

LUTHERAN CHURCH OF OUR REDEEMER --- CHURCH COUNCIL MINUTES

Tuesday, August 8, 2023
6:00pm Executive Committee Meeting
6:30pm Council Meeting

Respectfully submitted by Peg Juba, Council Secretary

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: Laurie Tennis- excused

Call to Order: by Bev Splinter, Pres.

Opening Prayer: Pastor Overbo

Approve Agenda: Motion to approve made by Tony K. Seconded by Monte H. Motion carried.

Review / Approve July 2, 2023 Council Meeting Minutes: Motion to approve made by Codi M. Seconded by Ryan N. Motion carried.

Review / Approve June 2023 Treasurer's Report: Actual June income: \$76,087.40. Actual June expenses: \$81,197.10. Budgeted income: \$88,968.26. Budgeted expenses: \$88,968.28. Expenses were \$7,771.16 less than budgeted. Promised and nonpromised giving was down for the month of June. Motion to approve June report made by Monte H. Seconded by Codi M. Motion carried.

Review / Approve July 2023 Treasurer's Report: Actual income for July: \$77,561.30. Budgeted income: \$88,968.26. Actual expenses: \$90,419.59. Budgeted expenses: \$88,968.26. The added expense for July was believed to be for the Office area AC unit. Motion to approve July report made by Gwen M. Seconded by: Ann D. Motion carried.

Pastor's Reports:

- Pastor Dan
- Pastor Laura

Visitations: Everyone on the home and nursing home lists were visited and offered communion.

There will be 2 new Adult Bible Studies starting this fall led by Pastor Dan. Confirmation Meeting will be held Aug. 30th to prepare for starting Sept. 6th. with all other programs.

A brief Israel trip summary will be held at a later date. Milestones Ministry program is ready to start with 22 categories.

Pastors Dan and Laura have officiated 2 weddings, 1 funeral and 4 baptisms. Pastor Dave N. officiated 2 funerals.

Old Business:

- Vice President Nomination- tabled
- Constitution, Policies, By-Laws update - waiting for Kathy McHenry to give suggestions on Endowment part
- Grant for Outdoor Space - submitted and waiting to hear back from Dept of Health. The Dept. of Health wanted Pastor Laura to rewrite the request for the grant to be for community gardens. Discussion was held. Will wait to hear back.

New Business:

- Property committee approved/recommended AC for kitchen. Property Committee had made a recommendation to replace the kitchen AC unit. Need to recheck with Johnson Controls on what needs to be done or has been done. Will review at next months meeting.
- There is \$11,000 additional monies that have come into the Designated Funds that needs to be put into another Money Market account. Discussion held. Motion made by Monte H. to establish a new Money Market account at First Interstate Bank for the purpose of holding future Capital Campaign receipts. Seconded by Codi M. Motion carried.
- Property committee - roof replacement bids are in process. Tony K. gave report that the Property Committee will move forward with Roof in 2024. The CD for the Capital Campaign account will expire in June 2024. Therefore it is felt to move forward with the roof project.
- Milestone Ministries - overview of program starting this fall - replacing Pass the Faith classes as discussed in the Pastor's reports.
- Sunday morning schedule- Proposal given from the Pastors to changing to 1 Sunday church service due to the average numbers attending on Sundays. Recommendation for 8:30 Sunday School followed by 9:30 Worship. Holidays and special services would be exceptions. Worship & Music and Education committees gave their report from their recent meetings. Discussion followed. Motion made by Tony K . to accept the recommendation of 8:30 Sunday School followed by 9:30 worship. Seconded by Codi M. Motion carried.

Committee Reports

- Education - Peg- The fall schedule is coming into place. VBS was a success. Will meet again in Oct.
- Fellowship - Gwen- no
- Finance - Laurie- no
- Policy - Monte- no
- Preschool - Ryan-no
- Property - Tony - Extra stain glass panels will be framed and displayed.
- Stewardship -nothing to report at this time
- Strategic Planning - Codi- nothing new at this time
- Worship and Music - Bev- went over schedule of events for the fall.
- Youth and Family Ministry - Ann- no
- Endowment - Ann- given scholarships

Upcoming Events at LCOOR:

- September 3 - Last Lake service for year
- September 6 - Wednesday night schedule starts
- September 10 - Sunday in town schedule starts
- September 17 - Grace Lutheran Church 140th Celebration at 10:30 a.m. - no service at 10:30 at LCOOR
- September 30 - Handbell Workshop and service of bells

Next Meeting:

- September 12, 2023
 - 6:00 p.m. executive committee
 - 6:30 p.m. church council

Treats for September meeting: Ryan N

Closing Prayer: Pastor Overbo

Meeting Adjourned: Motion Codi Second Gwen