

Our Redeemer's Lutheran Church
Council Minutes
10/21/08

Devotions: Eric Ose Max Lucado *Your place in God's Band*

Members Present: Paul Kittelson, Deb Moore, Don Wilcox, Karen Erickson, Eic Ose, Jeff Arnold, Gene Doscher

Guests: Joan Moline, Al Leedahl

Staff Present: Pastor David Andert, Pastor Art Montgomery

Consent Agenda:

1. Secretary's Report M/S/P
2. Treasurer's Report M/S/P

Audit Report by Joan (follow up from last meeting)

- a. A second signature is not required on checks at this time
- b. A second person always attends the counting of the offering on Monday morning (Idella Erickson or Grace Jerde). They also sign and verify the amount
- c. Jill Hedman's information on "Five Standards for Internal Consistency" has not been received yet
- d. In response to Jack Kjos's concerns, he will run an audit to spotcheck the financial records. His committee is Ron Orvick,, Jill Hedman, Eddie Pederson andn Jack Kjos

Trust Fund Report by Al Leedahl

- a. Bylaw changes include
 - a. Ongoing Ministry Fund
 - b. New Ministry Fund
- b. The board is trying to increase awareness of what the trust fund can do
- c. The trust fund has put some money from the perpetual fund into new ministry and can do some matching funds for requests
 - a. The spendable portion of the perpetual fund is interest and dividends and donations
 - i. Interest and dividends are spent on new ministry
 - ii. Donations are spent on ongoing ministry

Board Reports

Karen Erickson reported on checking into the keys needed for the Sunday morning broadcast

Property Board

- a. The last people out each day should lock up
- b. The custodial hierarchy seems to be working—with direction from the Property Board
- c. Melissa will send out a memo to remind people to lock up

Nominating Committee

- a. Five people are needed for the Nominating Committee
- b. We need to fill 1/3 of the board members/council
- c. Each council member was assigned people to call

Stewardship Committee

- a. The committee is meeting about a plan and publicity for a program for stewardship
- b. They will work with a budget

Call Committee

- a. They have completed the Congregational Profile, and will attend the next council meeting

Assignment of Devotions and Temple Talks

October—Eric Ose

November—Deb Moore

December—Jeff Arnold

January—Gene Doscher

February—Don Wilcox

March—Karen Erickson

April—new member

May—new member

Next Meeting: Wednesday November 19th @ 7:30 PM