

OUR SAVIOUR'S EVANGELICAL LUTHERAN CHURCH
Senior Leadership Team Minutes

January 8, 2008

ATTENDANCE

	Present	Absent
President – Eric Grimstad	X	
Vice President – Tom Carroll	X	
Past President – Dave Watry	X	
Treasurer – Tom Luckiesh	X	
Secretary – Connie Staus	X	
Jill Cullen		X
Denise Gundrum	X	
Gregg Krause	X	
Pastor Christa	X	
Pastor Wayne	X	

The meeting was called to order at 7:15 p.m. with a prayer read by Eric Grimstad.

APPROVAL OF DECEMBER MINUTES

Tom Luckiesh moved to approve the minutes as written. Tom Carroll seconded. Motion carried.

Connie Staus will e-mail a copy of the 2007 Annual Meeting Minutes and the 2007 Semi-Annual Meeting Minutes to the Office Manager and request that they be added to the 2008 Annual Meeting packet for approval at the January 27, 2008 Annual Meeting.

NOMINATING COMMITTEE REPORT

The following positions on the SLT have been vacated:

- President-Elect
- Treasurer
- Member-at-Large
- Member-at-Large

The Nominating Committee has been busy making calls to congregational members asking them to join the SLT and they are awaiting decisions. Dave Watry will send a list of the accepting nominations to the SLT via e-mail for approval prior to the annual meeting.

OMT MEETING

The next Ongoing Ministry Team meeting will be held on January 22, 2008 at 7:00. SLT Members were asked to contact their OMT chairperson with a reminder to submit the annual committee report by January 15th.

FINANCIAL REPORT – Tom Luckiesh

Tom, Dave, and Nancy will be closing out the 2007 financial year on Thursday, January 10, 2008. Tom distributed the financial reports and reviewed them with the SLT.

