

Our Redeemer's Lutheran Church
Council Minutes
5/20/09

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

Staff Present: Pastor David Andert

Guests Present: None

1. Consent Agenda:

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

2. Pastor's Report

- a. Confirmation program—handed information FYI
- b. Vacation/Sick Leave policy handed out
 - i. Sick leave policy needs to be written
 - ii. Continuing Ed Leave also discussed
- c. Recommended Reading list on the discussion page
- d. Staff vacation reviewed
- e. ELCA Administration Matters FYI with note on building use contract
- f. Music and Worship Board meeting
 - i. This committee asked to select hymns
- g. Synod Assembly
 - i. Gloria Mortenson, Jan and Paul Kittelson—room for one more male
- h. Sexuality Statement
 - i. Saturday, June 6, Redwood Falls—educational/information meeting
- i. Proposed Social Statement on Sexuality is online at ELCA.org
 - i. Executive summary also available from Pastor Dave

3. Old Business

- a. Pastoral Evaluation was reviewed and revised to include a dialogue/conversation component
- b. Pastor David's 35th Ordination—no coffee hour requested
- c. Ad Hoc Worship Committee
 - a. Will meet Tuesday, May 26th at 7:30 PM
 - i. Jeremy Abrego, Dean Erickson, Peggy Bausman, Terri Collins, Pam Rud, Deb Moore
- d. Piano Sale—details being finalized

4. New Business

- a. Sharing with SotHLC
 - a. Committee of Ron Laycock, Grant Herfindahl, Eric Ose, Dave Schuerman, Ron Hanson has met. At this time Trinkinty is not thinking of taking on more staff, Shepard of the Hills is interested but needs more congregational discussion. The entire concept needs more definitive discussion on how it will work, and expectations.
- b. Stewardship Committee
 - a. Looking to start some type of program early fall
- c. Mineral Rights Contracts
 - a. Offers to sell our rights have been turned down at this time by ORLC
 - b. Youth Education Board
 - i. Martha Goff has resigned
- d. Discussion on the Youth Program
 - a. Discussion on how can we help strengthen this program

Next meeting date: Wednesday, June 10th at 6:30 PM Council only

Wednesday, June 17th at 6:30 PM Full Council Meeting

Wednesday June 24th at 6:30 PM meeting with P. David

Respectfully submitted
Deborah Moorse