

Our Redeemer's Lutheran Church
Council Minutes
8/19/09

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

Staff Present:

Guests Present:

1. **Consent Agenda:**

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

2. **Pastor's Report**

- a. Pastor David was out of town

3. **Old Business**

- a. Sharing with Shepard of the Hills
 - i. Motion to move ahead with the current call committee selecting their own members for the joint call contingent on agreement with SOH. M/S/P
 - ii. Response to the Sunday Forum was very positive and supportive of this move
- b. Interim Update
 - i. An Interim Pastor will be interviewed 8/23/09
- c. Update from the Ad Hoc Committee
 - i. This committee continues to look at ways to improve the worship service

4. **New Business**

- a. Donations for ILBORU school in Africa requested by the Health Ministry Team
 - i. The loose change offering on 9/13/09 will be donated to this school

5. **Other**

- a. Bell Tower
 - i. Motion to proceed with fund raising and repairs on the bell tower M/S/P
- b. Jay Alsaker has been appointed to the Trust Fund
- c. Adult Education will be facilitating a book study on Quarks, Chaos, and Christianity

Next meeting date: Wednesday, September 16th at 7:30 PM

Respectfully submitted
Deborah Moorse