

Our Redeemer's Lutheran Church
Council Minutes
9/16/09

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

Staff Present: Pastor John Martinson

Guests Present: Mike Backman (Adult Ed Board); Jill Doshier (Youth Ed/Parent)

1. Consent Agenda:

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

2. Pastor's Report

- a. Pastor Martinson was present and reported on his recent activities

3. Old Business

- a. Sharing with Shepard of the Hills
 - i. Motion to approve the joint discussion group becoming a planning committee M/S/P
 - ii. Motion to approve the name: Chippewa River Parish Planning Committee M/S/P
 - iii. Motion to approve the members already on this committee, or to decide how to choose members for a planning committee and approve them M/S/P
- b. Transition Procedures with the Interim
 - i. Pastor Martinson will begin October first
- c. Ad Hoc committee
 - i. This group is continuing to study ways to enhance the worship experience

d. New Business

e. Other

- a. Mike Backman reported on the Adult Education activities that are scheduled
 - i. Pastor Roger Semmler, Prisoners of Hope Lutheran Church, Prairie Correctional Facility 9/20/09
 - ii. Book of Esther September 30-Nov 25
 - iii. Quarks, Chaos, and Christianity Book Study with Dean Erickson TBA
 - iv. Oils of the Bible December 6
 - v. Holiday Stress November 29
- b. Jill Doscher was present to discuss concerns regarding confirmation
 - i. Pastor John and Dianne will work to strengthen the program
 - ii. An Ad Hoc committee to work with the confirmation program until January, when there will be a move for more support from Youth Education

Next meeting date: Wednesday, October 21st at 7:30 PM

Respectfully submitted
Deborah Moorse