

LUTHERAN CHURCH OF OUR REDEEMER --- CHURCH COUNCIL MINUTES

Tuesday, April 9, 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: None

Call to Order: Monte

Opening Prayer: Pastor Overbo

Thank You Notes: Names mentioned and completed.

Approve Agenda: Motion to approve by Ryan N. Second by Laurie T. Motion carried.

Treats: Ann

Review / Approve March 19th, 2024 Council Meeting Minutes: Motion to approve by Gwen M. Second by Jessica K. Motion carried.

Review / Approve January 2024 Treasurer's Report: Total income 99,585.54. Total expenses \$81,967.36. Year to date income is \$322,985.70 with year to date expenses of \$245,623.08, leaving a current surplus of \$77,362.62 year to date. We have taken in 30% of budgeted income and used 22.8% of budgeted expenses. The Lent Offering from Wednesday Services at 12:00 pm was a total of \$2050.47 which went to Salvation Army One Roof Project. Motion to approve by Codi M. Second by Jan B. Motion carried.

Old Business:

- Roof Contract from Skywalker Roofing-Call was completed to Luke by Alan S. and Monte H. to clarify questions on insurance, indemnification, and restoration of any possible damage to the church and/or church grounds. Luke emailed over a new contract to Monte along with a copy of insurance coverage which was emailed on to council members. Motion made by Laurie T to accept proposal as written. Second by Alan S. Motion to accept proposal as written by Laurie, second by Alan S. Motion carried via email.
- Welcome statement which will be used in various areas of the church was developed.

New Business:

- Update 4 parts of Policy Manual- All council members were given these pages to review and will be discussed at a later day.
- Approval of Job Description for Assistant Director of Faith Formation by all committee members.

- Other?

Pastor's Reports:

- Pastor Dan-Will be attending Senior Pastors Gathering May 4th-11th and Pastor Laura will be accompanying. Coverage for services will be completed prior to leaving. April 29th and 30th will be at Grandview University for the "Faith Forward" Initiative.
- Pastor Laura-27 kids will be completing first communion. Recognition will be on 4/21 and 4/24. Confirmation is April 27th and 28th. April 16th there will be a staff retreat for a planning day. Senior recognition will be May 1st and 5th.

Committee Reports

- Faith Formation-Codi- Vacation Bible School will be offered for Pre K-4th grade and will be held on May 29th and 30th from 5-8 pm. Total of 219 children ranging in ages 3 year olds- 6th grade have been attending Church School. Junction, Route 56, and Luther League 2.0 will continue to meet throughout the summer months. Junction Coffee Cart will be at the lake again this summer during worship and profits will go to building a new fire pit. Luther League will be attending a Mission Trip in Duluth June 23rd-28th. Last day of church school is Wednesday May 8th. Celebration for this will be held that day from 5-7pm. Food will be served along with "Barnyard Bash."
- Fellowship - Gwen-no updates
- Policy - Monte-no updates
- Preschool - Laurie-18 students are enrolled for next year with 3 on a waiting list for a possible afternoon session as well. Need at least 10 students to hold a session. Max is 20 students. Conference this Thursday and last day for school is May 16, 2024.
- Property - Alan- talked about the roof project and updated that the timeline to complete should be about 1 week if weather permits.
- Stewardship - Jan- no updates, currently reaching out to other individuals for interest.
- Worship and Music - Ryan- Meeting May 7th. Committee served donuts for Palm Sunday which went off well.
- Youth & Family- Jessica-no updates.
- Endowment - Ann - no updates- next meeting April 29th.

Upcoming Events at LCOOR:

- Staff planning day Apr 16, 2024
- WELCA Conference Spring Gathering Apr 20, 2024 8:00-2:00
- First Communion Recognition April 21 & 24
- 9th Grade Confirmation Saturday, April 27
- 8th Grade Confirmation Sunday, Apr 28, 2024
- Senior Recognition Sunday, May 1 & 5
- Last Day Sunday School-May 5, Last Day Wednesday School and Barnyard Bash- May 8

Next Meeting:

- May 14, 2024
 - 6:00 p.m. Executive committee
 - 6:30 p.m. church council

Closing Prayer: Pastor Overbo

Meeting Adjourned: Motioned by Gwen M. Second by Ann D. Motioned carried

Treats next month: Gwen