

Our Savior's Lutheran Church Council
Council Minutes
Sunday, April 4, 2024 6:00 p.m.

Members Present – Barb Hultin, Daniel Nelson, Jason Lovas, Teresa Forseth, Vicki Buchholz, Mike Tweten, Michael Bare, Eric Johnson, Beth Christianson, Belinda Bye, Krista Longthorne, Dawn Paulsrud, and Pastor Joe Johnson. Guest: Jason Siegert, Call Committee Chair

1. **Call to Order** – Noting a quorum, President Barb Hultin called the meeting to order at 6:00 p.m.
2. **Devotions** – Based on Luke 24 lead by Pastor Joe Johnson.
3. **Confirmation of Agenda** – Jason Lovas moved to accept the agenda with the following change: move New Business before Old business. Daniel Nelson seconded. All in favor, motion carried.
4. **New Business** –
 - a. Jason Siegert, representing the Call Committee, recommended to the OSLC Council to call Amanda Johnson to Our Savior's Lutheran Church. Daniel Nelson moved to recommend to the congregation to call Amanda Johnson as Associate Pastor. Krista Longthorne seconded. Motion carried with one abstention.
 - b. Mike Tweten moved to call a congregational meeting for April 21, 2024 at 11:30 a.m. for the purpose of 1) To consider the recommendation to call Amanda Johnson as Associate Pastor of Our Savior's Lutheran Church. 2) Approve a compensation package for Amanda Johnson. Belinda Bye seconded. Motion carried with one abstention.
 - c. The church council will determine a compensation package to present to the congregation.
5. **Old Business**
 - a. Teresa Forseth moved to accept the staff and mission description updates. Vicki Buchholz seconded. All in favor, motion carried.
6. **Pastor Joe's Report** –

We continued our Lenten theme "Rooted & Reaching" through Lent and Holy Week. We had Wednesday evening worship services at 6:30 p.m. and brought a piece of our identity to the tree of life in the form of a leaf. The leaves accumulated throughout Lent. When we stripped the altar on Maundy Thursday, we also stripped the leaves off the tree symbolizing the stripping of the life of an innocent man. On Good Friday, the Tree of Life transformed into a cross. Easter Sunday services were well attended with the majority of worshipers at the 9:30 service.
7. **Treasurer's Report** – Jason Lovas presented the Treasurer's Report. As of March 31, 2024, income exceeded expenses by \$29,517 for 2024. Jason reported the balance of the media fund is \$8,200. Daniel Nelson moved to accept the treasurer's report. Michael Bare seconded. All in favor, motion carried.
8. **Deacons' Report**- Krista Longthorne thanked Joy McSparron for making bread for communion. They are meeting to determine new signage for inside the church. There will not be communion on April 14, 2024. The Deacons are researching a new church directory.
9. **Trustees' Report**- Mike Tweten gave a report on projects Trustees are working on currently. A walk through of the church building will be scheduled for all council members.
10. **Committee Reports**
 - a. **Media** – Looking for additional volunteers to help with sound and broadcast.
 - b. **Personnel** – Walter Mooney's last day will be April 25, 2024. We will be looking for a new custodian.
11. **Secretary's Report** –
 - a. **Minutes for April 4, 2024** –Jason Lovas moved to approve the minutes as presented. Michael Bare seconded. All in favor, motion carried.

Special Meeting – Thursday, April 11, 2024 @ 6:00 p.m.

Next Meeting – Sunday, May 5, 2024 at 11:30 am.

Adjournment – Meeting adjourned at 7:48 p.m.

Respectfully Submitted,
Beth Christianson