

LUTHERAN CHURCH OF OUR REDEEMER --- CHURCH COUNCIL Minutes

Tuesday, June 11, 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: Jessica Kruse

Call to Order: Monte

Opening Prayer: Pastor Overbo

Approve Agenda: Motioned to approve by Codi M. Second by Ann D.. Motion passed..

Treats: Codi

Thank You: Sioux Falls Area Community Foundation- Hour of Hope Grant \$1500. Will be used to update signage for lake worship service and also microphones in the sanctuary.

Review / Approve May 14th, 2024 Council Meeting Minutes: Motioned by to approve minutes as amended by Alan S. Second by Ryan N. Motion passed.

Review / Approve May 2024 Treasurer's Report: Total income of \$78,591.02. Total expenses \$83,866.99. Year to date income \$480,912.98 with year to date expenses of \$412,893.44, leaving current surplus of \$68,019.54. 44.7% of budgeted income has been received and 38.3% of budgeted expenses. The final payment to Luke Skywalker has been paid for the roof. Motion to approve by Gwen M. Second by Ann D. Motion passed.

Old Business:

- Approval of the first part of the policy manual. Motion made by Gwen M. Second by Laure T. to approve pages 1a, 2a, 2b, 2c of the policy manual. Motion carried.
- Updating of Church directory-Motion by Laurie T. to authorize the process of starting to update the church directory through Universal Church Directories. Second by Gwen M. Jessica Kruse has agreed to chair the directory along with the help of Julianne Decker, Laurie Tennis, and Jan Birkeland. Motion passed.

New Business:

- Holidays Hours for Office Staff: Jul 5, 2024 ? Motion made by Codi M. to close church office July 5th 2024 second by Ann D. Motion passed.

- Redirect “Ukraine Support” to another fund? \$2463.55 was designated from the 2023 surplus. Motion made by Jan B. to move \$2463.55 from Premier Money Market Fund 17 Major 00 Minor 00 03 Ukraine Family Ministry to Premier Money Market Fund 17 Major 00 Minor 00 05 Youth Outdoor Play Area. Second by Ryan N. Motion passed.
- Establishment of “Key Policy”-Motion made by Alan S. second by Codi M. to adopt and approve the Key Policy as discussed. Motion passed.
- Updates to Capital Campaign
- Other?

Pastor’s Reports:

- Pastor Dan & Laura- Pastors will be on vacation from July 1st-7th. Both Saturday and Sunday services will be covered. Pastors have been working with other churches on a Faith Forward Initiative. Confirmation planning is underway. Visitations are continuing to occur. Pastor Laura is leading Women’s Bible Study.

Committee Reports

- Faith Formation-Codi-no updates at this time.
- Fellowship - Gwen-Will be meeting next Monday to being planning upcoming events like Diamond Dinner.
- Policy - Monte-no updates at this time.
- Preschool - Laurie-no updated at this time.
- Property - Alan-no updates at this time.
- Stewardship - Jan-no updates at this time.
- Worship and Music - Ryan-no updates at this time.
- Youth & Family- Jessica-no updates at this time.
- Endowment - Ann - Scholarships were awarded. Currently working on pamphlets to clarify what endowment is and how others can give.

Upcoming Events at LCOOR:

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Next Meeting:

- August 13, 2024
 - 6:00 p.m. Executive committee
 - 6:30 p.m. church council

Closing Prayer: Pastor Overbo

Meeting Adjourned: Motion by Laurie T second by Jan B. Motion carried.

Treats: Jan Birkeland