

**OUR SAVIOR'S EVANGELICAL LUTHERAN CHURCH**  
**Senior Leadership Team Minutes**

February 19, 2008

**ATTENDANCE**

	Present	Absent
President – Tom Carroll	X	
President Elect – John Stocking	X	
Past President – Eric Grimstad	X	
Treasurer – Dave Maske		X
Secretary – Connie Staus	X	
Fred Schillinger	X	
Denise Gundrum	X	
Connie Schmitz	X	
Pastor Christa	X	
Pastor Wayne	X	

The meeting was called to order at 7:00 p.m. with a daily text read by Tom Carroll.

**ANNUAL MEETING MOTION**

Each Senior Leadership Member was asked to comment in regards to questions raised at the annual meeting and the motion which followed by Larry Shupe:

Larry Shupe motioned that the Senior Leadership Team set a period of not less than 45 days nor more than 90 days during which it will receive both oral and written comment from members of the congregation regarding the format of periodic SLT meetings. Oral comment will be received during at least one forum meeting scheduled for this purpose.

After much discussion Tom Carroll presented the 1st Draft of a Congregational letter for review. Changes were suggested. Tom Carroll will make the suggested changes and e-mail the final letter to the SLT for approval.

The proposed Congregational Survey was reviewed and amended. Pastor Wayne will make the changes and e-mail to the SLT for approval.

The target date to mail the Congregational Letter and Survey is March 3, 2008.

The SLT will hold an Open Forum on April 6, 2008 after the 10:45 service. The forum will allow congregation members to voice their opinion in regards to Senior Leadership Team Meetings.

Denise Gundrum motioned to accept the Open Forum Agenda. Connie Schmitz seconded. Motion carried.

**ADJOURNMENT**

Meeting adjourned with a daily text read by Tom Carroll. Connie Schmitz volunteered to lead the devotions and closing prayer at the April SLT meeting.

Respectfully submitted,  
Connie Staus