

LUTHERAN CHURCH OF OUR REDEEMER --- CHURCH COUNCIL AGENDA

Tuesday, August 13, 2024
6:00pm Executive Committee Meeting
6:30pm Council Meeting

Council Members: Laurie Tennis, Monte Hopper, Codi Martin, Ryan Nuttall, Ann DeSpiegler, Gwen McGillivray, Jan Birkeland, Jessica Kruse, Alan Stager.

Advisory: Pastor Dan Overbo and Pastor Laura Overbo.

Those Absent: Monte Hopper

Call to Order: Ryan Nuttall

Opening Prayer: Pastor Laura Overbo

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

Treats: Jan B.

Thank-you Notes: Jon Moes for money given to sandwich ministry.

Review / Approve June 11th, 2024 Council Meeting Minutes: Motion to approve minutes as noted by Gwen M. Second by Laurie T. Motion passed.

Review / Approve June & July 2024 Treasurer's Report: Total June Income \$78,591.02. Total June Expenses \$83,866.99. June Mission of the Month was Lutheran Campus Ministry which brought in \$546.92. Total July Income \$73,421.24. Total July Expenses \$92,474.27. July Mission of the Month was Church on the Street which brought in \$351.27 and Pueblo de Dios which brought in \$336.26. Year to date income as of July \$629,920.59. Year to date Expenses as of July \$589,357.05. Current remaining surplus is \$40,563.54. Junction Coffee Trailer has raised over \$800 this summer from selling coffee and donut holes at the lake worship. Motion to approve by Alan S. Second by Jessica K. Motion passed.

Old Business:

- Updating of Church directory- need hosts- Sign up sheets will be sent out for council members to sign up. Contact Twila if interested in helping assist.

New Business:

- Capital Campaign Celebration and Dedication will be held following worship services on September 21st, 22nd, and 25th. Treats to be served at each celebration.
- Vote on Debt Reduction Amount- Motion by Laurie T. to authorize Jodi Spilde to transfer \$95,903.05 from Major 2 Minor 00 147-02-00-02 "Capital Campaign New \$" to put towards the

mortgage at Reliabank and remaining \$3,364.63 in Major 02 Minor 00 147-02-00-03 Interest Income to remain in this account at this time. Second by Jan B. Motion passed.

- September 15 -God's Work, Our Hands: Will follow 9:30 worship service. Individuals will be able to clean headstones at Mt. Hope Cemetery with Pastor Dan or assemble Newborn Kits that were supplied from Global Health with Pastor Laura in the Great Hall.
- Book Singing- Motion by Ryan N. to allow Pastor Dave Nerdig to have a book signing of his new book in September following a worship service. Second by Ann D. Motion passed.
- Other?

Pastor's Reports: Compensation and Guidelines for Pastors

- Pastor Dan- Letters of call and compensation were handed to council members. Completed a wedding last month and has 2 weddings coming up. \$1000 was given from the care fund to One Roof-Salvation Army. Faith Forward will be adding Lego "Faith 15" following worship. Will be attending Lake Area Fair on August 26th with worship times. Adult Bible Study will be starting again in the future on Thursday nights at 6:00pm. Picture display will be purchased with funds from Memorial Account within Mission and Endowment which will be used to display all previous years of confirmation pictures with potential other uses as well. Council voiced approval of purchase.
- Pastor Laura-Milestone/Church School/Confirmation Preparation. New Milestone for Diamond Dinner will be taking place. Will be adding monthly worship at Aventura.

Committee Reports

- Faith Formation-Codi-no updates at this time.
- Fellowship - Gwen-Diamond Dinner will be October 5th, postcards have been made. Will be helping serve dinner at the Dinner for Harvest. Ladies Night Out will be November 11th. Posters have been made. Entertainment for Ladies Night Out is The String Showdown.
- Policy - Monte-Council will begin reviewing policy manual at upcoming meetings.
- Preschool - Laurie-Open House is August 28th from 11-7:30. First day of school will be September 3rd. Currently 19 students are enrolled.
- Property - Alan-Carpet samples were shown and a decision was made to recarpet the pods. Looking into concrete repairs in the parking lot areas. Receiving bids to reinstall tiles that have fallen in the Great Hall and also cracked tiles in grout work in the main welcome area. Asphalt and South Parking lot and restriping of the parking lot will be held off till Spring.
- Stewardship - Jan Campaign Theme: "I'm In" There will be a pledge form
- Worship and Music - Ryan- Will be meeting Sunday August 18th. A Choir Director has been hired.
- Youth & Family- Jessica- No updates at this time.

- Mission & Endowment - Ann - 7 Students each received \$1,000 for the Timmerman Scholarship

Upcoming Events at LCOOR:

- Aug. 28 Preschool Open House 11:00-7:30
- Sept. 1 Last Lake Worship
- Church School begins Sept 8 and Sept. 11
- Wed. Worship & Confirmation begins Sept. 11
- Sept 15: God's Work, Our Hands

Next Meeting:

- September 10 , 2024
 - 6:00 p.m. Executive committee
 - 6:30 p.m. church council

Closing Prayer: Pastor Overbo

Meeting Adjourned: Motioned by Codi M. Second by Gwen M. Motion passed.

Treats: Laurie