

Our Redeemer's Lutheran Church
Council Minutes
4/15/09

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

Staff Present: Pastor David Andert

Guests Present: Grant Herfindahl, Kim Ulland, Ginger Breen, Peggy Bausman, Ron Laycock

1. Consent Agenda:

- a. Secretary's Report M/S/P
- b. Treasurer's Report M/S/P
 - i. \$2000 was paid on the operating loan on 4/15/09

2. Call Committee:

- a. Grant reported on meetings he had attended with Ron Laycock as observers to the process that is being used by small area/rural churches for recruiting pastoral staff. Several churches are banding together to call staff for multiple point calls.
- b. A motion was presented to "pursue a meeting with the presidents of 3 churches to discuss pastoral and program staff needs" M/S/P

3. Old Business

- a. Calendar discussion
 - i. pastor performance review—committee was formed of Gene, Karen, and Eric
 - ii. Stewardship program to be initiated in August
 - iii. Audit will be completed in June and December by Gene Doscher, Jill Hedman, and Ron Orvick
- b. Annual Meeting suggestions
 - i. An insert will be put in the bulletin for two weeks to encourage people to sign up for email information/announcements
- c. Piano
 - i. Marilyn Inmann has donated a new grand piano from Schmidt music. Eric will talk to Marilyn about what to do with the piano that is being replace
- d. Call Committee—report above
- e. Representatives to the Synod Convention
 - i. Representative are needed to attend June 12-14

4. New Business

- a. Debrief from the All Board meeting
 - i. Follow up with Music/Worship with sanctuary ideas

Next meeting date: Wednesday, April 29th at 7:30 PM

Respectfully submitted
Deborah Moorse