

**Special Meeting of the OSL Congregation  
August 16, 2020 following worship  
Agenda**

- I. Call to Order (President Bill Dennert)
- II. Prayer (Pastor Deb Grismer)
- III. Establishment of Quorum (President Bill Dennert)  
\*Needed: at least 20 voting member present
- IV. Broadcasting System/Sound System Proposal  
(President Bill Dennert)
- V. Adjournment (President Bill Dennert)  
\*Lord's Prayer

*Following adjournment, Church Council members and Pastor Deb will be available for any questions or comments concerning OSL happenings.*

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**BALLOT**

*When it is time to vote, mark your ballot, tear it off and place it in the basket when ballot collectors come to you. Voting is open to all confirmed members of Our Savior's Lutheran Church who are physically present at the meeting.*

\_\_\_\_\_ **Yes, I am in favor of the motion.**

\_\_\_\_\_ **No, I am not in favor of the motion.**

**Brief Overview of Proposal**

- \*The sound quality inside the church building has deteriorated over the last several years. There are dead spots in the sanctuary. The speakers are crackling. It is difficult to control or blend the volume coming through the microphones depending on the speakers or musicians. It is difficult to use the sound system in the basement.
- \*Our current sound system has not had a complete upgrade for probably around 15 years (best guess).
- \*We are currently livestreaming (broadcasting) our services through Pastor Deb's computer and recording on a camcorder. When inside the building, the sound system cannot be directly connected to the computer.
- \*The need for live broadcasting of our worship services and other activities has become an essential component to our mission and ministry in the last 5 months. Even when we gather inside the building again, our broadcasting ministry will continue to be essential.
- \*Pastor Deb and Richard Stinson have worked with Eric Ulmer, Depot Music Productions, who has presented an estimate for a new broadcasting system and updated sound system totaling \$18,445.02 plus an additional \$500 for a piano mic left off the original estimate.
- \*This amount includes all equipment, installation, and training of a small group of OSL worshippers on the use of the equipment. Our current sound board will continue to be used.
- \*This estimate does not include a designated computer for broadcasting purposes.
- \*As funding is available, TV screens can be purchased and hung in the overflow area and downstairs to be used for ministry. Cables (included in the estimate) will have been installed to connect these to our system.
- \*Financial note from Mike Baschnagel, Treasurer  
*OSL finances are looking good given all the COVID things. Already had \$3,550 in donations to an AV/Sound project. If no other donations were made there is money available in the operating account or in the investment funds. Also the possibility of taking a loan for the project.*