

LUTHERAN CHURCH OF OUR REDEEMER --- CHURCH COUNCIL MINUTES

Tuesday, February 14, 2023
6:30pm Executive Committee Meeting
7:00pm Council Meeting

Respectfully submitted by Peg Juba, Council Secretary

Council Members: Bev Splinter, Laurie Tennis, Peg Juba, Monte Hopper, Codi Martin, Ryan Nuttall, Ann DeSpiegler, Gwen McGillivray, Tony Kneeland. Advisory: Pastor Dan Overbo and Pastor Laura Overbo.

Those Absent: Tony Kneeland with notice

Call to Order: Bev Splinter, Pres.

Opening Devotions/Caring Conversation: Pastor Dan

Welcome New Council Members:

- Binders / Pictures / Mailbox
- Expectations of Church Council- Discussion on committee meeting consistency and times they meet. Also discussion on council member liaisons to the committees.

Approve Agenda: Motion to approve by Codi M. Seconded by Laurie T. Motion carried. Bev will email agenda and financials the week before the next council meeting.

Review / Approve January 10, 2023 Council Meeting Minutes: Motion to approve by Monte Hopper. Seconded by Codi M. Motion carried.

Review/ Approve January 29,2023 Council Meeting Minutes: Motion to approve by Ann D. Seconded by Ryan Nuttall. Motion carried.

Review / Approve January 2023 Treasurer's Report: Laurie T.- Total income- \$196,187.61. Total expense- \$87,055.09. Income less expense- \$109,132.52. Promised giving- \$999,285.57. Non-promised giving- \$18,096.00. Budget surplus carried over from 2022- \$60,985.71. January mission of the month was Nicaragua Missionary and Youth Retreat with a total of \$877 split between each and an extra \$1,000 for each from the budget. Scrip sales- \$1200 sold with a profit of \$55.38 for the preschool. Motion to approve by Monte H. Seconded by Laurie T. Motion carried.

Pastor's Reports:

- Pastor Dan- Lenten themes were discussed. Hospital visits and home visits have taken place. Starting to work on staff member job descriptions.
- Pastor Laura- Starting to work on Passing the Faith with the youth. Discussion on having a bulletin insert on weekly devotions. Faith journey books being worked on for the confirmation kids.

Old Business:

- Capital Campaign - Update- we are out of the GSB contract. Only having a contract for strategic plan at this time.

New Business:

- Vice President Nomination-tabled
- Strategic Plan Update- Report from Codi M. the committee met last Tues. They designated a couple members to work on the committees three new goals for the next three years and our mission statement.
- Plant care for the plants at church-Pastor Dan will make an announcement during church services to find someone to take this over. Marilyn, who had done custodial had been doing the plant maintenance.
- Lenten Offering...(last year ½ to Preschool and ½ to Christian Ed) - same or other ideas? Discussion to give the Lenten Offering to Christian Ed./Milestones this year as the preschool gets funding from other sources. Motion made to approve by Monte H. Seconded by Ann D. Motion carried.
- Signature / Authorized Signer Updates to Accounts:
 - Signature Card Updates at Reliabank – Accounts 187095 and 187096
 - Remove Tamera M Davis and Jennifer L Harms
 - Keep Jodi Spilde
 - Add Beverly Splinter and Laurie Tennis
 - Reliabank Business Credit Card Account - Change of Authorized Business Officers/Owners (Authorized Signers)
 - Remove Jennifer Harms
 - Keep Jodi L. Spilde
 - Add Laurie Tennis
 - Business Account Update at Big Sioux Wealth Management at Reliabank – Account 945600733
 - Remove Mark Reishus and Jennifer Harms
 - Keep Jodi Spilde
 - Add Beverly Splinter and Laurie Tennis

Motion made to approve designations as listed in the agenda by Monte H. Seconded by Codi M. Motion carried.

Google Doc and Drive Tutorial- tabled

Committee Reports - new assignments were discussed and chosen.

- Education -Peg Juba- met Feb. 6th- Rt 56 and MS merging to meet on Sunday afternoons. 2023 NeSoDak camp for 3rd to 8th gr. July 16-21.
- Fellowship- Gwen M
- Finance/Endowment (Laurie) Endowment- Ann D.
- Policy-Monte
- Preschool -Ryan N
- Property- Tony
- Stewardship- still open
- Strategic Planning (Codi)- from earlier report
- Worship and Music- Bev. S.- discussion on Robbyn G. retiring July 1st and advertising for a replacement.
- Youth and Family Ministry-Ann D

Next Meeting:

- Does the 2nd Tuesday of the month work for everyone? majority vote was yes.
- Suggested:
 - Decided to have Executive committee meet from 6:00: p.m. to 6:30 p.m

- Council meeting starting at 6:30.

Devotions and Treats for March: 14th - Codi

Closing Prayer: By Pastor Laura

Meeting Adjourned: Motion made to adjourn by Codi M. Seconded by Laurie T.