



OSLC CONGREGATIONAL ASSEMBLY



*"One Mission --
Many Ministries"*

January 29, 2023





Agenda

- Greetings
- Opening Devotion
- Taking of Attendance
- Signing of Bylaws/Constitution by Confirmed Members
- Presentation of Minutes
- Pastoral Report
 - - Ministry Action Plan
 - - Facilities (Electrical Surge and Flood)
- Financial Report
- Old Business
 - - HVAC Replacement
 - - Columbarium
- New Business
 - - Resolution for bylaw change
 - - Resolution for Synodical President Nominees
- Announcements
- Adjourn with Prayer



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Opening Devotion

Elder: Donna Dark

1/27/2023



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PASTORAL REPORTS

UPDATE ON MAP ELECTRICAL SURGE OPEN ARMS FLOOD



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FINANCIAL REPORT

1/27/2023



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Old Business

- HVAC Replacement -- Roger Harrison
- Columbarium – Joe Murchison



HVAC Replacement Update



- Committee issued an RFP to multiple firms
- Contract to Fidelity Mechanical Services for \$377,625
- First payment made in December for \$125,875
- RTUs have been ordered and should arrive mid-June 2023 when the second payment is due

● Financials:

\$200k (Special gift)		
\$378k total cost		
\$11k (OA Construction residual)		- \$235k cash raised
\$24k (Planting for the Future)		-----
-----		\$143k gap
\$235k cash raised		

● ^{1/27/2023} Need help with organizing a fundraiser!



Columbarium Update

- 2018
 - Governing Board endorsed idea of studying the possibility of a columbarium
- 2019
 - Informational meetings held
- 2020
 - Plan for outdoor columbarium proposed at congregational assembly and then withdrawn



Columbarium Update Cont

- 2021
 - Congregation survey
- 2022
 - Consideration of a number of outdoor locations
 - Committee learns outdoor placement would not require an expensive zoning process
 - Committee receives estimates for columbarium disposition vs. cemetery burial
- 2023
 - Detailed plan to be presented at May/June assembly



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New Business

Bylaw change resolution

Whereas, the current OSLC bylaws limits Governance Board members to two consecutive terms of two years each and

Whereas, continuity of expertise is so important that an additional consecutive term for any board member willing to serve if elected would be invaluable to the governance of the congregation;



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Resolution Continued

Therefore, be it resolved that the Current OSLC Bylaws dated 06/02/2019, Article IV: Elected Officers & Terms of Office, Paragraph B. Terms of Office be amended to read:

“The terms of office for the Governance Board shall be two years; three members elected annually. No Governance Board member shall serve more than three consecutive terms. The Governance Board members shall assume their respective duties on a Sunday in June designated by the Pastor.”



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New Business Continued

Resolution to nominate synodical President Candidates

Whereas, the OSLC bylaws specify that nominating candidates for office in the District or Synod shall be vested in the Congregational Assembly and shall never be delegated to another group or person and

Whereas, each congregation may nominate up to two ministers from the Synod's roster of ordained ministers, other than specific ministry pastors, for President. Be it

Resolved that OSLC is nominating Rev. Dr. Patrick Ferry, Leander, TX Texas District and Rev. Dr. Richard Snow, President, Nebraska District for the office of Synodical President.



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Final Announcements

- Our next Congregational Assembly will be In May, 2023
- Want to thank the Board as well as current staff, finance committee and all our ministry teams and workgroups for their hard work and commitment to OSLC mission and ministries.



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CLOSING PRAYER