

LUTHERAN CHURCH OF OUR REDEEMER --- CHURCH COUNCIL MEETING

Tuesday, April 19, 2022

6:30 PM Executive Committee Meeting

7:00 pm Council Meeting

Respectfully submitted by Peggy Juba, Council Secretary

Council Members: Tammy Davis, Jennifer Harms, Monte Hopper, Peggy Juba, Tony Kneeland, Codi Martin, Justin Ruesch, Bev Splinter, Laurie Tennis. Advisory: Pastor Dave Nerdig, Twila Schmitt

Those absent: Monte Hopper, Justin Ruesch

Call to Order by Tammy Davis, Pres.

Approve Agenda- Motion by Jen H. Second by Laurie T. Motion carried.

What's On Top?

Opening Devotions: Jen on Patience

Approve March Council Meeting Minutes- Motion by Bev S Second by Codi M. Motion carried.

Approve March – Treasurer's Reports- Over for expenses due to the time of year. Supplies , copyrights etc., sound system - microphone. Doing good budget wise for the year. Motion to approve by Laurie T. Second by Bev S. Motion carried.

Staff Reports:

Twila Schmitt -Staff Position: Welcoming & Caring Ministeries. Duties: recognizing new people and visitors, helps w/ visitations, prayer chain, monitor social media on members, oversee befrienders, oversee prayer shawls workers, God's Work Our Hands, New Baby visits. Birthday cards for 75 & above. Caring casserole program, Winter Wonderland, Thrivent donations. Likes the diversity of her job. Asked about a reimbursement for cell phone usage as a work phone.

Pastor's Report:

Pastor Dave- see download. Addition: The rent of building at the lake proposal of \$1,000.

Old Business:

Treasurer in Training/Vice: Bev Splinter will do Vice Pres.- Laurie Tennis will do Treasurer.

Interim Pastoral Staffing- No additional candidates for the interim Pastor position at this time as reported by the Synod. Pastor Dave will continue as Assoc. interim at this time with pulpit supply covering two Sundays each month using one pastor and our own lay ministers.
Strategic Planning Congregational Meeting: May 4th - Codi M. gave report. May 4 congregational meeting w/Peter Ruess from GSB. Getting congregational input for what they are seeing and want. Zoom meeting on May 3 for training strategic members and any council members who will be helping. May 8 till the end of the month survey of members.

Call Committee Appointment- Given list of members to call to be on call committee. Codi M w/ 6 add'l members will be chosen from list. Motion to approve made by JenH. Second by Laurie T. Motion carried. Nancy Brinkman, Monte Hopper & Bev Splinter will do calls.

New Business:

Contract Reviews Policy Going Forward- Monte H. had initially reviewed the contract. Discussion on Stewardship reviewing contracts. Tony Kneeland will make contacts on audits of policies and procedures.

Summer Worship- \$500 fee for building at memorial park upped to \$1000 Motion made Jen H. Second by Tony K. Motion carried.

GSB Stewardship Contract approved via email and signed at council meeting.
Cell phone stippen for full time ministry staff \$35/person per month for 6 people.- will bring up at staff meeting per Pastor Dave. Jen H. will designate column in budget.

Committee Reports -- see attachments

Education (Peg) Discussions on Summer camping, VBS & Mission Trip, which is being hosted by Watertown Churches.
Fellowship (Twila -- staff) none
Finance (Laurie) none
Policy (Tony) Will review policies
Preschool (Jen)closed for 2 days.
Property (Monte) none
Stewardship (Justin) none
Strategic Planning (Codi)report given earlier
Worship and Music (Bev)Easter went well.
Youth and Family Ministry (Codi)none

Next Meeting: Tuesday, May 10, 2022 at 7:00 PM

Meeting Adjourned Motion by Bev S. second by Codi M

Closing Prayer

Devotions: ___Codi M._____