

Our Redeemer's Lutheran Church  
Council Minutes  
4/29/09

**Members Present:** Kentt Habben, Deb Moorese, Karen Erickson, Jeff Arnold, Erick Ose, Gene Doesher, Don Wilcox

**Staff Present:** Pastor David Andert

**Guests Present:** none

**1. Opening Prayer/discussion**

**2. Consent Agenda:**

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

**3. Old Business**

- a. Calendar discussion
  - i. Pastor Performance Review (Gene, Karen, Eric)
    1. Karen reviewed 2 resources from the synod, Eric passed out a draft evaluation for discussion and review
  - ii. Stewardship program to be initiated in August (Don, Kentt)
    - iii. Audit will be completed in June and December (Gene)
- b. Contemporary Service
  - i. ad hoc committee to be formed (Deb)
  - ii. Bring the service to a 2009 style that fits in our sanctuary
- c. Sanctuary Remake
  - i. ad hoc committee to be combined with Contemporary Service
  - c. E-mail address list is being updated

**4. New Business**

- a. Sunday School meeting was reviewed with council regarding the efforts to recruit more parents
- b. H1N1—The church will cooperate with needs of the community

***Next meeting date: Wednesday, May 20th at 7:00 PM***

Respectfully submitted  
Deborah Moorese