rod Risch Lori Mikel Amy Buechler Rob Judge Joyce Nelson
Absent: Heidi Lund

Devotions: Rob Judge

Church Council & President's Committee Meeting Consent Agenda

May 17th, 2022 Church Council Meeting Minutes
June 7th, 2022 President's Committee Minutes

Motion to approve by Shelly. Second by Amy. Motion carries.

Treasurer's Report: Rob Judge:

- A. Giving: May, 2022 was \$90,073 up 25.0% from May, 2021 \$72,064
The May, 2022 YTD giving was \$417,021 up 3.0% from May, 2021 PYTD \$404,763
- B. Attendance: May, 2022 attendance was 1,839 up 6.2% from May, 2021 at 1,731
May, 2022 YTD 10,206 up 6.2% from May, 2021 PYTD 10,018
- C. Income and Expenses: Income for May, 2022 was \$90,073, Expenses \$82,452
- D. Total Operating Funds: \$55,549
- E. Total Memorial Savings: \$60,055
- F. Total Designated Savings: \$449,550
- G. Total of all Dedicated Accounts: \$509,605

Rob provided a written Treasurer's report.

Motion to approve the May 2022 Treasurer's report by Shelly. Second by Mark. Motion carries.

Business:

- 1) 150th Anniversary Booklet/ Joyce: Joyce provided samples to look at of the different styles of booklets for the 150th Anniversary Booklet.
- 2) Church Parking Lot/ Tom: Tom spoke on the maintenance needed for the parking lot. He provided a bid summary from four different companies. Back to Black, \$9,415; Nugent Sealcoating, \$10,047; Reliakor Services, \$8,590; and Superior Sealcoat Service, \$9,760. Tom said he is still looking into the companies and looking at recent and older work.

Motion by Ellen to complete the parking lot maintenance project with filling of cracks on the North and West parking lots. Second by Tricia.

Motion by Mark to cap the parking lot maintenance project at \$10,500 with funds needed beyond specific giving be taken from the Thrivent fund, account #8237, and Miscellaneous fund, account #8260. Second by Shelly. Motion carries.

3) Stewardship/ Pastor Lloyd: Pastor Lloyd reported the Stewardship program is on track for the fall. He said he would be meeting with the committee after he returns from his sabbatical.

4) Diane Pearson Vacation/ Pastor Joel: Pastor Joel reported that Diane Pearson is looking for 2-3 Sundays off this summer, being that it is her 40th year of service to OSEL. Pastor Joel said Diane would look for her replacement for those Sundays she is gone.

Motion by Shelly to approve Diane's request for three Sundays off this summer. Second by Rob. Motion carries.

Informational Updates:

1) Line of Credit/ Rob: Rob said he contacted Vermillion State Bank. He said they approved the \$100,000 line of credit request. Rob said the terms for interest would be 3.5% variable, prime -1%, with no annual fees. Rob reported there would be no cost if the line of credit is not used.

2) Office Remodel/ Joyce: Joyce reported the staff has moved back into the office. She said there are still some minor adjustments needed to the height of the desks.

3) Sabbatical Update/ Pastor Lloyd: Pastor Lloyd reported Pastor Steve McKinley will be the substitute pastor on Sundays that both Lloyd and Joel are gone. Pastor Lloyd said a staff person will assist Pastor McKinley.

Staff Updates:

1) HVAC/ Parking Lot Update-Tom: Tom spoke in person.

2) CYF Update-Amy Hanson: Amy provided a written report to the council.

3) Outreach Update/Community Involvement-Theresa Chatelle: Theresa provided a written report to the council.

4) Parish Nurse Update-Sherri Lohmann: Sherri provided a written report to the council.

Pastor's Reports- Pastor Lloyd/ Pastor Joel: Pastor Lloyd and Pastor Joel provided written reports.

Prayers and Celebrations/Pastor Joel:

Motion to Adjourn @ 8:12PM by Shelly. Second by Rob. Motion carries.

Submitted electronically on 07/03/22 by Rod Risch, Secretary