

Our Redeemer's Lutheran Church
Council Minutes
7/22/09

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

Staff Present: Pastor David Andert

Guests Present: Pastor Linda Pedersen (Synod Staff), Ron Laycock

1. Consent Agenda:

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

2. Pastor's Report

- a. Pastor David will be on vacation from 8/11/09-8/25/09
 - i. Preaching: 8/16—Pastor David Holz
 - ii. Preaching 8/23—Andy Tengwall
- b. Luther Crest Family Camp will be held from August 2-5
 - i. Up to \$300 scholarship available for each family attending

3. Old Business

- a. Ron Laycock was present to give an update on the meetings with Shephard of the Hills
 - i. The two churches have tentatively agreed on the following
 - 1. Both Pastors will share time at the two churches, with both being visible at each of the sites
 - 2. The cost of the Associate Pastor will be shared
 - 3. The SOH parsonage will be used by one of the Pastors
 - 4. ORL will contribute towards the living costs of the parsonage
 - 5. The Pastor will be hired by a consortium formed by the two churches, which may be led by either church
 - ii. Ron reported that these discussions have been progressing very positively
 - iii. The next meeting of the two churches will be August 5th
- b. Review of Sunday School format for upcoming year
- c. Report of ad hoc committee
 - i. This committee is continuing to make recommendations to the council regarding ways to enhance our worship at Our Redeemers
 - 1. There has been response to the request for pain donations

4. New Business

- a. Resignation notice from Pastor David
 - i. This came without notice to the council, we in turn contacted the Synod office to assist with how we proceed with this transition

- b. Linda Pederson, staff at the Synod Office led discussion regarding our next steps:
 - i. In looking for an interim, the Synod office will provide us with names of candidates
 - ii. We enter into a contract with the interim, not a call
 - iii. We will move toward a trial with SOH and the interim
 - iv. The council will develop areas of need/interest to help select the interim
- c. Farewell recognition dinner for Pastor David has been set for Sunday, August 30th
 - i. There will be notice of sign up procedure for the dinner
- d. Our Redeemers will collect an offering to assist Shepherd of the Hills with recovery from the recent tornado. This offering will be collected on 7/26, 8/2
- e.

Next meeting date: Wednesday, August 19th at 6:30 PM

Respectfully submitted
Deborah Moorse