

Our Savior's Lutheran Church Council
Council Minutes
Sunday, May 5, 2024 11:30 a.m.

Members Present – Barb Hultin, Jason Lovas, Eric Johnson, Beth Christianson, Krista Longthorne, Dawn Paulsrud, Brad Ydstie, and Pastor Joe Johnson.

1. **Call to Order** – Noting a quorum, President Barb Hultin called the meeting to order at 11:46 a.m.
2. **Devotions** – Based on 1 Corinthians 13 lead by Pastor Joe Johnson.
3. **Confirmation of Agenda** – Jason Lovas moved to accept the agenda as presented. Brad Ydstie seconded. All in favor, motion carried.
4. **Old Business**
 - a. Custodial update. An ad has been placed in the Hillsboro Banner to look for a custodian. One person has expressed interest so far.
5. **New Business** –
 - a. Call Committee. Jason Lovas moved to dismiss the Call Committee and thank them for their faithful work. Eric Johnson seconded. All in favor, motion carried.
 - b. Property purchase. The Executive Committee voted to make an offer of \$203,000 with a contingency of congregational approval on the property at 214 East Caledonia Avenue, Hillsboro. The offer was accepted by the homeowners on Sunday, April 28 with \$4,000 earnest money. A congregational meeting has been called for May 19, 2024 to vote on the purchase. Discussion followed. Jason Lovas moved to affirm the actions of the Executive Committee and to recommend purchasing the property at 214 East Caledonia Avenue to the congregation. Krista Longthorne seconded. All in favor, motion carried.
6. **Pastor Joe's Report** – would like to thank the numerous volunteers who have completed projects at church. We are in the process of advertising for a church custodian. Until then, it will require more work from church staff and volunteers. We have had many church members volunteer time and talent for the sake of the gospel! Well done!
7. **Treasurer's Report** – Jason Lovas updated the council on the financial state of the church. The media fund is at \$7,798. A Treasurer's Report was not available.
8. **Deacons' Report**- Krista Longthorne reported that the Deacons met with Beth Christianson on signage for the church. The Deacons and the altar committee are meeting with Mike Tweten on reorganizing the Sacristy.
9. **Trustees' Report**- Eric Johnson reported that a number of projects are taking place around the church.
10. **Committee Reports**
11. **Secretary's Report** –
 - a. **Minutes for May 5, 2024** –Jason Lovas moved to approve the minutes as presented. Dawn Paulsrud seconded. All in favor, motion carried.

Special Congregational Meeting – Sunday, May 19, 2024 @ 11:30 a.m.

Next Meeting – Wednesday, June 5, 2024 @ 5:30 p.m.

Adjournment – Meeting adjourned at 12:50 p.m.

Respectfully Submitted,
Beth Christianson