

LUTHERAN CHURCH OF OUR REDEEMER --- CHURCH COUNCIL AGENDA

Tuesday, May 14th, 2024
6:00pm Executive Committee Meeting
6:30pm Council Meeting

Council Members: Laurie Tennis, Monte Hopper, Codi Martin, Ryan Nuttall, Ann DeSpiegler, Gwen McGillivary, Jan Birkeland, Jessica Kruse, Alan Stager. Advisory: Pastor Dan Overbo and Pastor Laura Overbo.

Those Absent: Monte Hopper

Call to Order: Ryan

Opening Prayer: Pastor Overbo

Approve Agenda: Motion to approve by Codi M. Second by Alan S. Motion carries.

Treats: Gwen

Review / Approve April 9th, 2024 Council Meeting Minutes: Motion by Ann D. Second by Gwen M. Motion carried.

Review / Approve April 2024 Treasurer's Report: Total income of \$79,336.26. Total expenses \$83,403.36. Year to date income is \$402,321.98 with year to date expenses \$329,026.45, leaving a current surplus of \$73,295.51. We have taken in 37.4% of our yearly budget and used 30.6% of budgeted expenses. Script cards are down for 2024 with a total of \$2,575.00 sold which creates a profit of \$127.33 for the preschool to use. Noisy can offering brought in an additional \$824.94 for the LCOOR preschool. Additional \$1,775 has been received for the capital campaign. Luke Skywalker has been paid 25% of the estimate for down payment. Motion by Jessica K. Second Jan B. Motion carried.

Old Business:

- Approval of first part of policy manual-Tabled to next month to allow all committee members to review.

New Business:

- Possible new church directory met with Mark from Universal Church Directories about possible updating of church directory. Tabled at this time.
- CD at Dacotah Bank Account # 5597737 (Capital Campaign Money) Matures June 10th, 2024- Motion made by Laurie T. Second by Gwen M that upon maturity of CD at Dacotah Bank account #5597737 to deposit to First Interstate Bank Money Market Account which will be the account used to make final payment to Luke Skywalker upon completion of job. Motion carried.
- Job posting for piano player- Motion by Codi M. Second by Ryan N. to approve posting for a piano player. Motion carried.

- Resignation of choir direction, Tera and possible job posting-Motion by Alan S. Second by Laurie T. to accept Tera McDonnell's resignation as choir director and send Thank You card along with gift of thanks. Motion carried.
- The PACT Scholarship--Moted by Jan B. Second by Jessica K. for LCOOR to adopt the PACT scholarship program (a program between any Lutheran Church and Lutheran college) in the amount of \$250 per student which will be expensed from Major 11//Minor 00 00-Transfer Out of Account. Motion Carried.
- Approve Christian Preschool Teacher Aide job description- Motion by Codi M. Second by Ann D. Motion carried
- Approve Christian Preschool Director/Teacher job description-Motion by Jessica K. Second by Laurie T. Motion carried.
- Other?

Pastor's Reports:

- Pastor Dan & Laura -Teaching Boundaries class for the South Dakota Synod. Working on gathering information about Constitution and Bylaws from Kathy McHenry. Staff planning day will be May 21st. Preschool graduation will be May 15th and a children's sermon will be held. Garden planters are here and extra produce will be available in baskets for members to use. Both Pastors will be teaching during VBS. Wedding on June 1st and currently working with additional couples.

Committee Reports

- Faith Formation-Codi-Met on April 9th, current Sunday and Wednesday school numbers of 219 total children is the best we have had post COVID. Attendance percentage is better this year than it has been in the past with an 80% attendance rate on Wednesday nights. Junction Youth Group (1st-4th grade) is the largest youth group with around 32 members. VBS registration is live online and will include supper. 2024-2025 Church School Year calendar was reviewed with Sundays starting September 8th-May 4th, and Wednesday starting September 11th-May 7th. Change made to Sunday and Wednesday schedule.
- Fellowship - Gwen- has not met, Ladies Night Out has been scheduled for November 11th and "The String Showdown" has been booked for entertainment.
- Policy - Monte-no new updates at this time.
- Preschool - Laurie- 20 students signed up for morning class which is considered full.
- Property - Alan-no updates at this time. Possibility will be reviewing the safety and security of the church office and grounds.
- Stewardship - Jan- Contacted participates to help out on committee with little response.
- Worship and Music - Ryan-Zac has been very receptive and helpful with sound production.
- Youth & Family- Jessica-no updates at this time.
- Endowment - Ann - Met with Deb Shepherd to review sub groups on how to be using funds in the future.

Upcoming Events at LCOOR:

- May 26th-Frist Lake Service
- May 15th-Preschool Graduation
- May 29&30- Vacation Bible School
- May 21-Staff Planning Day

Next Meeting:

- June 11th, 2024
 - 6:00 p.m. Executive committee
 - 6:30 p.m. church council

Closing Prayer: Pastor Overbo

Meeting Adjourned: Motion by Codi M. Second Gwen M. Motion carried

Treats: Codi