

Our Redeemer's Lutheran Church  
Council Minutes  
11/18/09

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

**Staff Present:** Pastor John Martinson, Joan Moline

**Guests Present:** Jay Alsaker

**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 with written and oral report

**3. Old Business**

- a. Sharing with Shepard of the Hills
  - i. Our budget looks manageable with this sharing contract
- b. Ad Hoc committee
  - i. This group needs to begin meeting again
- c. Budget
  - i. Need for a stewardship program was discussed
  - ii. Council will meet MONDAY, DEC 7<sup>th</sup> @ 6:30 to call giving units to attempt to retire the operating loan of \$22,596 (\$57.00 per giving unit)
    - 1. Temple talks will be given by Deb Moorse and Gene Doscher

**4. New Business**

- a. YFM is appointing Jill Hedman to replace Stephanie Heinzig who resigne
- b. Stewardship needs to look at a new program to put in place
- c. A picture directory will be initiated in January
- d. A new Parish Nurse Grant needs to be written
  - i. Karen Erickson will address this
- e. Service times are being looked at to change 8:15 to 8:30
  - i. Pastor Martinson will discuss this with Music and Worship and Youth Ed
- f. A new nominating committee needs to be appointed by the council
  - i. We will first ask the last committee if they wish to continue

**5. Other**

- a. Jay Alsaker was present to discuss the gift of a wireless sound system from Marilyn Inman
  - i. This gift is given to the Sing for Joy group
  - ii. A written policy will be put in place regarding the use of the system by Sing for Joy, and procedures for use

***Next meeting date: Wednesday, Dec 23<sup>rd</sup> at 7:30 PM***

Respectfully submitted  
Deborah Moore