#### ORLC 1Q23 MEETING 02/08/2023

**Call meeting to order**. In attendance: Jamie Lagodinksi, Sandy Anderson, Amanda Cook, Jayette Young in person. Jim Stiles and Pastor Jordan joined via Zoom.

# Opening prayer

# Reorganization of Council

Jayette volunteered for Secretary. For Treasurer, Sandy said she would get the weekly offering and record stewardship. Jamie will ask Christine if she would still audit the books, Jamie and Jayette can grab the mail since they are right there and will pay the one or two bills that are not already set up to be paid automatically. Christine has notes on how everything is done. Jamie will ask Christine to remain as bookkeeper and everyone agreed that should be a paid position. Christine stopped in to drop off the treasurer's things and said that we need to update DRN, Ottertail, etc., with the new board members. She said she would think about staying on as a paid bookkeeper. Jim agreed to stay on as VP and Jamie agreed to stay on as President. Amanda made a motion to approve the board. Jayette second.

**Minutes of last meeting**. Jayette read the minutes. Jamie asked for any corrections or additions. Jim moved to approve and Sandy second.

**Treasurer's Report** was emailed out. Jamie asked if there were any questions or corrections and there were not. Jim moved to approve the Treasurer's Report and Amanda second.

## Committee Reports:

Evangelism: All

Stewardship: Sandy Anderson

Worship: Jamie will ask Christine Henderson if she wants to continue on this committee

Property: Cook family and will ask Beth if she wants to continue

Youth: Jamie Lagodinski and Amanda Cook Fellowship: Amanda Huber and Jayette Young

Technology: Jim Stiles

## Old business:

**Lighting concerns**: Red and Sandy have been putting in the new lights. Jim said there are a couple more coming and will let Sandy know when they are here.

Roof, blinds, window handle: The congregation voted on the roof at the annual meeting and it was decided that we will do shingles on both side of the roof. Sandy spoke with Dan Schlosser, Beth with Lucas Madcke and Jason Mathern and Jamie with Tyler. None wanted to bid until closer to spring because of the cost of things. The supply cost was approximately \$6,500, so we are expecting labor to be close to the same and total cost being around \$13,000. Jamie will ask everyone to reach back out to the contractors to put in bids now. The insurance check is in the account and we have enough to cover these repairs.

**Annual meeting/Update constitution**: Amanda will update the constitution with the new addendums of a five person council and meeting quarterly.

#### Evangelism:

**Winter Event** - we would like to do a winter event but have tabled this until fall so we can hit next winter, maybe over Christmas break.

**New Member Sunday** - Pastor Jordan spoke with VanEnks and Powers. He will check back with them and see if Palm Sunday, April 2<sup>nd</sup>, would work. If anyone else would like to join the church then, they are more than welcome.

#### **New business**

**Church calendar/schedule** - Jamie will reach out to Lori to help with a master church calendar for banners and decorations. We believe Lori and Denette just take care of things, which is wonderful, but the council should have a calendar so if we ever need to, we would know what to do.

**CD/Savings Accounts** - We currently have \$55,000 in a money market account that is at .6% interest rate. Jayette will call around and see where we could get a better rate for \$10, \$15 or even \$25,000 of that so it can be earning a decent interest.

Daylight Savings Time Reminder - March 12th. Jim will put a reminder on FB.

World Day of Prayer is Friday, March 3rd. Jamie will talk to Kathy DeBolt.

**Ash Wednesday**, Feb. 22 - Pastor said we will have a 7 p.m. service as normal. Lori supplied the ashes. Jim will put it on FB.

Palm Sunday, April 2 - Amanda said she may have the kids perform songs.

Maundy Thursday, April 6 - Pastor said we will have a 7 p.m. service.

Easter Sunday, April 9

Senior - Austin Huber. We will need to plan for Senior Sunday.

#### **New TVs**

Jim thinks the church needs a new smart TV, The TV is outdated and did not work for a slideshow for Jerry's funeral. Jamie said that LeAnn would like to donate a TV to the church on Jerry's behalf. It was discussed that there should be two, one upstairs and one downstairs on carts. Sandy will check with the school on where their carts came from. Jim stated that we should get the same type of TV but could be different sizes like a 55 inch for downstairs and a 65 for upstairs. Lagodinskis will be donating a TV and the church will purchase the other one.

**Day of Caring**: Amanda asked if there was any work to be done at our church. Clean up outside, gutters, rock beds, windows, etc. If anyone thinks of anything else that needs to be done, let Amanda know.

Pastor Jordan's Report/Comments: None

**Next Meeting** will be Wed., April 5<sup>th</sup> at 5 p.m.

Jamie adjourned the meeting. Jim motioned and Amanda second.

Pastor Jordan led us in The Lord's Prayer