

LUTHERAN CHURCH OF OUR REDEEMER --- CHURCH COUNCIL MINUTES

Tuesday, October 10, 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: Pastor Dan absent-on mission trip

Call to Order: by Bev Splinter, Pres.

Opening Prayer: Pastor Laura Overbo

Approve Agenda: Motion to approve by Monte H. Seconded by Codi M. Motion carried.

Treats: Laurie Tennis

Review / Approve September 12, 2023 Council Meeting Minutes: Motion to approve made by Ryan N. Seconded by Laurie T. Motion carried.

Review / Approve September 2023 Treasurer's Report: Total income for September: \$77,431.79. Total September expense: \$80,573.78. Deficit of \$3,141.99. Promised giving has been down. The Capital Campaign CD has a September total of \$234,133.75. Approval of September Treasurer's report made by Monte H. Seconded by Tony K. Motion carried.

Pastor's Reports:

- Pastor Dan- not present due to mission trip
- Pastor Laura-Leading of women's bible study

Teaching of 2 Milestones in October- 3rd graders receiving bibles and Kindergarteners topic of What's Fair.

Officiating a wedding on Oct. 13th . New Member Recognition- Oct. 25, 28 and 29th. Pastor Laura has been helping with Sunday School opening which has been going well.

Planning underway for All Saints Sunday worship. Working on a Mental Health grant. Child Care Planning Meeting being held on 10-13 from 10:00 am to 12pm at LATC.

Old Business:

- Vice President Nomination- Monte Hopper was nominated for Vice President. Motion to nominate Monte made by Laurie T. Seconded by Ann D. Motion carried.
- Constitution, Policies, By-Laws update -
  - Endowment Committee- Ann DeSpiegler gave a report on where monies can be distributed between 4 funds listed as The General Fund, The Capital Fund, Outreach Fund or Faith Formation Fund, unless monies have been designated by a member or family and friends of a loved one.
  - Policy Committee - The constitution is done. The next meeting for by-laws and policies will be Oct. 24

- Coffee maker has been purchased, installed, and dedicated.

#### New Business:

- Bids for new roof- Tony K. gave report of 2 bids. One bid of \$265,000. Second bid will be coming soon. The Property committee will meet next Monday.
- Noisy Can Offering for November - Mission of the Month- Discussion held on choosing between Lutheran World Relief, Beacon Center and Fallout Shelter. Motion made to designate the Fallout Shelter for the November Mission of the Month by Monte H. Seconded by Gwen M. Motion carried.
- Sound/Video position, part-time position- Possibility of Darren Van Meter accepting the position. Waiting to hear back from him as he is also planning to start seminary which he may possibly be able to do online classes. Will readdress at November meeting.
- Nominating Committee - Present committee members- Grant Titze, Buck Crouse and Shelly Alvine and 2 persons nominated from council. Codi Martin and Ann DeSpiegler were nominated from the council. Motion to approve nominations of Codi and Ann by Tony K. Seconded by Monte H. Motion carried.
  - Committees need to have 7-10 members, with a limit of a 2 year term, no current council members- council to think of names for Nov. meeting.
  - Council - 3 positions available after Annual meeting- need to also think of names for council vacancies.
- Other? Sports -Bruce Hestad commented to Codi M. on sports activities in the great hall. Bruce said he could head it up. Discussion held. Will look into this farther. Codi will get back to Bruce.

#### Committee Reports

- Education - Peg- no report
- Fellowship - Gwen- committee met last week. Diamond dinner was a success.
- Finance - Laurie- no report
- Policy - Monte- no report
- Preschool - Ryan- no report
- Property - Tony - concrete by kitchen will be poured
- Stewardship - no report
- Strategic Planning - Codi- no report
- Worship and Music - Bev- Thank you received from Grace Luth. for Anniversary event. Bell workshop was a success.
- Youth and Family Ministry - Ann- no report
- Endowment - Ann -given earlier

#### Upcoming Events at LCOOR:

- October 11 and 15 - Kindergarten Worship Milestone
- October 18 and 22 - 3rd Grade Bible Milestone
- October 21 and 22 - Holy Land Pilgrimage Presentation
- November 8 and 12 - 4 year old Keys of Forgiveness Milestone
- November 13 - Ladies Night Out

#### Next Meeting:

- November 14, 2023
  - 6:00 p.m. executive committee
  - 6:30 p.m. church council

Treats for November meeting: Codi M

Closing Prayer: Pastor Laura Overbo

Meeting Adjourned: Motion to adjourn by Codi M. Seconded by Tony K.