

Our Redeemer's Lutheran Church
Council Minutes
3/11/09

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

Staff Present: Pastor David Andert

Guests Present: Dianne Trew

1. Consent Agenda:

- a. Secretary's Report M/S/P
- b. Treasurer's Report M/S/P

2. Pastor's Report

- a. Conference meeting was well attended
- b. Synod Assembly will be June 12-14, need 2 men and 2 women delegates
 - i. Business will be to elect/re-elect a Bishop
- c. Study time article will be coming for the meetings after Lent
- d. There will be a chance to meet the Bishop at Kvitside Lutheran Church in Milan on 4/26/09 from 2:30-4:30

3. Old Business

- a. Building Use Policy M/S/P to accept the building use policy as amended:
 - a. Fees can be waived at the discretion of Pastor David and office staff
 - b. There will be an added clause to exempt Non-Profit Organizations from fees (BloodMobile)
 - c. Class II Sanctuary lowered to \$75.00 + custodial fees
 - d. Class I Fellowship Hall lowered to \$75.00 + custodial fees
- b. Dianne Trew was present to discuss God Squad activities
 - a. She currently is using a curriculum for the Great Amazing Bible Race
 - b. She plans ½ hour for the Bible Study and ½ hour for recreational activity
 - c. When the weather warms up, there will be more opportunity for activities outside

4. New Business

- a. Issues raised during the annual meeting:
 - a. Light and Life available online (will be researched)
 - b. Pick up copy of Light and Life rather than mailed (determined to be not effective)
 - c. 5-10 year goals
 - i. Visioning Task force worked on these
 - ii. Board/Committee meeting has addressed goals
- b. Pastoral/Worship assistance
 - a. There was discussion regarding lay assistance during the service
 - b. Ben Hess is presently assisting, and as a congregation we need to support him during this time, and if he considers entering the Seminary
- c. Planning for the All-Boards meeting
 - a. We will be working on an overarching goal for all boards to address themselves

- b. Continuity of service with a Goal of a Vibrant church

- d. Annual Calendar of events/council responsibilities
 - a. Employee evaluations (both by Pastor David and the council)
 - i. The Council will work on criteria in May
 - b. Stewardship—August
 - c. Half Year Audit—July

- e. Other
 - a. Address the issue of bats in all areas of the church
 - b.

Next meeting date: Wednesday, April 15th at 7:30 PM

Respectfully submitted
Deborah Moore