

## LUTHERAN CHURCH OF OUR REDEEMER --- CHURCH COUNCIL MEETING

Tuesday January 10, 2023

6:30 PM Executive Committee Meeting

7:00 pm Council Meeting

Respectfully submitted by Peg 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  
All members were present.

Call to Order - Tammy Davis, Pres.

Approve Agenda- Remove Bylaws and Assoc. Pastor's Report from tonight's agenda due to time constraints.

Opening Devotions: [Laurie Tennis](#)

Approve December Minutes - Motion to approve by Bev S. Seconded by Jen H. Motion carried.

Approve December Treasurer's Report - Total income- \$152,737.83. Total expense- \$129,835.95 Plus December snow removal charge- \$4,281.30. Leaving a budget surplus of \$101,138.08 for the year. Motion to approve December report made by Justin R. Second by Codi M. Motion carried.

Staff Reports:

- Associate Interim Pastor's Report will bypass tonight to cover budget instead.

Old Business:

- Stewardship Appeal Results- Promised and Non-Promised totals- \$941,133.48.
- Capital Campaign Update- Jack Holmquest & Todd Decker attended- discussion whether to move forward with GSB contract. The Capital campaign committee felt the goals of GSB were not being met. Temple Talks are planned to inform the congregation on church needs. The future needs will be topic of discussion at the Annual meeting. The Capital Campaign will begin post Easter. Motion to not engage GSB services for Capital Campaign made by Justin R. Second by Jen H. Motion carried. Discussion by Monte H. about wording on ending Capital Campaign services with GSB and then see how GSB reacts. Pastors Dan and Laura Overbo are aware the council would be discussing this tonight and were fine with ending GSB services.  
We will leave the priorities of roof and debt reduction as originally discussed. Then any other property items after that. Chuck Langner gave us a list of future needed property items, which will be addressed as needed.

- 2023 Annual Meeting (Sunday, January 29, 2023) Reviewed agenda and changes made as needed.
- Agenda & Report Deadlines Reports due into Megan by Monday, January 9, 2023

#### New Business

- Motion made by Bev S. to take in a special offering for Rural Ministry Liaison Program funding as part of the installation of Pastors Dan and Laura Overbo. Seconded by Codi M. Motion carried. This was a recommendation made by the Synod.
- 2023 Proposed Budget Draft 2- Discussion to disperse year-end surplus of \$101,138.08 proposed to the the Congregation at the Annual Meeting; with \$60,985.71 going to the 2023 budget and the remaining \$40,152.37 to the Dedicated line item Capital Improvement. Motion to accept by Bev S. Seconded by Monte H. Motion to approve proposed budget with 5% staff increase made by Jen H. Seconded by Laurie T. Motions carried.

#### Committee Reports -- see attachments

Education	(Peg) no
Fellowship	(Twila -- staff) no Jan 22 nd Pastor Dave appreciation
Finance	(Laurie)no
Policy	(Tony)no
Preschool	(Jen) no
Property	(Monte) no
Stewardship	(Justin) no
Strategic Planning	(Codi) Peter Ruess will come to do training
Worship and Music	(Bev) no
Youth and Family Ministry	(Codi)no
Call Committee	(Codi)no
Nominating Committee	Nancy Brinkman, Barb Dohrer, Melanie Schroeder

#### Next Meeting: February 14, 2023

**Executive: 6:30 PM**

**Council: 7:00 PM**

Meeting Adjournment -Motion made by Codi M. Seconded by Bev S.

Closing Prayer

Devotions: \_\_Bev S.\_\_\_\_\_