

LUTHERAN CHURCH OF OUR REDEEMER --- CHURCH COUNCIL MEETING

Tuesday, June 13, 2023
6:00pm Executive Committee Meeting
6:30pm Council Meeting

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: Ryan Nuttall and Monte Hopper by approval.

Call to Order: by Bev Splinter, Pres.

Opening Prayer: Pastor Overbo

Approve Agenda: Motion by Tony Second : Gwen

Review / Approve May 9, 2023 Council Meeting Minutes: Motion: Tony Second: Codi Motion carried.

Review / Approve May 2023 Treasurer's Report: Motion by Ann Second by Gwen Motion carried

Pastor's Reports:

- Pastor Dan- Becoming Chaplain for the WPD
- Pastor Laura

Old Business:

- Vice President Nomination
- Constitution, Policies, By-Laws update- working on yet
- Capital Campaign Money Designations- Having Property Committee go forward with roof project bids for this fall or next spring and have Property committee present the bids to the council by August 8th meeting. Motion made by Tony Second by Laurie. Motion carried.
- Dedicated Money Options- Kathy McHenry recommended to spend the \$1000.00 with Reliabank to get the monies insured up to 1 Million. Motion by Codi M. Second by Ann Motion carried.
- Grant for Outdoor Space-Working getting grant through the Dept. of Health. Thinking of a fire pit, garden spots, more sidewalk,etc.
- Robbyn's Retirement - June 17-18, 2023 - recognition at all 3 services with fellowship to follow

New Business:

- Adjust Megan's salary to \$47,000 from proposed \$45,000 Motion by Gwen Seconded by Gwen Motion carried
- Letter of Support for sponsorship of Ukraine refugees for Grace Lutheran Church- trying to get visas and being able to get plane tickets. Asking that our church would help sponsor 1 family for 2 yrs. Motion to approve the letter of support for 1 family for Ukrainian support made by Ann Second Codi Motion carried.
- Approve staff job descriptions- Motion to approve staff job descriptions as rewritten by Codi Second Laurie Motion carried.

Committee Reports

- Education - Peg- productive meeting
- Fellowship - Gwen
- Finance - Laurie
- Policy - Monte
- Preschool - Ryan
- Property - Tony
- Stewardship -
- Strategic Planning - Codi
- Worship and Music - Bev- lunch w/ Robbyn and discussion on new
- Youth and Family Ministry - Ann
- Endowment - Ann able to give 7 scholarships

No church council meeting in July

Next Meeting:

- August 8, 2023
 - 6:00 p.m. executive committee
 - 6:30 p.m. church council

Treats for August meeting: Ann

Closing Prayer: Pastor Overbo

Meeting Adjourned: by Tony Second : Codi