

LUTHERAN CHURCH OF OUR REDEEMER --- CHURCH COUNCIL AGENDA

Tuesday, March 19, 2024
6:00pm Executive Committee Meeting
6:30pm Council Meeting

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

Those Absent: none

Call to Order: Monte

Opening Prayer: Pastor Overbo

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

Treats: Laurie

Review / Approve February 13, 2024 Council Meeting Minutes: Pastor Dan commented that the trip to Zimbabwe will possibly be moving to the end of September/ beginning of October. Motion to approve by Gwen M. Second by Jessica K. Motion carried.

Review / Approve February 2024 Treasurer's Report: Total income down \$68,317.38. Total expenses \$82,938.63. We have taken in 20.7% of budgeted income and used 15.2% of budget expenses. If surplus from last year would have not been added would be at 18.17% of budgeted income. Motioned to approve by Codi M. Second by Alan S. Motion carried.

Old Business:

- Update on roof replacement project- Shingles have been ordered and will be here May 9th. Property board will be working with Luke on getting a contract in place between the church and Luke. Discussion was held on where the 25% of total cost will be paid from to Luke at time work is started. Motion by Monte H. and second by Jessica K. to authorize Jodi to write a check from the First Interstate Bank account which holds the money for Capital Campaign New Money to be used for down payment on roof contract, contingent on approval of the contract from Luke by the council, and once shingles are delivered. Motion carried.

New Business:

- Consider omitting July 2024 Council meeting-Motion by Ryan N. and second by Ann D. to omit the July 2024 church council meeting. Motion carried
- Thank you cards will begin to be sent out to individuals or groups for recognition.
- 230 meals were served at Church on the Street, which is the most meals that have been served yet. There were 18 volunteers who traveled and helped.

Pastor's Reports:

- Pastor Dan-Will be attending training for the Faith Forward Initiative in Iowa on April 29-30.
- Pastor Laura-Working on visitations for all members who are not able to make it to church. Currently 3 members in Hospice from LCOOR. New members will be meeting the coming week. First communion class Part 1 will be starting this week and Part 2 will be April 7th. Confirmation will have two classes recognized this year and they are working on a Faith Book Project.

Committee Reports

- Faith Formation-Codi -Next meeting will be April 15th.
- Fellowship-Gwen- Lent service on 3/13 fed 75 bowls of chili which went over well.
- Policy- Monte-No updates at this time.
- Preschool-Laurie-Currently we have 21 kids registered for preschool for the 2024-2025 school year.
- Property-Alan-Next meeting will be in April. Currently working on logistics of the shingle project and keeping all individuals safe when the shingle project will be going on.
- Stewardship-Jan- Next meeting will be in April.
- Worship & Music-Ryan-Decorating for Holy Week will be beginning soon. Rolls will be served for Palm Sunday.
- Youth & Family-Jessica- Next meeting will be April 15th.
- Endowment-Ann-Currently working on following new guidelines with the money that is currently in endowment accounts. Will work with Kathy again in the future to bring all accounts together.

Upcoming Events at LCOOR:

- Year end celebration on May 8th.
- Saturday April 20th Prairie Coteau WELCA will be here and lunch will be served

Next Meeting:

- April 9, 2024
 - 6:00 p.m. executive committee
 - 6:30 p.m. church council

Treats for April meeting: Ann

Closing Prayer: Pastor Overbo

Meeting Adjourned: Motion by Codi M. Second by Jan B. Motion carried.