

Our Redeemer's Lutheran Church
Council Minutes
12/15/09

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

Staff Present: Pastor John Martinson

Guests Present:

Devotions: Don—Living in God's Amazing Grace

1. Consent Agenda:

- a. Secretary's Report M/S/P
- b. Treasurer's Report M/S/P
 - i. Our budgets needs \$7099/week and we take in an average of \$6676/week

2. Pastor's Report

- a. Pastor Martinson was present and reported on his recent activities with written and oral report
 - i. Grace is filling in as secretary until we hire someone. An ad will be run in the bulletin and the local newspaper

3. Old Business

- a. Sharing with Shepard of the Hills
 - i. Updated agreement was presented
- b. Nominating Committee
 - i. Laree Breen, Jill Doscher, Donna Anderson,
 1. will also ask Pam Anderson and Andy Zurn
 2. They will be notified of which positions need filling
- c. Budget
 - i. There will be a meeting to discuss the budget proposals on Jan. 6 at 7:30
- d. Service Times
 - i. The early service will be changed to 8:30 effective immediately M/S/P
 - ii. Christmas Eve Services will be at 3:00, 5:00, and 9:00
 - iii. Services on the Sundays between Christmas and New Year will be at 8:30
- e. Parish Nurse Grant
 - i. No update, still looking for someone to assist with the grant writing

4. New Business

- a. None at this time

Next meeting date: Wednesday, January 20th at 7:30 PM

Respectfully submitted
Deborah Moorse