

Our Savior's Planning Council Agenda
Opening Prayer/Devotion - Shanna

March 23, 2023 7:00pm

*Created for Relationship with God, all people everywhere, and creation itself
Called to equip people to Serve by growing disciples of Jesus Christ*

Present: Becky, Jeff, Dan, Dwight, Kelly, Shanna, Beth, Marianne, Pastor Susie,
Pastor Dave

Absent: Eric, Pastor Craig

Congregational Members present:

- Call to Order:

Motion by: Kelly

Seconded by: Dan

All in favor, motion approved unanimously

- Approval of March Agenda:

Motion by: Shanna

Seconded by: Jeff

All in favor, motion approved unanimously

- Approval of February Minutes:

Motion by: Dwight

Seconded by: Jeff

All in favor, motion approved unanimously

- Affirmations

- Vern for spending a significant amount of time helping with facility maintenance- most recently a toilet in the men's room and continued work on the boiler
- Ellie- Reaching out and including Noah M. to play guitar for Cornerstone.
- Rebecca Luttio for organizing classical pianist for 8:30 worship and getting permission from the daughter of the person who wrote the music.
- Christian Brogren (Pastor Craig's grandson) has done a great job in the sound booth.

- Personnel update - Interim Pastor update

- Pastor Dave will preach the next 2 Sundays and will officially start at Our Saviors on April 10th
- Next steps on forming Call Committee
 - Pat Benoy presented a proposed timeline for Lead Pastor Call Committee
 - Pastor Dave shared his insight in the Ministry Site Profile Committee (usually 3-4 congregational members) and Call Committee Members. He also described the 4 areas of the St. Paul Area Synod Call Process Manual- 1. Leave Taking 2. Interim 3. Calling New Pastor 4. Beginning New Ministry. Pastor Dave described different aspects of his role as interim pastor.

Action Item:

1. Need to advertise to OSLC members the specifics of “What is an interim” and what are the steps to move forward. Pastor Dave agreed to discuss this Sunday.

- Facility Committee update – Dwight (incl update on neighbor property plans)
 - Attended meeting regarding building across the Woodland rd.
- Financial Report – Dan Currently, year to date OSLC is \$31,000 below budget.

Action Items

Dan will speak to the congregation this week to discuss the financials. Thrivent representative will also be present this Sunday to discuss how to give Thrivent dollars

Jeff will give lists to each PC member to call and/or e-mail inviting OSLC members to come back to church.

Becky and Dan will write an e-mail to the congregation regarding financial situation.

- Chimes/Bells – Susie
 - Plan to continue chimes on the hour and a song on Easter and potentially Christmas
- Communion bread – Susie
 - Due to expense of buying bread, at this time we will continue to use communion wafers.
- 75th Anniversary Events and Financial Campaign – Dwight
 - Design work is continuing. The contemporary band is planning to test a different configuration on the chancel. A celebration and fundraising event is being planned for October.
 - Ramp meets ADA requirements if a railing is added to existing structure.

- Summer worship in the park - Dwight
 - 75th Anniversary team will coordinate with the Worship Music and Arts Committee to discuss worship in the park.
- Records policy (- next time)
- Pastors Reports
 - Pastor Susie: Lent services are going well with the youth. 9th graders are working on faith statements. 6th and 9th grade families are going to have an information night next week. Multiple baptisms have happened in the last month and more are coming up. There have been community members interested in becoming new members. Looking into security options with Char Todd for the building.
 - Pastor Dave- Thanks to the group for welcoming him to OSLC tonight. Reported his bible study members are praying for our congregation.
- Other Business

Motion by Marianne for Maureen Foreman to join the Nominating Committee

Seconded by: Kelly

All in favor, motion approved unanimously

- Committee Liaisons
- PC Sunday in April – need to shift dates to the 16th, Dwight volunteered to speak at both services as a representative of the Planning Council and 75th Legacy Fund.
- Standing item: communication plans
- Next (and future) meeting dates and details (including publication of agenda): 3rd Tuesdays of the month April 18th, May 16th, June 20, July 18, August 15 at 7:00pm
- Adjourn

Motion by: Dwight

Seconded by: Jeff

All in favor, motion approved unanimously

- Closing Prayer – Susie