

OSLC Council Minutes

June 13, 2022

President Jim Snyder opened the meeting at 6:26 by welcoming everyone. Attendees were Pastor Cook, Jim Snyder, Darren Doehrmann, Sarah Frederickson, Mitch Burmeister, Matt Hesse, Bob Schwarz for Paul Darlage, Chip Davidson, Travis Fuhrmann, Donna Granderson, Dave Walls, and Wes Wrucke. Dave Walls commended Donna on the drapes and Darren on the budget.

Devotions: Pastor Cook gave a devotion from Proverbs 8. He discussed God delighting in His wisdom. He described that all of God's attributes are His motivation and driving force behind his love. He saw before the creation of the world all the brokenness and chose to create anyways.

Financial Report: We had a deficit of \$12,659 for May. Total giving was \$13,009 under budget and school revenue was \$6,753 more than budgeted. Total expenses were \$13,671 more than budgeted for church and school. We have a surplus of \$67,718 for this fiscal year. Darren discussed concern regarding the deficit for May.

Unexpected Visitor In Church: Dave Walls discussed that there was a woman at church that was leaving and coming into the service. Dave Walls discussed that Travis Fuhrmann needs help from the safety team and that the congregation should be updated about the protocol for abnormal events. Travis Fuhrmann discussed that we need more personnel for safety concerns such as first aid, CPR, disruptions, etc. Pastor discussed asking the congregation for volunteers and creating more of a safety team. Dave Walls recommended that Pastor make an announcement at both services and approach members as well.

Grant Funds for Preschool: Matt Hesse discussed the receipt of a \$4500.00 grant awarded to the preschool. The grant will be used to place planters in the prayer garden area.

Lighting Project: Matt Hesse informed the Council that the lights have been installed but are not fully wired.

Geothermal Update: Matt Hesse discussed he is currently working on the design plans. He stated that he is unable to budget a cost at this time. More information and planning is still needed at this time. Pastor discussed the potential of focusing on the cooling tower as originally planned. Jim Snyder discussed the need for a geological survey to test the composition of the ground. Jim Snyder made a motion to pursue the cooling tower project and have the geothermal project as a future project. Seconded by Matt Hesse. The motion carried unanimously.

Summer Maintenance Projects: Matt Hesse discussed needing to get dates for work days and making plans for resurfacing the parking lot.

Organ: Jim Snyder discussed the need for additional information before proceeding with the replacement of the leathers. Pastor discussed the various organ parts and what specifically needs to be replaced. Pastor discussed short term and long term expenses with this project. Mitch stated that it should be a capital expense and not something that is budgeted. Pastor discussed creating a capital campaign beginning with the Messiah Program to promote contributions from the community

Closing: Pastor lead the council in the Lord's Prayer and the council adjourned at 7:30