

Our Redeemer's Lutheran Church
Council Minutes
2/25/09

Members Present: Kentt Haben, Deb Moorse, Karen Erickson, Jeff Arnold, Don Wilcox, Erick Ose, Gene Doescher

Staff Present: Pastor David Andert

Guests Present: Erik Hedman, Robyn Abner, Pam Rud, Angela Nissen, Ron Laycock

Items for discussion from Guests

1. Parents were present to discuss:
 - a. Activities that engage the youth during God Squad
 - b. Concerns about keeping young families active in the church
 - c. The Generation Connection program has been dropped

2. Ron Laycock was present to discuss building a glass/wood cabinet to house the model of the church that was built and donated by Elvin Nordaune

1. Consent Agenda:

- a. Secretary's Report M/S/P
- b. Treasurer's Report M/S/P
 - i. Loan payment this month was not made, the balance remains at \$22,000

2. Election of Officers

- a. President—Eric Ose
- b. Vice President—Karen Erickson
- c. Secretary—Deb Moorse
- d. Treasurer—Gene Doescher

3. Committee Assignments & Month of Congregational Report

- a. Deb March Outreach & Evangelism, Music & Worship
- b. Jeff April Social Ministry, Tust Fund
- c. Don May Stewardship, Personnel
- d. Karen June Grace Partners, Adult Education
- e. Gene July Property
- f. Eric Aug Youth Education, Mutual Ministry
- g. Kentt Sept Youth & Family Ministry, Health Ministry

4. Pastor's Report

- a. Lenten Services will be led by area clergy, rotating through the Wednesday services with each starting and ending in their own parish
- b. The Social Statement on Human Sexuality has formally been released and is available at ELCA.org, or from the church office
- c. Council reports will be given at each service on the fourth Sunday of the month as assigned
- d. Discussion on the pastoral visits, as requested by last year's council
 - i. 10 are regular attendees

- ii. 3 attend less often than before
- iii. 2 have moved
- iv. 6 to be scheduled

Old Business

1. Building Use Policy—postponed discussion to a March Meeting
2. Conference Gathering is Sunday, March 1st, at East Zion Lutheran Church

New Business

1. All Board/Committee Meeting night
 - a. Scheduled for Thursday, March 19th at 7:00 PM
 - b. The boards will select their chair, meeting dates, and meet with their council liason
 - c. Letters will be sent out inviting board members
2. Oil Lease from Empire Oil Company
 - a. Motion to renew the lease for 5 year M/S/P
3. Ron Laycock request to build a cabinet for the model of the church
 - a. Will be assisted by Virgil Theilke and Morris Stoeckman
4. Insurance on Van
 - a. Keep comp, and add liability when someone ones to use it M/S/P
 - b. Drop insurance on the trailer M/S/P
5. Issues raised during the Annual Meeting Discussion—Discussion postponed
6. Annual Calendar of events/council responsibilities
 - a. the calendar of when events/responsibilities happen will be worked on by the council during the board/council meeting night
7. Mortenson (mother of the author Greg Mortenson *Three Cups of Tea*) will speak at both services on 3/28/09
8. Photocopier/Risograph
 - a. Will purchase a RICO digital Duplicator for \$9,000 M/S/P
 - i. Funding
 1. \$2,000 –memorial
 2. \$3200—oil lease
 3. \$4000—borrow/loan

Next meeting date: Wednesday, March 11 at 5:30 PM

Respectfully submitted
Deborah Moorse