

LUTHERAN CHURCH OF OUR REDEEMER --- CHURCH COUNCIL AGENDA

**Tuesday, October 8, 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: Gwen McGillivary, Laurie Tennis

Call to Order: Monte Hopper

Opening Prayer: Pastor Laura Overbo

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

Treats: Ryan (AKA Jenni)

Thank-you Notes: Bill and Cathy Zubke for presenting at Diamond Dinner.

Review / Approve September 10th 2024 Council Meeting Minutes: Motion by Ryan N. Second by - Jan B. Motion passed.

Review / Approve September 2024 Treasurer's Report: Income for September was up for the month at \$81,106.46 (budget is \$89,748.91). September 2024 income is an increase of \$3,600 from last September. Expenses for September were \$93,623.40 for a deficit of \$12,516.94 for the month. This decreases our budget surplus to \$10,699.42. Expenses for the month were over budget by \$3,874.49, most of which was in custodial pay and a one time mileage payment for pastors. Increase in custodial pay will be looked into further. Mission of the month was St. Dysmas and an additional \$1,052.83 was raised from the noisy can and special offerings. Motion to approve by Alan S. Second by Jessica K. Motion passed.

Old Business:

New Business:

- Liaisons to Committees- Confirm budget needs for 2025 as this will be reviewed at the November meeting. Confirm current and outgoing members & report list of needed members at November meeting.

Pastor's Reports:

- Pastor Dan & Laura-3 weddings to officiate this weekend. Retired pastors along with Synod reps will be coming to LCOOR on October 9th. Kindergarten milestone October 16th and 20th. Both Pastors are leading adult bible studies October-November. Stewardship will begin October 20th

and run through November 24th with 5 weeks of preaching and then an “ask”. Faith forward with legos has been going well with anywhere between 8-20 people. Sara Foust is helping with strategic planning, visioning, and updating the strategic plan that was completed a few years ago.

#### Committee Reports

- Faith Formation-Codi-no updates
- Fellowship - Gwen- Will be helping serve the meal for Harvest. Events that are coming up are Ladies Night Out and the Tour of the Nativity Scene.
- Policy - Monte-Working on care fund policy which is currently in draft format.
- Preschool - Laurie-no updates
- Property - Alan-Carpet for all 4 pods has been laid and the furniture is in. This was paid for from the budget and a donation to fund one of the couches. The heaving concrete is being looked into and a couple of ideas were brought forward. No contractors have agreed to complete work yet this year. Ramps will be built and used for the remainder of the year for the spots where the concrete is buckling. The AC unit that cools the area between the Great Hall and the Sanctuary is needed to be replaced. Talk was also had about fixing it but knowing the age of the unit further talk was had to replace this. Looking into additional companies for overall inspection of all AC units. Ice machine broke but was under warranty so this was fixed. Donation coming to install a railing for the entrance coming into the office.
- Stewardship - Jan - First mailing will be sent out October 14-18 to introduce the Theme. 5 sermon series will follow starting October 19th with the sermons being Invited, In Love, Included, Invested, and Involved. Second mailing will go out November 12-13 which will include commitment cards and a return envelope. Celebration will be completed on November 23rd, 24th, and December 4th.
- Worship and Music - Ryan-Next meeting on October 22nd for further planning.
- Youth & Family- Jessica-Two additional dates were booked for directory photos on November 1st and 2nd. Sign up will be available after all Church Services or online.
- Mission & Endowment - Ann - If money is being donated for something specific it does not have to go through mission and endowment but the committee should be made aware of this. Grant applications are out.

#### Upcoming Events at LCOOR:

- October 9 5:-7:30 Harvest Fest

#### Next Meeting:

- November 12 , 2024
  - 6:00 p.m. Executive Committee
  - 6:30 p.m. Church Council

Closing Prayer: Pastor Dan Overbo

Meeting Adjourned: Motion by Codi M. Second by Ann D. Motion passed.

Treats: Codi