

Our Redeemer's Lutheran Church
Council Minutes
1/20/2010

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

Staff Present: Pastor John Martinson, Joan Moline

Guests Present:

Devotions:

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. Interviews for the OR Secretary will take place next week

3. Old Business

- a. Parish Nurse Grant
 - i. Judy Buckner will work on this Grant
- b. Ad hoc Committee
 - i. Council recommends moving ahead with fundraising
- c. Nominating Committee
 - i. Outreach needs 4 more members

4. New Business

- a. Youth Choir Director Salary
 - i. Determined to be a volunteer position
- b. Annual Meeting Agenda
 - i. Ballots will be prepared for:
 - 1. SOH agreement
 - 2. Budget
- c. Girl Scout request
 - i. The Girl Scouts have requested uses of the church for a sleepover activity weekend
 - 1. M/S/F Motion failed after much discussion
- d. Trust Fund
 - i. Joan was present to discuss the reporting format used for the Trust Fund
 - ii. M/S/P Motion for the Trust Fund to give \$5000 to the LDR (Lutheran Disaster Response)

Next meeting date: Wednesday, February 17th at 7:30 PM

Respectfully submitted

Deborah Moorse