

OUR SAVIOR LUTHERAN CHURCH  
CHURCH COUNCIL MINUTES  
June 9, 2020

Pastor Ardy opened the meeting with prayer.

Present were Pastor Joe Ardy (Zoom), Nancy Edwards, Kelli Lee, Kay Parcher (phone), Ron Paulson, Joan Stowater, Geoff and Donna Wallace.

Secretary' s Report---See Report. Donna made the motion to accept the report as presented.  
Ron Seconded. Motion Carried.

Pastor's Report—See Report 1. Bible Study will be held in the sanctuary this Sunday.  
2. Texas District wants to expand Hispanic Ministry. We may have a visiting Pastor to discuss this with us on June 23<sup>rd</sup> if the quarantine is lifted in Brazil, where he currently is.

Treasurer's Report—See Report. Ron made the motion to accept the report as corrected.  
Donna seconded. Motion carried.

Financial Secretary—Donna said we were caught up on offerings. Thankful for the giving of all, and 3 people are making automatic deposits.

Trustees' Report—See Report (Geoff)

Elders' Report— See Report (Ron)

Board of Christian Education— See Report (Joan)

ECCE Board Report—(Kelli reported that Lori Burgin was hired as Coordinator. They are getting background checks on all workers. Meeting will be held Thursday for starting date and supplies.

Building Fund—see report for Voters'

Old Business—

1. The Financial Review Committee is progressing.
2. All positions are filled for candidates for officers.

New Business –

1. Voters' Meeting on June 14<sup>th</sup> in the sanctuary. People can vote by Zoom, personal call or being in person. A motion was made to this affect by Ron and seconded by Nancy. Motion carried.

2. Announcement of candidates for the Call process for Pastor began on the 14<sup>th</sup> and 21<sup>st</sup>. First vote will be June 28<sup>th</sup>, in person, by Zoom or calling in vote as in previous motion.

Motion to adjourn was made by Geoff, seconded by Ron.

The meeting was closed with The Lord's Prayer.

Respectfully submitted,

Nancy Edwards,  
Council Secretary





# Board of Christian Education

## August 18, 2020

### Youth

Allison and 3 youth helped serve 165 meals at the Dinner Bell on July 29<sup>th</sup>. (Numbers of volunteers were restricted due to COVID-19. (Sponsored by Thrivent and the Benevolence Fund.)

900 Packets with hand sanitizers or tissues, stickers, bookmarks, and information about our church and PDO were given out on 8/6/2020 at the Can Help backpack giveaway.

**Rudell (Willingham) Camp Endowment Fund** We voted to send half of the funds for 2020 (\$1800) to each of the 2 Lutheran camps our kids have attended—Camp Shiloh and Camp Lone Star in LaGrange. Both can use the funding, and we had no kids interested in camp, and camps were closed all or most of the summer. Joan checked with Legacy Deo, and they said it fell within the guidelines of our agreement.

**ReConnect Sunday**, usually held the last Sunday in August, has been postponed for at least one month. We are hoping to highlight different activities that are held at the church~quilters, LWML, Men's Club and Breakfast, Choir, Youth Group, Quail Ridge

**Sunday School Classes** will begin on September 6<sup>th</sup>, with new, extra safety precautions.

**Trunk or Treat** is in a "Wait and See" mode as we get closer to that date.

**Projector Purchase** was discussed due to issues in the past with our old one. Board of Ed has \$500 budgeted for equipment purchases that hasn't been used this year. No research on which one. Making sure no one else was planning to purchase one.

**Bulletin Boards** Several years ago, we discussed with Council adding a bulletin board between the 2 restrooms for Youth and Missionary info. We have 2 smaller boards available, and would like to hang them soon.

**Quail Ridge** isn't really a Board of Ed item, but Zulma Deterding is interested in helping again. We may schedule a meeting with volunteers to discuss and decide about beginning class the 2<sup>nd</sup> week of school (September 8<sup>th</sup>.)